

# ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

To: Councillor Ian Yuill, Chairperson; Councillor Anne Stirling; Vice Chairperson; Councillor Christian Allard, Councillor Gillian Owen (Aberdeenshire Council), Councillor Gwyneth Petrie (Aberdeenshire Council), Councillor Miranda Radley (ACC), Professor George Boyne (ONE), Ms Jennifer Crow (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, 30 August 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 on FRIDAY, 6 SEPTEMBER 2024 at 9.30am**. 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 Determination of Urgent Business (If any)
- 3 Determination of Exempt Business (If any)
- 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 10 May 2024, for Approval (Pages 3 - 10)
- 6 Aberdeen City Region Deal Quarterly Dashboard Update (Pages 11 - 38)
- 7 External Transportation Links to Aberdeen South Harbour – Progress Report  
(Pages 39 - 44)
- 8 ACRD Internal Audit Action Plan (Pages 45 - 48)

**EXEMPT/CONFIDENTIAL BUSINESS**

- 9 Digital Connectivity – Memorandum of Understanding (Pages 49 - 50)

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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