



To: Councillor Houghton, Convener; Councillor Laing, Vice-Convener; and Councillors Grant, Boulton, Cooke, McLellan, MacKenzie, Alex Nicoll and Yuill.

Town House,
ABERDEEN 27 January 2022

CITY GROWTH AND RESOURCES COMMITTEE

The Members of the **CITY GROWTH AND RESOURCES COMMITTEE** are requested to meet in **Council Chamber - Town House** on **THURSDAY, 3 FEBRUARY 2022 at 2.00pm**. This is a hybrid meeting and Members may also attend remotely.

Members of the press and public are not permitted to enter the Town House at this time. The meeting will be webcast and a live stream can be viewed on the Council's website. <https://aberdeen.public-i.tv/core/portal/home>

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

NOTIFICATION OF URGENT BUSINESS

- 1.1. Notification of Urgent Business

DETERMINATION OF EXEMPT BUSINESS

- 2.1. Determination of Exempt Business

DECLARATIONS OF INTEREST

- 3.1. Declarations of Interest

DEPUTATIONS

- 4.1. Deputations

MINUTE OF PREVIOUS MEETING

- 5.1. Minutes of Previous Meetings of 10 and 12 November 2021 - For Approval (Pages 5 - 46)

COMMITTEE PLANNER

- 6.1. Committee Planner (Pages 47 - 58)

NOTICES OF MOTION

- 7.1. Notices of Motion

REFERRALS FROM COUNCIL, COMMITTEE AND SUB COMMITTEES

- 8.1. Referrals from Council, Committees or Sub Committees

BUDGETS

- 9.1. Council Financial Performance - Quarter 3, 2021/22 - RES/22/037 (Pages 59 - 110)
- 9.2. Credit Rating Annual Review - RES/22/043 (to follow)

SERVICE DELIVERY

- 10.1. Chanonry Grounds Plaque - COM/22/012 (Pages 111 - 140)
- 10.2. Performance Management Framework Report - City Growth and Resources Functions - CUS/22/007 (Pages 141 - 172)

CITY GROWTH AND STRATEGIC PLACE PLANNING

- 11.1. Ellon Park & Ride to Garthdee Transport Corridor Study (Bus Partnership Fund) - COM/22/017 (Pages 173 - 420)
- 11.2. Bus Partnership Fund Update - COM/22/018 (Pages 421 - 428)

- 11.3. Aberdeen Hydrogen Hub Strategic Partnership - Contract Award/Approval of Joint Venture - COM/22/031 (Pages 429 - 440)

Exempt appendices are contained within the Exempt Appendices Section of this agenda below.

PROPERTY AND ESTATES

- 12.1. Community Asset Transfer Requests Received for the Tillydrone Community Centre - RES/22/027 (Pages 441 - 450)

An Exempt Appendix is contained within the Exempt Appendices Section of this Agenda Below.

- 12.2. Disposal of the Former Braeside School and Lodge Site - RES/22/014 (Pages 451 - 456)

An Exempt Appendix is contained within the Exempt Appendices Section of the Agenda below.

- 12.3. Disposal of the Former Cordyce School Site - RES/22/013 (Pages 457 - 462)

An Exempt Appendix is contained within the Exempt Appendices Section of this Agenda below.

EXEMPT / CONFIDENTIAL BUSINESS

- 13.1. No reports under this section

EXEMPT APPENDICES

- 14.1. Aberdeen Hydrogen Hub Strategic Partnership - Contract Award/Approval of Joint Venture - Exempt Appendices (Pages 463 - 604)

- 14.2. Community Asset Transfer Requests Received for the Tillydrone Community Centre - Exempt Appendix (Pages 605 - 614)

- 14.3. Disposal of the Former Braeside School and Lodge Site - Exempt Appendix (Pages 615 - 618)

- 14.4. Disposal of the Former Cordyce School Site - Exempt Appendix (Pages 619 - 628)

EHRAs related to reports on this agenda can be viewed [here](#)

To access the Service Updates for this Committee please click [here](#)

Website Address: aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Mark Masson, email mmasson@aberdeencity.gov.uk, or telephone 01224 522989