

# ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

To: Councillor Alex Nicoll, Chairperson; Councillor Anne Stirling; Vice Chairperson; Councillor Miranda Radley (ACC), Councillor Ian Yuill (ACC), Councillor Mark Findlater (Aberdeenshire Council), Councillor Gwyneth Petrie (Aberdeenshire Council), Professor George Boyne (ONE), Ms Jennifer Craw (ONE) and Sir Ian Wood (ONE).

Aberdeen City Council Substitute Members:- Councillors Ryan Houghton, Sandra Macdonald and Alexander McLellan.

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

ONE Substitute Members:- Stanley Morrice, Professor Steven Olivier and 1 vacancy to be confirmed.

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

Town House,  
ABERDEEN, 11 November 2022

## ABERDEEN CITY REGION DEAL JOINT COMMITTEE

The Members of the **ABERDEEN CITY REGION DEAL JOINT COMMITTEE** are requested to meet remotely on Teams on **FRIDAY, 18 NOVEMBER 2022 at 9.30 am.**

VIKKI CUTHBERT  
INTERIM CHIEF OFFICER - GOVERNANCE

The meetings will be recorded and thereafter published on the Council's website [here](#).

### **B U S I N E S S**

- 1 Welcome and Apologies
- 2 Determination of Urgent Business (If any)
- 3 Determination of Exempt Business
- 4 Declarations of Interest/Transparency Statements

Members are required to intimate any Declarations of Interest or Transparency Statements in respect of the items on today's agenda.

- 5 Minute of Previous Meeting of 7 October 2022, for Approval (Pages 3 - 6)
- 6 Aberdeen City Region Deal Quarterly Programme Update (Pages 7 - 28)
- 7 Scottish Government Additional Investment Update – Transport Projects (Pages 29 - 34)

- 8 Digital Gap Analysis Business Case (Pages 35 - 44)

Please note that there is an exempt appendix relating to this report contained within the Exempt/Confidential Business section of this agenda below.

- 9 Net Zero Technology Centre Goals and the Launch of Technology Services Group (Pages 45 - 48)

Please note that there is an exempt appendix relating to this report contained within the Exempt/Confidential Business Section of this agenda below.

### **EXEMPT/CONFIDENTIAL BUSINESS**

- 10 Digital Gap Analysis Business Case - Exempt Appendix (Pages 49 - 150)

- 11 Net Zero Technology Centre Goals and the Launch of Technology Services Group - Exempt Appendix (Pages 151 - 156)

[www.abzdeal.com](http://www.abzdeal.com)

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