

# ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

To: Councillor Christian Allard (ACC), Councillor Gillian Owen (Aberdeenshire Council), Councillor Gwyneth Petrie (Aberdeenshire Council), Councillor Miranda Radley (ACC), Councillor Anne Stirling (Aberdeenshire Council), Councillor Ian Yuill (ACC), Professor George Boyne (ONE), Ms Jennifer Craw (ONE) and Sir Ian Wood (ONE).

Aberdeen City Council Substitute Members:- Councillors Ryan Houghton, M.Tauqeer Malik 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, 02 May 2024

## ABERDEEN CITY REGION DEAL JOINT COMMITTEE

The Members of the **ABERDEEN CITY REGION DEAL JOINT COMMITTEE** are requested to meet in **Committee Room 2 - Town House, Aberdeen on FRIDAY, 10 MAY 2024 at 9.30 am.** This is a hybrid meeting and Members may also attend remotely.

ALAN THOMSON  
INTERIM CHIEF OFFICER - GOVERNANCE

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

### **BUSINESS**

- 1 Welcome 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/Transparency Statements  
Members are required to intimate any Declarations of Interest or Transparency Statements in respect of the items on today's agenda.
- 7 Minute of Previous Meeting of 9 February 2024, for Approval (Pages 3 - 12)
- 8 Aberdeen City Region Deal Quarterly Progress Update
- 9 National Decommission Centre - Presentation of 5-year Anniversary
- 10 Digital Stakeholder Lead Post
- 11 External Transportation Links to Aberdeen South Harbour – Progress Report
- 12 MOU Housing Annual Update
- 13 Scottish Government Additional Investment Update – Transport Projects
- 14 Internal Audit Report 2024

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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 067556