ABERDEEN CITY REGION DEAL:

Powering Tomorrow's World

To: Councillor Ian Yuill, <u>Chairperson</u>; Councillor Anne Stirling, <u>Vice Chairperson</u>; Councillor Christian Allard, Councillor Gillian Owen, Councillor Gwyneth Petrie and Councillor Miranda Radley; and Professor George Boyne, Jennifer Craw MBE and Sir Ian Wood.

<u>Aberdeen City Council Substitute Members</u>:- Councillors Ryan Houghton, M.Tauqeer Malik and Alexander McLellan.

<u>Aberdeenshire Council Substitute Members</u>:- Councillors John Cox, Isobel Davidson and AllisonEvison.

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, 7 February 2025

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, 14 FEBRUARY 2025 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 $\underline{\text{Link}}$

BUSINESS

- 1 Welcome and Apologies
- 2 Determination of Urgent Business (If any)
- 3 <u>Determination of Exempt Business (If any)</u>
- 4 <u>Declarations of Interest/Transparency Statements</u>

Members are required to intimate any Declarations of Interest or Transparency Statements in respect of the items on today's agenda.

- 5 <u>Minutes of Previous Meetings of 15 November 2024 and 10 January 2025</u> (Pages 3 12)
- 6 Aberdeen City Region Deal Quarterly Dashboard Update (Pages 13 42)
- Risk Allocation for External Transportation Links to Aberdeen South Harbour Project (Pages 43 48)
- 8 <u>External Transportation Links to Aberdeen South Harbour Progress Report</u> (Pages 49 80)

www.abzdeal.com

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