

STRATEGIC TRANSFORMATION COMMITTEE
27 September 2018

ABERDEEN, 27 September 2018. Minute of Meeting of the STRATEGIC TRANSFORMATION COMMITTEE. Present:- Councillor Lumsden, Vice Convener in the Chair; and Councillors Boulton, Flynn, Grant (substituting for Councillor Laing) and Yuill.

The agenda and reports associated with this minute can be found [here](#).

Please note that if any changes are made to this minute at the point of approval, these will be outlined in the subsequent minute and this document will not be retrospectively altered.

MINUTE OF PREVIOUS MEETING

1. The Committee had before it the minute of its previous meeting of 31 May 2018.

The Committee resolved:-

to approve the minute.

COMMITTEE BUSINESS PLANNER

2. The Committee had before it the committee business planner as prepared by the Chief Officer - Governance.

Councillors Flynn and Yuill asked a number of questions in connection with the proposal to remove the Total Facilities Management Business Case and Fleet Business Case items, which were responded to by the Director of Customer, and the Senior Accountant in relation to the finances involved.

The Committee resolved:-

- (i) to delete the item on the Housing Review, noting that a service update had been issued;
- (ii) to delete the items on the Total Facilities Management and Fleet Business Cases, noting that they would be taken forward as part of the corporate wide transformation portfolio, and to instruct the Director of Customer, in conjunction with the relevant Chief Officers, to provide further information to members of the Committee with regard to the project deliverables that had taken place; and
- (iii) to otherwise note the content of the business planner.

TRANSFORMATION PORTFOLIO HIGHLIGHT REPORT - GOV/18/173

3. The Committee had before it a report by the Chief Executive which presented a high-level view of progress to date with the Transformation Portfolio.

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The report recommended:-

that the Committee note the highlight report appended to the report.

The Committee resolved:-

to approve the recommendation.

TRANSFORMATION PORTFOLIO - BUDGET UPDATE - RES/18/172

4. The Committee had before it a report by the Director of Resources which provided an update on the budget available and committed for the transformation portfolio.

The report recommended:-

that the Committee -

- (a) note the content of the report; and
- (b) agree the virement of funding between headings within the Transformation Fund as detailed in the Commitments for Approval in Appendix 1.

The Committee resolved:-

to approve the recommendations.

- **COUNCILLOR DOUGLAS LUMSDEN, Acting Convener.**