

ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

To: Councillor Ian Yuill, Chairperson; Councillor Anne Stirling; Vice Chairperson; Councillor Christian Allard (ACC), 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, 08 November 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, 15 NOVEMBER 2024 at 9.30 am.** This is a hybrid meeting and Members may also attend remotely.

ALAN THOMSON
INTERIM CHIEF OFFICER - GOVERNANCE

B U S I N E S S

- 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 6 September 2024 (Pages 3 - 8)

- 6 Aberdeen City Region Deal Quarterly Dashboard Update (Pages 9 - 36)
- 7 Digital Connectivity - SAOS 5G Huntly Phase 1 - Presentation
- 8 Internal Audit Action Plan Update (Pages 37 - 40)
- 9 Annual Report and Benefits Update 2023/24 (Pages 41 - 88)
- 10 Strategic Transport Appraisal (Pages 89 - 96)
- 11 External Transportation Links to Aberdeen South Harbour - Progress Report
(Pages 97 - 100)
- 12 Scottish Government Additional Investment Update – Transport Projects (Pages
101 - 112)

EXEMPT/CONFIDENTIAL BUSINESS

- 13 NZTC Phase 3 Update (Pages 113 - 116)

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Should you require any further information about this agenda, please contact Mark Masson, email mmasson@aberdeencity.gov.uk, or telephone 01224 067556