# **Public Document Pack**



<u>To</u>: Councillor Yuill, <u>Convener</u>; Councillor Allard, <u>Vice-Convener</u>; and Councillors Blake, Greig, Houghton, Malik and Radley.

Town House, ABERDEEN, 26 October 2023

# **URGENT BUSINESS COMMITTEE**

The Members of the **URGENT BUSINESS COMMITTEE** are requested to meet in **Committee Room 2 - Town House on MONDAY, 30 OCTOBER 2023 at 2.00 pm.** This is a hybrid meeting, therefore remote attendance is also available.

JENNI LAWSON INTERIM CHIEF OFFICER - GOVERNANCE (LEGAL)

## **BUSINESS**

## **DETERMINATION OF URGENT BUSINESS**

1 Determination of Urgent Business

## **DETERMINATION OF EXEMPT BUSINESS**

2 <u>Determination of Exempt Business</u>

### DECLARATIONS OF INTEREST AND TRANSPARENCY STATEMENTS

3 <u>Declarations of Interest and Transparency Statements</u>

### **DEPUTATIONS**

4 Deputation Requests

## **BUSINESS**

- 5 <u>2023 Review of UK Parliament Constituencies COM/23/300</u> (Pages 3 10)
- 6 <u>Aberdeen Hydrogen Hub Joint Venture Partnership Phase 1 Business Case</u> <u>Approval - COM/23/342</u> (Pages 11 - 22)

# EXEMPT/CONFIDENTIAL BUSINESS

Aberdeen Hydrogen Hub - Joint Venture Partnership Phase 1 Business Case Approval - COM/23/342 - exempt appendices (Pages 23 - 82)

Integrated Impact Assessments related to reports on this agenda can be viewed here

Website Address: aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Martyn Orchard - 01224 067598 or email morchard@aberdeencity.gov.uk

#### ABERDEEN CITY COUNCIL

COMMITTEE	Urgent Business Committee
DATE	30 October 2023
EXEMPT	No
CONFIDENTIAL	No
REPORT TITLE	2023 Review of UK Parliament Constituencies
REPORT NUMBER	COM/23/300
DIRECTOR	Angela Scott (Returning Officer)
CHIEF OFFICER	Vikki Cuthbert / Jenni Lawson
REPORT AUTHOR	David Gow
TERMS OF REFERENCE	1

#### 1. PURPOSE OF REPORT

1.1 This report seeks approval for changes to polling districts in response to the Boundary Commission for Scotland's 2023 Review of UK Parliament Constituencies.

#### 2. RECOMMENDATIONS

That the Committee:-

- 2.1 Notes that, once the UK Parliament approves the Boundary Commission for Scotland's final recommendations, the new parliamentary constituency boundaries will come into effect at the next UK Parliamentary General Election; and -
- 2.2 Approves the recommended changes to polling districts as outlined in section 3 below.

#### 3. CURRENT SITUATION

## **Background**

- 3.1 The Boundary Commission for Scotland is tasked by the Parliamentary Constituencies Act 1986 to undertake reviews of UK Parliamentary constituencies in Scotland. It has submitted its final recommendations for the 2023 review to the speaker of the House of Commons.
- 3.2 A UK Government draft Order containing the final recommendations is expected to be approved in November 2023 and come into force shortly after. Thereafter, the new constituencies will be used for the next UK Parliamentary General Election. For any by-election or recall petition that may take place

before the new boundaries are used at a UK Parliamentary General Election, existing constituencies must be used.

3.3 This report recommends changes to polling districts, in response to the recommended changes to the boundaries of Aberdeen North and Aberdeen South. The changes allow for registers to be produced on both current and new boundaries.

## The Boundary Commission for Scotland Final Recommendations

- 3.3 The recommendations for Aberdeen North and Aberdeen South have the two constituencies wholly within the Aberdeen City Council boundary.
- 3.4 The recommendations have the part of the Gordon constituency which is currently within the Aberdeen City Council boundary becoming part of Aberdeen North.
- 3.5 The recommendations have the boundary line between Aberdeen North and Aberdeen South moving in a number of areas. As a result, some changes to polling districts are necessary.

# **Recommended Changes to Polling Districts**

3.6 Polling Districts Code Changes

It is recommended the polling district code for the following polling districts is changed to reflect the change in constituency.

The second letter in the polling district code is used to indicate the UK Parliamentary Constituency. The letter 'G' is used to indicate Gordon, 'N' for Aberdeen North and 'S' for Aberdeen South. Therefore, for example, DG0101 will become DN0101.

Moving from Gordon		Moving from
to Aberdeen North	Aberdeen North to	Aberdeen South to
	Aberdeen South	Aberdeen North
DG0101	CN0702 (in part, due to	DS0306
	split)	
DG0102	CN0801	DS0308
DG0103	CN0802	CS0705 (in part, due to
		split)
DG0105	CN0803	CS0706 (in part, due to
		split)
DG0106	CN0805	
DG0107	CN0806	
DG0110	CN0807	
DG0201	CN0808	
DG0202	CN0809	
DG0203	SN1002	
DG0204	SN1003	

DG0205	CN1005	
DG0206	CN1202	
DG0207		
DG0208		

# 3.7 Polling Districts to be Split

The recommended boundary changes have the revised boundary running through a number of existing polling districts within Ward 7. It is necessary to divide these districts into smaller parts, maintaining both current and new boundaries. This is to allow for the production of registers on both current and new boundaries until such time as the new boundaries are used at a UK Parliamentary General Election. It is therefore recommended that the polling districts in Ward 7 be reconfigured as follows.

Current Polling District Code	Current Polling District Name	Action	New Polling District Code	New Polling District Name
CN0701	RAEDEN	NO CHANGE	CN0701	RAEDEN
CN0702	MIDSTOCKET	Create new Polling District from CN0702 North section.	CN0702	MIDSTOCKET
CN0702	MIDSTOCKET	Create new PD from CN0702 South section (moving to South) (1)	CS0705	MIDSTOCKET SOUTH
CN0703	ASHGROVE	NO CHANGE	CN0703	ASHGROVE
CN0704	BERRYDEN	NO CHANGE	CN0704	BERRYDEN
CS0705	GILCOMSTON NORTH	Create new PD from CS0705 West Section	CS0706	DENBURN
CS0705	GILCOMSTON NORTH	Create new PD from CS0705 East Section (moving to North)	CN0707	GILCOMSTON WEST
CS0706	GILCOMSTON SOUTH	Create new PD from CS0706 North Section (moving to North) (2)	CN0708	GILCOMSTON EAST
CS0706	GILCOMSTON SOUTH	Create new PD from CS0706 South Section	CS0709	GILCOMSTON SOUTH

The changes above mean a change of polling place for electors in the following circumstances will be beneficial:

- (1) CN0702 South section (becoming CS0705) moving from Midstocket Parish Church to Silver City Church
- (2) CS0706 North section (becoming CN0708) moving from St. Mary's Cathedral to Silver City Church

For the vast majority of electors changing polling place, they will be closer to their new polling place. The poll card will highlight where electors have a change of polling place and it will also be advertised through a number of channels in collaboration with the Communications Team. All electors have the option of voting by post if this is preferrable to attending a polling place.

#### 4. FINANCIAL IMPLICATIONS

4.1 Once Aberdeen North is expanded to include the polling districts within the Aberdeen City Council boundary that are currently within the Gordon constituency, this will increase the size of the constituency and the cost to the Returning Officer of running an election. It is expected that the funding made available to run UK Parliamentary elections would increase proportionately to cover these increased costs.

#### 5. LEGAL IMPLICATIONS

5.1 Once the final recommendations of the Boundary Commission for Scotland are passed by the UK Parliament, the Returning Officer will be required in terms of the Representation of the People Act 1983 and the Recall of MPs Act 2015 to conduct UK Parliamentary elections and recall petitions based on the new constituencies.

#### 6. ENVIRONMENTAL IMPLICATIONS

6.1 There are no direct environmental implications arising from the recommendations of this report.

#### 7. RISK

The assessment of risk contained within the table below is considered to be consistent with the Council's Risk Appetite Statement.

Category Risks	Primary Controls/Control Actions to achieve Target Risk Level	*Target Risk Level (L, M or H)  *taking into account controls/control actions	*Does Target Risk Level Match Appetite Set?
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Strategic	No significant risks			
Risk	identified.			
Compliance	The recommendations of the boundary review must be complied with once they are enacted.	The Council will comply with its statutory duty.	Low	Yes
Operational	Some voters will attend a different polling place.	A change of polling place will be highlighted on the poll card and advertised through multiple channels.  All electors have the option of voting by post.	Low	Yes
Financial	The Council is not reimbursed the full amount of additional expenditure caused by the extended boundaries.	The Returning Officer will claim all additional costs, although there is usually an element which is not accepted.	Low	Yes
Reputational	No significant risks identified.			
Environment / Climate	No significant risks identified.			

# 8. OUTCOMES

8.1 The proposals in this report have no impact on the Council Delivery Plan.

# 9. IMPACT ASSESSMENTS

Assessment	Outcome
Integrated Impact Assessment	A Stage 1 Integrated Impact Assessment has been completed.
Data Protection Impact Assessment	Not required
Other	Not required

## 10. BACKGROUND PAPERS

10.1 Boundary Commission for Scotland, 2023 Review of UK Parliament Constituencies

<u>www.bcomm-scotland.independent.gov.uk/?q=reviews/2023-review-uk-parliament-constituencies</u>

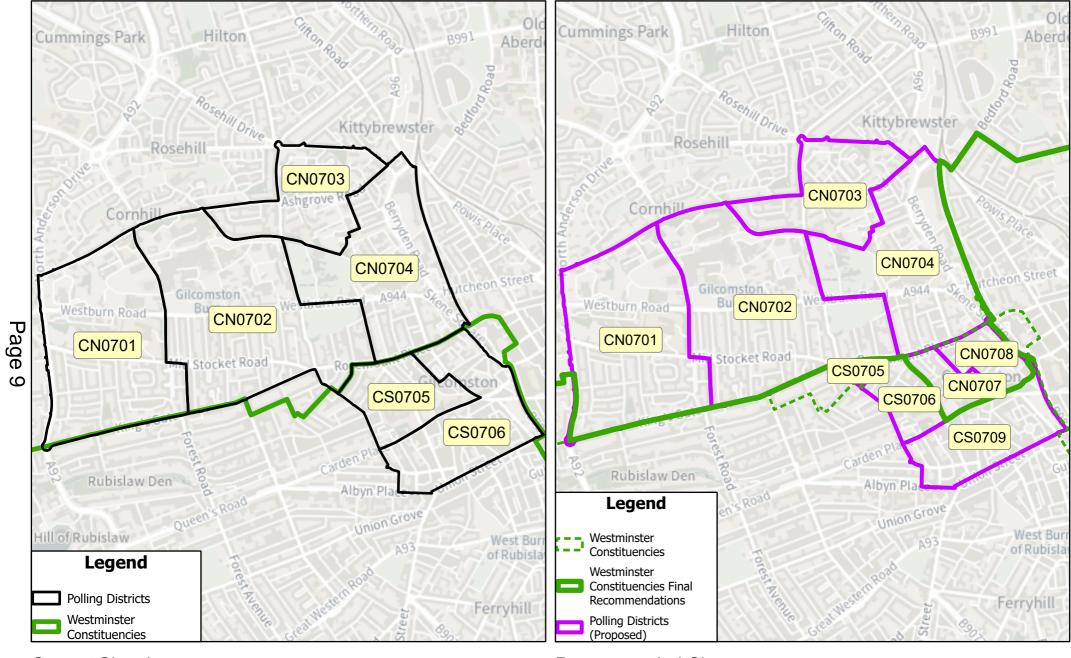
# 11. APPENDICES

11.1 Appendix A – Ward 7 Recommended Changes

# 12. REPORT AUTHOR CONTACT DETAILS

Name	David Gow	
Title	Elections Lead	
<b>Email Address</b>	davidgow@aberdeencity.gov.uk	
Tel	01224 523881	

Appendix A - Ward 7



**Current Situation** 

**Recommended Changes** 

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#### ABERDEEN CITY COUNCIL

COMMITTEE	Urgent Pusiness Committee
	Urgent Business Committee
DATE	30 October 2023
EXEMPT	The covering report is not exempt, however the content of Appendices A, B and C are exempt under paras 6, 8 and 9 of Part I of Schedule 7A to the Local Government (Scotland) Act 1973
CONFIDENTIAL	No
REPORT TITLE	Aberdeen Hydrogen Hub - Joint Venture Partnership
	Phase 1 Business Case Approval
REPORT NUMBER	COM/23/342
DIRECTOR/CEO	Angela Scott
CHIEF OFFICER	Craig Innes
REPORT AUTHOR	Barry Davidson
TERMS OF REFERENCE	1.

#### 1. PURPOSE OF REPORT

1.1 The purpose of this report is to seek a range of approvals to progress Phase 1 of the Aberdeen Hydrogen Hub ("AHH").

#### 2. RECOMMENDATIONS

That the Committee:-

- 2.1 Approve the revised Business Case contained in Appendix A, noting the funds to be provided by the Council in support of a positive final investment decision (FID) for Phase 1 of the AHH are to be drawn from the Council's General Fund Capital programme; and
- 2.2 Note the list of Project Contracts in Appendix B that will be entered into by bp Aberdeen Hydrogen Energy Limited to deliver Phase 1 of the AHH and authorise the Chief Officer Governance following consultation with the Head of Commercial and Procurement, the Chief Officer Finance, and the Chief Officer Corporate Landlord, to discharge the Council's shareholder function in relation to the approval of such Project Contracts and authorise the entering into of them and any other Project Contracts and/or documentation, that they consider to be necessary or desirable in connection with the delivery of Phase 1 of the AHH, subject to the budget approval in recommendation 2.1 above.

### 3. CURRENT SITUATION

3.1 bp Aberdeen Hydrogen Energy Limited (the "JVCo") was incorporated on 10 March 2022 and has been progressing the front end engineering design for Phase 1 of the AHH through equity funding provided from both Shareholders.

- 3.2 The detailed design work has allowed JVCo to engage the market and the revised Business Case in Appendix A reflects the updated costs to deliver Phase 1 of the AHH.
- 3.3 The JVCo has held two public consultation events; the first on 10 December 2022, and the second on 28 January 2023 inviting members of the public to shape the proposed plans for Phase 1 of the AHH.
- 3.4 Planning permission for the erection of a hydrogen production and vehicle refuelling facility, solar farm and underground solar grid connection (Aberdeen Hydrogen Hub) at Hareness Road and Ness Former Landfill Site, Coast Road, Aberdeen was granted on 29 June 2023 under application 230299/DPP.
- 3.5 The JVCo has issued the business case for Phase 1 of the AHH. The business case requires to be considered before 31 October in order for JVCo to take a FID on Phase 1 as any delay could jeopardise the award of external grant funding which would negatively impact the shareholder investment case.

#### Previous Council/Committee Decisions in relation to the AHH

- 3.6 On 28 October 2020 (COM/20/185) the City Growth and Resources Committee instructed the Chief Officer - City Growth following consultation with the Chief Officer - Finance, Head of Commercial and Procurement Services and the Chief Officer - Governance to identify the optimum investment and delivery model for the production, storage and distribution of renewable hydrogen for Aberdeen.
- 3.7 On 10 March 2021 (RES/21/055) Full Council authorised the Chief Officer City Growth, in consultation with the Head of Commercial and Procurement, to undertake a procurement exercise for the appointment of a partner to deliver the hydrogen hub programme and agreed in principle to a sum of £19.4 million over the financial years 2021/22 and 2022/23 for a hydrogen production facility on completion of the procurement exercise to secure a joint venture partner for the hydrogen hub programme.
- 3.8 On 25 October 2021 (COM/21/269) the Urgent Business Committee approved the appointment of BP International Limited ("bp") as the preferred bidder for the AHH Joint Venture.
- 3.9 On 3 February 2022 (COM/22/031) the City Growth and Resources Committee approved the appointment of bp as Joint Venture partner to deliver the Aberdeen Hydrogen Hub Strategic Partnership and also approved the Business Case for Phase 1 of the AHH, including the estimated capital investment and the seed funding investment to support the delivery of community benefits, supply chain development and training and skills and referred it to the Council's budget process.
- 3.10 On 7 March 2022 (RES/22/061) Full Council approved the £19.4 million budget for NHCP891 Aberdeen Hydrogen Hub (Joint Venture) as part of the General Fund Capital Programme.

3.11 On 29 June 2023 the Planning Development Management Committee approved an application (230299/DPP) for detailed planning permission for the erection of a hydrogen production and vehicle re-fuelling facility, solar farm and underground solar grid connection (Aberdeen Hydrogen Hub) at Hareness Road and Ness Former Landfill Site, Coast Road Aberdeen.

### 4. FINANCIAL IMPLICATIONS

- 4.1 The revised Business Case contained in Appendix A includes details of the funding required of the Council by the JVCo which will be met using capital budget NHCP891 Aberdeen Hydrogen Hub (Joint Venture). The total approved budget is £19.4 million.
- 4.2 The Council has provided £1.975 million of funding to JVCo to date to support development of the Phase 1 AHH proposal.
- 4.3 The capital funding provided by the Council will be converted into share capital on the Council's balance sheet.

#### 5. LEGAL IMPLICATIONS

- 5.1 The Council has consent from Scottish Government to act as a trading operation through its investment in JVCo under Section 1A of the Local Authorities (Good and Services) Act 1970.
- 5.2 The proposed investment by the Council as a public authority (previously "the state" under former State Aid Rules) in the Joint Venture is considered to be compliant with subsidy control legislation.

#### 6. ENVIRONMENTAL IMPLICATIONS

- 6.1 The following environmental assessments were undertaken by JVCo and formed part of the planning application for which permission was granted on 29 June 2023:
  - Landscape and Visual Assessment;
  - Transport Statement (x2);
  - Noise Impact Assessment;
  - Preliminary Ecological Appraisal (PEA);
  - Protected and Notable Species Report;
  - · Wintering Birds Survey;
  - · Habitats Regulations Appraisal Screening Report; and

Heritage Assessment.

Additional environmental assessments undertaken by JVCo include:

- · Glint and Glare Assessment;
- Drainage Impact Assessment;
- · Breeding Birds Survey; and
- Ground Investigation Survey (x2).
- 6.2 The recommendations within this report will have a positive environmental impact on the reduction of carbon emissions from vehicles. Renewable hydrogen used in a fuel cell electric vehicle has zero well to wheel emissions and will support the delivery of the Council's Climate Change Plan targets.

## 7. RISK

- 7.1 The recommendations contained within this report and the assessment of risk contained within the table below have been carefully considered against the Council's Risk Appetite Statement. The proposals set out in the recommendations are consistent with the Council's approved risk appetite statement.
- 7.2 The risks in this report reflect the risk of failure to progress Phase 1 of the AHH from a Council Shareholder perspective. A separate risk assessment for JVCo is contained in Appendix C.
- 7.3 The risk ratings in this report reflect the risk level post-mitigation assuming the mitigation actions identified will be implemented and completed.

Category	Risks	Primary Controls/Control Actions to achieve Target Risk Level	*Target Risk Level (L, M or H)  *taking into account controls/control actions	*Does Target Risk Level Match Appetite Set?
Strategic Risk	If the Business Case and equity investment for Phase 1 of the AHH is not approved, there is a risk that the City will lose first mover advantage in the hydrogen market.	Approval of the recommendations in this report would support the Council to deliver these strategic objectives.	L	Yes

	I			
	This will negatively impactive the commercialisation of green hydrogen and the strategic vision to establish Aberdeen as a global centre of excellence for hydrogen, supporting the transition of skills, and the diversification of the energy supply chain in the North East from fossil based to renewables.			
Compliance	Compliance with relevant commercial legislation including trading, procurement and subsidy control.	A full legal review has been undertaken to ensure compliance with applicable legislation.	L	Yes
Operational	Lack of hydrogen supply for vehicles in the City.  With the commitments the Council has made to vehicles (buses, Council fleet, etc.) there is a danger that demand will exceed supply.  Supply failure will either delay the roll out of the Council's hydrogen fleet	Approval of the recommendations within this report will ensure the delivery of a new resilient, reliable green hydrogen production and dispensing facility in the City.	L	Yes

	programme (and transition to a net zero fleet) or will require hydrogen to be sourced through external retailers which will leave the Council exposed to market pricing volatility.			
Financial	If JVCo decides not to proceed with Phase 1 of the AHH at the point of final investment, the Council would have to write down the value of shares issued.	Approval of the recommendations in this report would mitigate against this risk.	M	Yes
Reputational	Failure to obtain approval to approve the Business Case and equity investment for Phase 1 of the AHH would damage the City's reputation as an exemplar of best practice in deploying zero-carbon technologies in the energy and transport sectors.	Approval of the recommendations in this report would mitigate against this risk.	L	Yes
Environment / Climate	Failure to obtain approval to approve the Business Case and equity investment for Phase 1 of the AHH would negatively impact the	Approval of the recommendations in this report would mitigate against this risk.  The delivery of the AHH will contribute to the City's energy transition from fossil	L	Yes

of the Council's zero fleet operations net and general air and quality clim improvements in ove	ed to net carbon public sector; carbon zero city ultimately a nate positive city r the next few ades.
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# 8. OUTCOMES

COUNCIL DELIVERY PLAN 2023-2024		
leave and of Day and		
Aberdeen City Council	Impact of Report  The proposals within this report support the delivery	
Policy Statement	of the following aspects of the policy statement:-	
Working in Partnership for Aberdeen	Improving Education Choices	
Aberdeen	<ul> <li>Work with the City's universities, North East Scotland College and businesses to increase educational and training options.</li> </ul>	
	Building a Greener and Sustainable City	
	<ul> <li>Work with partners to deliver a just transition to net zero and plan to make Aberdeen a net-zero City by no later than 2037, and earlier if that is possible.</li> <li>Support Aberdeen's continued pioneering of hydrogen technologies and make the case to bring alternatively powered rail services to the City.</li> <li>Continue to reduce the carbon footprint of the Council's building estate and vehicle fleet.</li> </ul>	
	A Prosperous City	
	<ul> <li>Develop our economy in a genuine partnership with the private sector, third sector and residents.</li> <li>Work with partners to stimulate sustainable economic development, including a managed transition to a carbon neutral economy and work in partnership with the academic, business and other relevant sectors to ensure the long-term future of the energy industry.</li> </ul>	

	- Seek to buy goods, services and food locally whenever possible, subject to complying with the law and public tendering requirements.	
Aberdeen City Local Outcome Improvement Plan 2016-26		
Prosperous Economy Stretch Outcomes	The proposals within this report support the delivery of the following LOIP Stretch Outcomes:	
	3. 500 Aberdeen City residents upskilled/reskilled to enable them to move into, within and between economic opportunities as they arise by 2026.	
	The deployment of hydrogen vehicles as part of the long-term plan to deliver the AHH is directly linked to Aberdeen's energy transition and economic diversification.	
	- Delivery of the AHH programme will have a direct impact on local jobs (additional technicians, refuelling capability, local supply chain support, training, construction, delivery) and significant potential on GVA of the region and the number of jobs.	
Prosperous People Stretch Outcomes	The proposals within this report support the delivery of the following LOIP Stretch Outcomes:	
	11. Healthy life expectancy (time lived in good health) is five years longer by 2026.	
	<ul> <li>Poor air quality can impact on human health by aggravating existing respiratory and cardiovascular illness and other medical conditions, including asthma. Road traffic is the main source of raised pollution levels, the use of fuel cell vehicles will benefit residents in air quality management areas across the City as fuel cell electric vehicles have lower nitrogen dioxide and particulate matter emissions than diesel equivalents.</li> </ul>	
Prosperous Place Stretch Outcomes	The proposals within this report support the delivery of the following LOIP Stretch Outcomes:	
	13. Carbon emissions reduction by 61% by 2026 and adapting to the impacts of our changing climate.	

 Renewable hydrogen used in a fuel cell electric vehicle has zero emissions. ACC's hydrogen vehicles have saved over 140 tonnes of CO2 in the past few years as they run on green tariff produced hydrogen.

# Regional and City Strategies

The proposals within this report directly support the delivery of the following City Strategies:

## City Strategies

Net Zero Aberdeen Routemap (2022)

The AHH supports the delivery of three of the six net zero themes:

- Mobility: the production, storage and dispensing of green hydrogen from the AHH will support the transition to low and zero emission vehicles helping to secure the City as a world leader in transport and energy technologies, improving air quality and significantly reducing carbon emissions from transport to support net zero 2045.
- Buildings and Heat: the built environment accounts for 19% of Aberdeen's emissions, the vast majority of which are residential. Almost 90% of all homes use fossil fuels for heating, cooking and hot water and majority are connected to gas grid. Hydrogen could potentially displace natural gas (this is largely dependent on successful demonstration and positive decisions on the future of hydrogen in the gas grid from the UK Government).
- Energy Supply: the AHH will support the commercialisation of green hydrogen and establish Aberdeen as a global centre of excellence for hydrogen, supporting the transition of skills, and the diversification of the energy supply chain in the North East from fossil fuel to renewables.

## Net Zero Vision & Prospectus for Aberdeen (2020)

 The AHH will support Aberdeen to become a climate positive city, and at the same time help to lead the world on the rapid shift to a net zero future by leveraging its unique assets and capabilities to support the global energy transition.

# <u>Strategic Infrastructure Plan – Energy Transition</u> (2020)

The AHH will support the following strategic infrastructure goals which will contribute to the City's energy transition from fossil based to net carbon zero public sector; net carbon zero city and ultimately a climate positive city over the next few decades:

- Clean energy supply for the city, UK and, particularly, globally by decarbonising electricity using – hydrogen, solar, wind and wave.
- Sustainable mobility extending alternative fuel use (hydrogen) for transport.

# Council Climate Change Plan 2021-2025

 The AHH will provide a resilient supply of green hydrogen to support the Council's growing hydrogen fleet and interim net zero targets.

# Aberdeen City Region Hydrogen Strategy & Action Plan 2015-2025

 The AHH will support the development of a hydrogen economy in Aberdeen by developing infrastructure, increasing fleet, developing supply chain and training opportunities, hydrogen storage/grid balancing, and production of green hydrogen through connection to renewables.

## Air Quality Action Plan (2011)

The production, storage and dispensing of green hydrogen from the AHH will support the transition to low and zero emission vehicles which can have a positive impact on air quality in the City. Poor air quality can impact on human health by aggravating existing respiratory and cardiovascular illness and other medical conditions, including asthma. Road traffic is the main source of raised pollution levels, the use of fuel cell vehicles will benefit residents in air quality management areas across the City as fuel cell electric vehicles have lower nitrogen dioxide and particulate matter emissions than diesel equivalents.

Regional Strategies	The proposals within this report directly support the delivery of the following Regional Strategies:
	Nestrans 2040: Regional Transport Strategy for the North East of Scotland (2021)
	The production, storage and dispensing of green hydrogen from the AHH will support two of the six key priorities:
	- Significantly reduced carbon emissions from transport to support net zero by 2045; and
	<ul> <li>Air quality that is cleaner than the World Health Organisation standards for emissions from transport.</li> </ul>
	Regional Economic Strategy (Draft - 2023)
	The AHH will support the 2035 Vision for our economy to lead in the production of green energy solutions and production of new renewable energy.

# 9. IMPACT ASSESSMENTS

Assessment	Outcome
Integrated Impact Assessment	Stage 1 Integrated Impact Assessment has been completed.
Data Protection Impact Assessment	Not required. JVCo will be responsible for ensuring compliance with any data protection obligations.
Other	No additional impact assessments have been completed for this report.

# 10. BACKGROUND PAPERS

- 10.1 The following papers were consulted in the preparation of this report:
  - Net Zero Vision and Infrastructure Plan PLA/20/088 Urgent Business Committee – 6 May 2020
  - Aberdeen Hydrogen Hub Programme COM/20/185 City Growth and Resources Committee – 28 October 2020
  - General Fund Revenue Budget and Capital Programme 2021/22 to 2025/26 RES/21/055 – 10 March 2021

- Hydrogen Hub Preferred Bidder Appointment COM/21/269 Urgent Business Committee – 25 October 2021
- Aberdeen Hydrogen Hub Strategic Partnership Contract Award/Approval of Joint Venture – COM/22/031 – City Growth and Resources Committee – 3 February 2022
- General Fund Revenue Budget and Capital Programme 2022/23 to 2026/27 RES/22/061 – 7 March 2022
- Detailed Planning Permission Application Reference 230299/DPP Planning Development Management Committee – 29 June 2023

# 11. APPENDICES (all exempt)

Appendix A – AHH Phase 1 Business Case

Appendix B – Project Contracts

Appendix C – JVCo Risk Assessment

## 12. REPORT AUTHOR CONTACT DETAILS

Name	Barry Davidson
Title	Commercial Manager
Email Address bdavidson@aberdeencity.gov.uk	
Tel	01224 045414

# Agenda Item 7

Exempt information as described in paragraph(s) 6, 8, 9 of Schedule 7A of the Local Government (Scotland) Act 1973.

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