



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 15 September 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 **WEDNESDAY, 21 SEPTEMBER 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>

VIKKI CUTHBERT
INTERIM 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 August 2022 - For Approval (Pages 5 - 14)

COMMITTEE PLANNER

- 6.1. Committee Planner (Pages 15 - 26)

NOTICES OF MOTION

- 7.1. Notice of Motion by Councillor Tissera - Foodbanks/Food Poverty (Pages 27 - 28)
- 7.2. Notice of Motion by Councillor Macdonald - Supported Bus Service for Footdee (Pages 29 - 30)

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1. Referrals from Council, Committees or Sub Committees

BUDGETS

- 9.1. Fleet Replacement Programme - OPE/22/202 (Pages 31 - 52)
- 9.2. Berryden Corridor Active Travel Connections - RES/22/177 (Pages 53 - 690)
- 9.3. Aberdeen City's Affordable Housing Delivery Programme - COM/22/197 (Pages 691 - 698)
- 9.4. Aberdeen City's Strategic Housing Investment Plan 2023/24 – 2027/2028 - COM/22/198 (Pages 699 - 730)
- 9.5. Place Based Investment Programme - COM/22/205 (Pages 731 - 742)
- 9.6. Torry Heat Network - Fourth Progress Report - RES/22/204 (Pages 743 - 750)

There are exempt appendices contained within the Exempt Appendices section of this agenda below.

- 9.7. Aberdeen - A Real Living Wage City - COM/22/218 (to follow)

SERVICE DELIVERY

- 10.1. Performance Management Framework Report – City Growth and Resources Functions - CUS/22/203 (Pages 751 - 786)
- 10.2. A92 (Bridge of Don to Bridge of Dee) Multi-Modal Transport Corridor Study - COM/22/200 (Pages 787 - 800)
- 10.3. A947 Multi Modal Transport Corridor Study - COM/22/199 (Pages 801 - 938)

CITY GROWTH AND STRATEGIC PLACE PLANNING

- 11.1. No reports under this section

PROPERTY AND ESTATES

- 12.1. Condition and Suitability 3 Year Programme - RES/22/207 (Pages 939 - 1000)

There are exempt appendices contained within the Exempt Appendices section of this agenda below.

EXEMPT / CONFIDENTIAL BUSINESS

- 13.1. Proposed Disposal of Surplus Site at Oscar Road, Torry - RES/22/201 (Pages 1001 - 1008)
- 13.2. Proposed Disposal of Units 1 - 8, Woodlands Road, Dyce - RES/22/185 (Pages 1009 - 1016)
- 13.3. Request for Bank and Pension Fund Guarantees - RES/21/212 (to follow)
- 13.4. Wallace Tower - RES/22/206 (to follow)

An appendix containing the summary of representations from the consultation for Common Good will be circulated after the consultation closes on 20 September 2022.

EXEMPT APPENDICES

- 14.1. Torry Heat Network - Fourth Progress Report - Exempt Appendices (Pages 1017 - 1168)
- 14.2. Condition and Suitability 3 Year Programme - Exempt Appendices (Pages 1169 - 1204)

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

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