

## ABERDEEN CITY REGION DEAL - PROGRAMME DASHBOARD

20 January 2017

Id	Theme / Project	Lead	Stage	Last Completed Milestone	Next Milestone	Next Milestone Target Date	Timeline	Budget	Resource	Notes
<b>1 Programme Workstreams</b>										
1.1	Governance and Approvals	John-Paul Cleary		Official launch of City Region Deal	Set up governance procedures with UKG and SG	31 Jan 2017	G	G	G	Official launch of City Region Deal took place 21st November. Monthly progress meetings to be set up with two governments. Procedures for progress, financial and economic reporting to governments being developed.
1.2	Programme Finances	Alan Wood			First Quarterly Financial Report to Government	31 Jan 2017	G	G	G	Financial agreement signed on 15th November by both Governments and both Councils. Quarterly financial report to government required for Q3 2016/17. Second interim agreement between Aberdeenshire and OGTC in place for Q4 funding 2016/17, with a more substantive agreement being drawn up to cover 2017/18 onwards. Financial process between two councils to be agreed - meeting in diary.
1.3	Communications & Marketing	Paul Smith		CRD Launch event	OGTC Official Launch	10 Feb 2017	G	G	G	Joint Aberdeen City Council / Aberdeenshire Council / ONE comms team in place. Lead identified and in place. Comms schedule will continue to be developed as projects progress.
1.4	Benefits Realisation	Jamie Coventry			Agree OGTC economic measures and progress indicators	28 Feb 2017	G	G	G	The third reporting stream along with progress and financial is the economic dashboard This will be at a Programme level and also at a project level for each project as they come on stream. Currently in discussion with OGTC on how to measure the indicators in the OGTC business case and also define other more specific project indicators.
<b>2 Innovation</b>										
2.1	Oil & Gas Technology Centre	Jennifer Crow	Implement	CEO and Solution Centre Managers commence roles	First three Solution Centres underway	31 Mar 2017	G	G	G	First three Solution Centres identified as Small Pools, Well Costs Reduction & Asset Integrity. Regular meetings set up between CRD Programme Manager and OGTC directors. Website now live - TheOGTC.com
2.2	Agri-Food and Nutrition Innovation Centre	Jennifer Crow	Define	Project Management / Implementation Group established	Business Case issued for SG/UKG Review	31 Mar 2017	A	G	G	Currently engaging with stakeholders: the ONE Life Sciences Board and development of the Business Case with UK and Scottish Governments and industry key stakeholders. Timeline amber - slippage expected in issuing of Business Case for review due to availability of consultants. New dates to be provided.
2.3	Bio-Therapeutic Innovation Centre	Jennifer Crow	Define	Project Management / Implementation Group established	Business Case issued for SG/UKG Review	31 Jan 2017	A	A	G	Consultants appointed to produce operating model. Timeline amber as issue of Business Case likely to slip into February. Budget amber due to Scottish Enterprise and European Investment Bank funding both being at risk
<b>3 Digital Infrastructure</b>										
3.1	Digital Infrastructure	Simon Haston	Define	Business case approved by CRD Programme Board	Approval of business case by CRD Joint Committee	20 Jan 2017	A	G	G	Business Case issued to both governments for review on 21st December and still pushing for full approval by 31st January to meet plan but timescales remain tight. Business case approved by CRD Programme Board on 5th Jan 2017 with amendments. Key issue is around coordinating the project with the national R100 programme. Meeting with Scottish Government taking place prior to Joint Committee.
<b>4 Transportation</b>										
4.1	Strategic Transport Appraisal	Paul Finch	Define	Budget management model agreed	Interim ASAM Upgrade Complete	31 May 2017	A	A	G	Possible slippage of interim ASAM upgrade reported. Budget amber as forecast expenditure this year reduced from £970k to £180k due to early project studies not approved to begin by Transport Workstream Group
<b>5 Internationalisation</b>										
5.1	Aberdeen Harbour Expansion	ACC - John-Paul Cleary	Define	Construction contract signed with Dragados UK	Production of revised works programme by contractor	Jan 2017	G	G	G	Project approved by government and Harbour's governing board, lease signed with ACC for both permanent and temporary land, contact signed with construction contractor. Internal ACC project team reassembled to carry out CRD / ACC elements of the project.
5.2	Aberdeen Harbour Expansion - External Roads	Hugh Murdoch	Define		Produce business case for initial scoping work	Feb 2017	G	A	G	Next steps are to produce a business case to release government funding of the initial scoping and options appraisal work, and to design the brief for a partner to carry out this initial work. Budget - Remains Amber as costs are currently not known.

5.3	Aberdeen Harbour Expansion - Other Infrastructure	John-Paul Cleary	Define		Agree scope with Aberdeen Harbour Board	TBA	G	G	G	Harbour Board has provided list of potential scope for this workstream. Agreement will need to be reached on which areas will be funded by CRD. State Aid will need to be considered for any internal works. Legal advice being taken.
Additional £254m										
6 Programme Workstreams										
6.1	Governance and Approvals	Richard Sweetnam		Memorandum of Understanding signed	Arrange SG update schedule to Joint Committee	17 Mar 2017	G	G	G	Memorandum of Understanding signed by two Councils and issued to SG for signing first week in January. Under the MOU, the Region and City Partnerships Team at Scottish Government will provide updates to the Aberdeen City Region Deal Joint Committee at least twice a year. This is to be arranged.
7 Housing										
7.1	Housing	Neil Carnegie	Define	Local briefing by Scottish Government on Housing Infrastructure Fund	Formalise applications to Housing Infrastructure Fund		G	G	G	Briefing by Scottish Government took place on 14th December in Aberdeen to brief developers and RSLs in both Council areas on how the Housing Infrastructure Fund will work. Details of application process now provided by Scottish Government. Both Councils now working with applicants to formalise their applications.
8 Digital Infrastructure										
8.1	Digital Infrastructure	Simon Haston	Define				G	G	G	This funding has been included in the main Digital Infrastructure business case
9 Transportation										
9.1	Laurencekirk Flyover	Derick Murray	Define	AMEY, the appointed design consultants, commence work			G	G	G	AMEY have been reviewing all previous work and have met with Local authority contacts
9.2	Rail to Central Belt	Derick Murray	Define		Network Rail timetabling exercise - interim results / options	Spring 2017	A	G	G	Timeline - Amber as scope and timings of actual work are not known at this stage.