ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

<u>To</u>: Councillors Alex Nicoll, Miranda Radley and Ian Yuill (Aberdeen City Council); Councillors Mark Findlater, Gwyneth Petrie and Anne Stirling (Aberdeenshire Council); Jennifer Craw, Professor George Boyne and Sir Ian Wood (Opportunity North East).

Aberdeen City Council Substitute Members: - Councillors to be confirmed.

<u>Aberdeenshire Council Substitute Members</u>:- Councillors John Cox, Isobel Davidson and Allison Evison.

ONE Substitute Members: Stanley Morrice, Professor Steven Olivier and Vacancy.

Please note that a substitute member may only participate in the meeting when a substantive member is absent.

Town House, ABERDEEN 2 June 2022

ABERDEEN CITY REGION DEAL JOINT COMMITTEE

The Members of the **ABERDEEN CITY REGION DEAL JOINT COMMITTEE** are requested to meet remotely **on FRIDAY**, **10 JUNE 2022 at 9.30 am**.

FRASER BELL CHIEF OFFICER - GOVERNANCE

BUSINESS

- 1 Welcome, Introductions and Apologies
- 2 Appointment of Chairperson
- 3 Appointment of Vice Chairperson
- 4 Determination of Urgent Business (If any)
- 5 Determination of Exempt Business (If any)
- 6 Declarations of Interest and Transparency Statements

Members are Required to Intimate any Declarations of Interest or Transparaency Statements in Respect of the Items on Today's Agenda.

- 7 Minute of Previous Meeting of 4 February 2022, for Approval (Pages 3 6)
- 8 Aberdeen City Region Deal Quarterly Programme Update (Pages 7 28)
- 9 Strategic Transport Appraisal (Pages 29 40)
- 10 Aberdeen City Region Deal Annual Report 2021-2022 (to follow)
- 11 <u>MOU Housing Progress Update</u> (Pages 41 44)
- 12 <u>MOU Transport Progress Update</u> (Pages 45 50)
- 13 Any Other Competent Business

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