

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 Sandra Macdonald, 2 vacancies to be confirmed

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, 28 September 2022

ABERDEEN CITY REGION DEAL JOINT COMMITTEE

The Members of the **ABERDEEN CITY REGION DEAL JOINT COMMITTEE** are requested to meet in **Virtual - Remote Meeting on FRIDAY, 7 OCTOBER 2022 at 9.30 am.**

VIKKI CUTHBERT
INTERIM CHIEF OFFICER - GOVERNANCE

The meetings will be recorded and thereafter published on the Council's website, using the meeting link.

BUSINESS

HOUSKEEPING

- 1.1 Welcome and Apologies
- 1.2 Determination of Urgent Business (If any)
- 1.3 Determination of Exempt Business (If any)

1.4 Declarations of Interest and Transparency Statements

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

MINUTE OF PREVIOUS MEETING

2.1 Minute of Previous Meeting of 10 June 2022, for Approval (Pages 3 - 8)

REPORTS

3.1 Aberdeen City Region Deal Quarterly Progress Update (Pages 9 - 28)

3.2 External Transportation Links to Aberdeen South Harbour – Progress Update (Pages 29 - 38)

3.3 SeedPod Change Request (Pages 39 - 40)

Please Note that an exempt appendix is included within the Exempt/Confidential Business Section of this agenda below. Members should refrain from making reference to the exempt information within the public part of this agenda.

EXEMPT/CONFIDENTIAL BUSINESS

4.1 Seedpod Change Request - Exempt Appendix (Pages 41 - 46)

www.abzdeal.com

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