



To: Councillor McLellan, Convener; Councillor Yuill, Vice-Convener; and Councillors Al-Samarai, Blake, Cooke, Farquhar, Grant, Greig, Houghton, Hutchison, Macdonald, Nicoll and Radley.

Town House,  
ABERDEEN, 14 June 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 **TUESDAY, 21 JUNE 2022 at 10.00am**. This is a hybrid meeting and Members may also attend remotely.

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 AND TRANSPARENCY STATEMENTS**

- 3.1. Declarations of Interest and Transparency Statements

## **DEPUTATIONS**

- 4.1. Deputations

## **MINUTE OF PREVIOUS MEETING**

- 5.1. Minute of Previous Meeting of 3 February 2022 - For Approval (Pages 5 - 14)

## **COMMITTEE PLANNER**

- 6.1. Committee Planner (Pages 15 - 26)

## **NOTICES OF MOTION**

- 7.1. Notices of Motion

## **REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES**

- 8.1. Referrals from Council, Committees or Sub Committees

## **BUDGETS**

- 9.1. Council Financial Performance - Quarter 4, 2021/22 - RES/22/136 (Pages 27 - 56)
- 9.2. Supply Chain Volatility - RES/22/131 (Pages 57 - 70)
- 9.3. External Funding - COM/22/111 (Pages 71 - 92)

Please Note that there are Exempt Appendices Contained within the Exempt Appendices Section of this Agenda Below

## **SERVICE DELIVERY**

- 10.1. Roads and Transport Related Budget Programme 2022-2023 - OPE/22/098 (Pages 93 - 126)

Please Note that there are Exempt Appendices Contained within the Exempt Appendices Section of this Agenda Below

- 10.2. Performance Management Framework Report - City Growth and Resources - CUS/22/102 (Pages 127 - 156)
- 10.3. Cluster Risk Registers and Assurance Maps - COM/22/113 (Pages 157 - 182)
- 10.4. ABZ Works Employability Plan - COM/22/120 (Pages 183 - 262)

Please Note that an Exempt Appendix is Contained within the Exempt Appendices Section of this Agenda Below

### **CITY GROWTH AND STRATEGIC PLACE PLANNING**

- 11.1. Bus Partnership Fund Update - COM/22/097 (Pages 263 - 274)
- 11.2. Bus Lane Enforcement Programme Update & Future Planning 2022/23 - COM/22/094 (Pages 275 - 294)
- 11.3. JJR Macleod Memorial Statue - OPE/22/106 (Pages 295 - 302)
- 11.4. A96 Multi-Modal Study - COM/22/095 (Pages 303 - 582)
- 11.5. Commemorative Plaques - COM/22/101 (Pages 583 - 594)

### **PROPERTY AND ESTATES**

- 12.1. No Reports in this Section

### **EXEMPT / CONFIDENTIAL BUSINESS**

- 13.1. Extension to Term of New Lease - Request from Inchgarth, Loirston and Old Torry Community Centre Management Associations - RES/22/124 (Pages 595 - 606)
- 13.2. Proposed Disposal of Lang Stracht Site - RES/22/108 (Pages 607 - 612)
- 13.3. Proposed Disposal of 11/13 Belmont Street - RES/22/107 (Pages 613 - 618)
- 13.4. Proposed Renunciation of Bon Accord Indoor Bowling Hall Lease - RES/22/122 (Pages 619 - 624)

- 13.5. Proposed Disposal of Site 15 Denmore Road, Aberdeen AB23 8JW - RES/22/121 (Pages 625 - 632)

### **EXEMPT APPENDICES**

- 14.1. External Funding - Exempt Appendices (Pages 633 - 668)
- 14.2. Roads and Transport Related Budget Programme 2022-2023 - Exempt Appendices (Pages 669 - 690)
- 14.3. ABZ Works Employability Plan - Exempt Appendix (Pages 691 - 692)

EHRIAs 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](http://aberdeencity.gov.uk)

Should you require any further information about this agenda, please contact Martyn Orchard – [morchard@aberdeencity.gov.uk](mailto:morchard@aberdeencity.gov.uk)