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1		The Business Planner details the reports which have be	GROWTH AND RESOURCES CO een instructed by the Committee as			s expect to be su	ubmitting for the	calendar year.	
2	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Directorate	Terms of Reference	Delayed or Recommende d for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
3			27 November 2018						
4	City Events 2019/20	To present the events programme for approval.		Dawn Schultz	City Growth	Place	Purpose 6	D	In line with the budget setting process for 2019/20 the decisions in relation to the events programme for next year will be made by the Council at its Budget meeting in March 2019
	Energy Plan for Aberdeen	CH&I Committee on 16/1/18 agreed to instruct the Interim Director of Communities, Housing and Infrastructure to report back to CH&I Committee when the energy plan is complete.		Gale Beattie	Strategic Place Planning	Place	Purpose 6 and Committee Decision	D	The Energy Plan will be developed in the context of other ongoing energy projects. A report will be submitted after April 2019
6	Fairtrade Resolution	Reporting the biennial review of the Fairtrade Resolution and seeking approval of the Resolution		Sinclair Laing/Olu Fatokun	Strategic Place Planning	Place	Purpose 5		
7	Creation of a Living Wall	Council on 5/3/18 agreed (1) to instructs the Interim Director of Communities, Housing and Infrastructure (or equivalent) to bring forward a business case to a future meeting of the Communities, Housing and Infrastructure Committee (or equivalent), based on the viability of locating City Tree(s), or other solutions, in key locations in the city where immediate improvements in air quality are deemed necessary; and (2) to instruct the Director of Resources to investigate the opportunity to create a "living wall" on the St Nicholas Centre elevation of Flourmill Lane. Working with relevant partners to identify costs to create, deliver and maintain a living wall, funding streams available, consents from building owners, the health and other benefits of a living wall and to report back to the appropriate committee.		Stephen Booth	Corporate Landlord	Resources		D	Conversations are ongoing with partners who are also looking at a living wall. A report will be brought back next cycle

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8	Collections Development Policy - Art Gallery and Museums	To approve the Collections Development Policy 2018- 2022 for Aberdeen Art Gallery & Museums		Helen Fothergill	City Growth	Place	1.2		
9	Training and Employability Support Services	The CG&R Committee on 19 June 2018 agreed to (1) instruct the Chief Officer – City Growth to work with partner organisations to investigate the feasibility of running regular neighbourhood career and employability support sessions in the regeneration areas as part of the ESF-funded project; and to liaise with other services as to how they may be able to benefit from such activity and build on it to provide support and assistance to people who may no longer be able to return to employment, and report the findings, including cost implications for the non-ESF funded elements, back to a future meeting of this Committee; and (2) to instruct the Chief Officer – City Growth and the Internal and External Communications Manager to work with partner agencies to develop and deliver a marketing strategy to promote the availability of training and employability support services across the city as part of the ESF-funded project; to liaise with other services as to how they may be able to benefit from such activity and build on it to include the support services available to people who may no longer able to return to work; and report back to the November 2018 meeting of this Committee on the cost implications of the non-ESF funded elements of this.		Angela Taylor	City Growth	Place	2.2 & 2.3		
10	Cluster Risk Registers (City Growth, Finance, Governance and Strategic Place Planning)	To present the risk register		Vikki Cuthbert/ Ronnie McKean	Governance		GD 7.4		

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11	Service Income Policy	To seek approval of the Service Income Policy.	The Service Income Policy and Coprporate Debt Policy have been combined into a single report.	Carol Smith	Finance	Resources	1.2	D	This was due to be reported to the September meeting, however it was delayed to November committee to allow any relevant findings from the Debtors System internal audit to be incorporated into the policy.
12	Corporate Debt Policy	To seek approval of the Corporate Debt Policy	The Service Income Policy and Coprporate Debt Policy have been combined into a single report.	Carol Smith	Finance	Resources	1.2	D	This report was originally due to be presented to the meeting in February 2019 but will now be reported to the meeting in November 2018 instead.
13	External Transportation Links to Aberdeen South Harbour Pre-Appraisal and STAG Part 1 Study	This report will advise Members of the outcomes of the Scottish Transport Appraisal Guidance (STAG) Pre and STAG Part 1 Appraisal that have been submitted by Peter Brett Associates consultants for External Links to Aberdeen South Harbour.	A report was also submitted to the Aberdeen City Region Deal Joint Committee on 9 November 2018.	Nathan Thangaraj/ Ken Neil	Strategic Place Planning	Place	Purpose 2 & Remit 2.3		
14	A96 Collective Travel Study	To inform committee of proposed projects and measures		Kevin Pert	Strategic Place Planning	Place	2.3	R	There are no decisions to be taken, therefore a Service Update will be circulated to members in due course.
15	Extending Employability Provision	To seek approval for an extension to the Progress through Positive Partnerships programme and associated funding requirements until December 2022		Matt Lockley	City Growth	Place	2.2 & 2.3		
16	External Funding Plan	To seek approval of the external funding plan; to note the success of the funding team for 17/18 and to note the implications of Brexit on future funding opportunities	Report now due April 2019	Susan Fraser	City Growth	Place	Purpose 1	D	CMT agreed that it would be prudent to wait to reflect LOIP changes, strategic commissioning plans and the Council's budget prior to submitting a report to Committee

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17	Economic Policy Panel Annual Report 2018  Capacities of Junctions	To present the annual review as per the Committee's TOR.  Council 15/03/17 - The Council accepted the terms of		Richard Sweetnam	City Growth  Strategic Place	Place	2.1 & 2.3	D	This report was originally due in September 2018, however the annual report was being drafted and prepared by the Panel supported by officers. It was likely that the Panel would launch its report after the City Growth & Resources Committee of 18 September. Therefore officers will bring their report to the Committee at the next available opportunity, which will be the November meeting.
18	Capacities of Junctions Associated with the AWPR/B-T - NOM Cllr Boulton	Council 15/03/17 - The Council accepted the terms of the motion as follows "To instruct the Chief Executive to liaise formally with the AWPR/B-T funding partners to provide a report to the Communities, Housing and Infrastructure Committee before the end of 2017 in respect of the capacities of the junctions associated with the AWPR/B-T within the Aberdeen City boundary. This information is essential in determining if there are sufficient capacities for existing traffic and for future development within the Aberdeen City boundary."			Strategic Place Planning	ridue	۷.۷		Following on from the September meeting the Technical Advisor for the AWPR/B-T has informed the Chief Officer – Capital that the junction traffic modelling report is still incomplete. The delay in finalising the report is due to a number of factors but primary reasons for the delay are awaiting technical clarifications from a third party, and the prioritisation of other project matters directly related to the sectional opening of the remaining sections of the scheme including the River Don Crossing. The Technical Advisor is reviewing his resources to confirm when the report will be complete

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10	Project EN10: Union Terrace Gardens - Outline Design, Business Case, Development Costs and Procurement	Council on 15/3/17 agreed to instruct the Head of Economic Development to submit a report to the first available FP&R Committee with recommendations on the preferred contractor from the procurement exercise and the final costs of the scheme. At its meeting of 20 Sept 2017, the FP&R Committee agreed to transfer this item to the Council Business Statement	Following a request from a bidder, officers required to extend the tender period to allow the bidders to finalise their responses. This meant that the final costs and preferred contractor won't be known until mid-October.	Richard Sweetnam/ Andrew Win	City Growth	Place	Council Decision	D	Officers are continuing to assess the outcome of the procurement process and a report will be submitted to a future meeting.
20	,	The purpose of this report is to seek Committee approval of the amended travel policy which covers the arranging of travel for staff.	The report will also be considered by the Staff Governance Committee at their meeting in November.	Carol Smith	Finance	Resources	1.2	D	At their meeting in November the Staff Governance Committee deferred consideration of the report until January 2019 as further Trade Union consultation was required. This reprt will now be submitted to the CG&R Committee in February 2019.
21	Regeneration	CH&I on 16/1/18 agreed to (i) to withdraw the report from today's agenda; and (ii) to instruct the Head of Land and Property Assets to further review the legal and financial implications of the report prior to it being re-submitted to Committee for decision making.		Bill Watson	Corporate Landlord	Resources	1.1	D	A report was originally due at the June meeting. A title investigation has confirmed that the motte is in Council ownership. A Report will be brought forward in the next cycle to determine the most appropriate account to hold the property and refer the funding of the proposed works to the budget process.
22		To provide Committee with an update on the plans for the old AECC site when the venue moves to the new site next year. To seek approval for the potential disposal of part of the site.		Neil Strachan	Corporate Landlord	Resources	3.3	R	Officers are requesting that this be removed from the Planner, a Private Briefing note will be circulated to members prior to the meeting in November.

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23	Disposal of the former Cordyce School site	To advise members of the outcome of the marketing exercise and recommend appropriate offer to accept.		Neil Strachan	Corporate Landlord	Resources	3.3	D	A report was originally due in September 2018. A verbal update will be provided in private session at the meeting in November
24	Climate Change 2017/18	To approve the mandatory Public Bodies Duties Climate Change report submission to the Scottish Government to ensure compliance with the requirements of Part 4 of the Climate Change (Scotland) Act 2009.	This item was transferred to CG&R Planner from ODC Planner due to its Terms of Reference.	Olu Fatokun	Strategic Place Planning	Place	Purpose 4&5		
25			07 February 2019						
26	Aberdeen City Region Hydrogen Strategy	Communities, Housing and Infrastructure on 16/1/18 instructed a review of all Council policies within fleet, transport, energy, economic and environment to support the adoption of hydrogen.	To be reported in January 2019 as part of the annual report on the Hydrogen Strategy.	Andrew Win	City Growth	Place	2.2		
27	Council Financial Performance, Quarter 3, 2018/19	To present the Council's financial position for the quarter.		Lesley Fullerton	Finance	Resources	1.3		
28	Developer Obligation Review - Community Asset Plans	Communities, Housing and Infrastructure on 8/11/17 - The Committee instructed the interim Head of Planning and Sustainable Development to prepare Community Asset Plans on a secondary school catchment basis and to return to committee at the next available opportunity to seek approval(s) of these plans.	To be reported in January 2019 - Service updates will be provided on a bi-annual basis during the development of community asset plans.		Strategic Place Planning	Place	2.2		
29	Visit Aberdeenshire Update - Negotiated Contract	Finance, Policy and Resources Committee - 01/02/18 - The Committee agreed to note that details of the negotiated contract would be reported back to the Committee.		Richard Sweetnam	City Growth	Place	2.2		
30	Update on Recruitment of Developer Obligations Officer	City Growth and Resources Committee on 24/04/2018 agreed to instruct the Interim Chief Officer - Strategic Place Planning to report back to Committee in 9 months to report on recruitment and operation of the Developer Obligation Service.		Gale Beattie/David Dunne	Strategic Place Planning	Place	1.2		

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31	Aberdeen Adapts: Climate Adaptation Strategy	To approve a draft climate adaptation strategy for the city, for public consultation. The strategy supports the management of climate risks and opportunities for Aberdeen.		Alison Leslie	Strategic Place Planning	Place	2.2		
32	A90 Murcar North cycleway	To seek approval from members to construct cycleway between A90 Ellon Road (Murcar roundabout) and Blackdog		Claire Royce	Operations and Protective Services	Operations	2.2		
3.	Credit Review Rating Annual Report	To present the outcome of the annual review of credit rating by Moody's.		Sandra Buthlay	Finance	Resources	1.3		The report was originally due to be submitted for the meeting in November 2018, however confirmation of the date for the annual assessment meeting with Moody's is in progress with the indications at present being an early November date which will result in this report being delayed.
34	Reserves Strategy	Council on 6/3/18 agreed h) to instruct the Chief Officer – Finance to report back to the City Growth and Resources Committee before December 2018 on a detailed reserves strategy.	Now due at February 2019 meeting	Sandra Buthlay	Finance	Resources			This was originally due to be submitted to the November meeting, however it was delayed to February 2019 or transfer to Council March 2019 to allow closer integration with 2019/20 budget setting.
35	Changing Places	City Growth and Resources Committee on 18 September 2018 agreed to instruct the Chief Officer, Corporate Landlord to investigate the potential financial and practical implications of upgrading these facilities to include adult changing facilities to 'changing places' standard, that would be accessible to the public during normal opening hours for these premises and bring back a brief report within two cycles of the committee	Aim to report to November 2018 meeting	Alastair Reid	Corporate Landlord	Resources			

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36	New Milltimber School - Purchase of Land	City Growth and Resources Committee on 18 September 2018 agreed to instruct the Chief Officer Corporate Landlord to enter into detailed negotiations for the purchase of land for a new Milltimber School and to report back to the Committee on the outcome of these discussions on 7 February 2019.		Stephen Booth	Corporate Landlord	Resources	3.3		
27	Aberdeen Renewable Energy Group (AREG) update	To update Committee on the business plan agreed by the AREG Board		Matt Lockley	City Growth		2.2 & 2.3		
28	Aberdeen Art Gallery - Visitor and Economic Impacts	To update members on the programming schedule for the new Art Gallery and the economic benefits of the new Gallery refurbishment and to ensure links to other complementary developments in the city centre		Christine Rew	City Growth	Place	1.3.6	D	This report was due in September, however the Council was in discussions with the main contractor on aspects of the works, therefore a report could not be submitted.
39	Staff Travel Policy	The purpose of this report is to seek Committee approval of the amended travel policy which covers the arranging of travel for staff.	The report will also be considered by the Staff Governance Committee at their meeting in November.	Carol Smith	Finance	Resources	1.2	D	At their meeting in November the Staff Governance Committee deferred consideration of the report until January 2019 as further Trade Union consultation was required.
	Smart City Action Plan	The purpose of this report is to seek approval from the Committee for the implementation of the Smart City Action Plan		Wendy Robertson	City Growth	Place	2.2		
40									
41	World Energy Cities Partnership Annual General Meeting – Aberdeen 2019	To inform Committee of Aberdeen's successful bid to host the World Energy Cities Partnership Annual General Meeting in September 2019 and to confirm associated expenditure.		Matt Lockley	City Growth	Place	2.2 & 2,3		
42			25 April 2019						

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43	Council Financial Performance, Quarter 4, 2018/19	To present the Council's financial position for the quarter.		Lesley Fullerton	Finance	Resources	1.3		
44	Annual Committee Effectiveness Report	To present the annual effectiveness report for the Committee.		Mark Masson	Governance	Governance	GD 7.4		
45	Aberdeen Cross City Transport Connections STAG Part 2 Study	This report will advise Members of the outcomes of the Scottish Transport Appraisal Guidance (STAG) Part 2 Appraisal that have been submitted by Peter Brett Associates consultants for Aberdeen Cross City		Nathan Thangaraj	Strategic Place Planning	Place	2.3		
46	Granite City Growing – Aberdeen Growing Food Together	To advise committee about the requirement to have and implement a Food Growing Strategy under the requirements of the Community Empowerment (Scotland) Act 2015.		Sandy Highton/Amy Gray	Strategic Place Planning	Place	2.2		
47	Consultative Draft Sustainable Urban Mobility Plan (SUMP)	To advise Members of progress to date on developing a SUMP for Aberdeen and gain approval for a draft SUMP to be published for public and stakeholder consultation.		Will Hekelaar	Strategic Place Planning	Place	Purpose 5 and Remit 2.2		
48	Bridge of Dee West – Walking/Cycling Improvements	Approval to begin detailed design		Kevin Pert	Strategic Place Planning	Place	2.2		
40	External Funding Plan	To seek approval of the external funding plan; to note the success of the funding team for 17/18 and to note the implications of Brexit on future funding opportunities		Susan Fraser	City Growth	Place	Purpose 1	D	This report was originally due at the November 2018 meeting, however CMT agreed that it would be prudent to wait to reflect LOIP changes, strategic commissioning plans and the Council's budget prior to submitting a report to Committee.
50			May 2019 onwards						
51	Following the Public Pound	To present the reviewed following the public pound policy.	To be reported September 2019	Sandra Buthlay	Resources	Finance	1.3.7		

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522	Building Performance Policy	CH&I Committee 2017 agreed to instruct officers within Communities, Housing and Infrastructure to undertake scrutiny of policy compliance and report back to committee with an annual review and progress report in 12 months, envisaged to be May 2018.	A Service Update was circulated on 30 August 2018.		Strategic Place Planning	Place			Delayed from September 2018 Meeting as this policy could only be applied to projects at concept stage, projects have not advanced enough to assess the policy's effectiveness. Work is ongoing with services to assess any changes which may be required to the policy.
52	Community Food Growing Spaces	The Capital Programme Committee (12 September 2018) agreed to instruct the Chief Officer Strategic Place Planning to investigate external funding opportunities to extend the Community Food-growing Programme into a self-funded model and to report this to a future meeting of the City Growth and Resources Committee in a years' time			Strategic Place Planning	Place	2.2		
5.4	Christmas Village 2018 Feedback	City Growth and Resources Committee on 18 September 2018 agreed to seek annual feedback in the form of a committee report from Aberdeen Inspired annually in line with the Funding and Service Provision Agreement from August 2016-January 2019		Dawn Schultz	City Growth	Place	2.3 & 3.2		
55	Aberdeen City Local Housing Strategy 2018 - 2023	City Growth and Resources Committee of 18 September 2018 agreed to instruct Chief Officer - Strategic Place Planning to produce an annual update report on progress for each of the strategic outcomes to allow progress to be monitored and evaluated and to report back to City Growth & Resources Committee in June each year.			Strategic Place Planning	Place	Purpose 4 & 5		

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56	Energy Plan for Aberdeen	CH&I Committee on 16/1/18 agreed to instruct the Interim Director of Communities, Housing and Infrastructure to report back to CH&I Committee when the energy plan is complete.		Mai Muhammad	Strategic Place Planning	Place	Purpose 6 and Committee Decision	D	The report was initially on the Planner for the November 2018 meeting. The Energy Plan will be developed in the context of other ongoing energy projects. A report will be submitted after April 2019
57			DATE TBC						
58	Policy that Specifies the Existing Granite Sett and Lock Block Streets - NOM Former Cllr Corall	Council 15/03/17 referred the terms of the motion to Communities, Housing and Infrastructure Committee. "agrees to instruct the Interim Director of Communities, Housing and Infrastructure to develop a policy that specifies:  a. the location of existing granite sett and lock block streets;  b. which ones should be maintained; and c. what maintenance procedure should be used; and gives a commitment that any future repair work will be carried out sympathetically and appropriately."		Doug Ritchie	Operations and Protective Services	Operations	2.2 and GD 7.1		A report to approve a procedure for carrying out temporary repairs to granite setts/cobbles was considered by the Operational Delivery Committee on 6 November 2018. A further report to outline the permanent repair options and associated costs will be submitted to ythe ODC at a later date
59	Impact on Aberdeen of Scottish Government Funding	Council on 5/3/18 agreed As part of our commitment to Civic Leadership and Urban Governance instruct the Chief Executive to bring a report to the City Growth and Resources Committee working with partners to include our ALEOs, Aberdeen and Grampian Chamber of Commerce, Aberdeen Burgesses Federation of Small Businesses, Opportunity North East, and Scottish Enterprise to assess the impact on Aberdeen of Scottish Government funding in comparison to the funding received by other local authorities and identify how the council can encourage the Scottish Government to provide a better financial settlement for Aberdeen.		Richard Sweetnam	City Growth	Place	1.2		a laiti lidit

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60	Wellington Road Multimodal Corridor Study - STAG Part 2	The City Growth and Resources Committee on 18 September 2018 agreed to instruct the Chief Officer – Strategic Place Planning to conduct a STAG Part 2 Appraisal, to consider the eight options identified in the STAG Part 1 report, as detailed in section 3.4, and that consideration be given to the emerging options from the STAG Part 1 External Transportation Links to Aberdeen South Harbour and ensure that both STAG Part 2 reports are submitted to this committee for consideration at the same time.		Will Hekelaar/Gale Beattie	Strategic Place Planning	Place	2.2		
61	External Transportation Links to Aberdeen South Harbour - STAG Part 2	The City Growth and Resources Committee on 18 September 2018 agreed to instruct the Chief Officer – Strategic Place Planning to conduct a STAG Part 2 Appraisal, to consider the eight options identified in the STAG Part 1 report, as detailed in section 3.4, and that consideration be given to the emerging options from the STAG Part 1 External Transportation Links to Aberdeen South Harbour and ensure that both STAG Part 2 reports are submitted to this committee for consideration at the same time.		Gale Beattie	Strategic Place Planning	Place	2.2		
62			AD HOC REPORTS (CYCLE DEPENDENT ON REQUIREMENT TO REPORT)						
63	Pension Fund Guarantee Requests	To consider any pension fund guarantee requests received	To be reported as and when required.	Lesley Fullerton	Finance	Resources	1.3.4		
64	Unit 24 Howemoss Drive, Kirkhill Industrial Estate Dyce	Proposed purchase of Industrial Investment property by City Council		Stephen Booth	Corporate Landlord	Resources	3.3		
65	Willowbank House (Aberdeen Business Centre) - Option Appraisal and Future Use	Willowbank House (Aberdeen Business Centre) is a City Council-owned investment property, under the management of the Head of Land & Property Assets. The report discusses its present condition, its market appeal, and sets out various options for the future of this property asset.		Stephen Booth	Corporate Landlord	Resources	3.3		

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66	Business Case for the Acquisition of ex-Council Properties in Buildings where the Council is the Majority Owner	Council on 6/3/18 agreed to instruct the Director of Resources to report back to the relevant future committee with a business case for the acquisition of ex-Council properties in buildings where the Council is the majority owner and the income stream generated would cover the cost of acquisition as well as any other properties that were previously Council owned.		Stephen Booth	Corporate Landlord	Resources			
67	Small Financial Assistance Grants and Gala Funding	To consider any requests not approved under delegated powers.	To be reported as and when required.	Karen Black	Finance	Resources	GD3		
68	Schoolhill Public Realm Enhancement	The Strategic Commissioning Committee on 7/6/18 agreed amongst other things to delegate authority to the Chief Officer – Place to bring forward a comprehensive public realm enhancement design for the wider Schoolhill area as future stages of works and report to appropriate committees.		Gale Beattie	Place	Place			
69	All of the below w	ill recommended to be reported by mea would	ns of a service update re be submitted to Committ				ny of the bo	elow be requ	uired then a report
70	Denburn Car Park Site	Property Sub Committee - 17/11/15 - The Sub Committee agreed to instruct the Head of Land and Property Assets to open discussions with NHS Grampian (The Scottish Ministers) over the future of the Denburn car park site and report back to a future meeting of this Committee.	Discussions continue with NHS Grampian regarding the site, however meaningful progress can only be made once the NHS operational use of the site comes to an end.	Stephen Booth	Corporate Landlord	Resources	3.3		
71	Former Bon Accord Baths Disposal	Property Sub Committee -02/09/15 - It was agreed to instruct the Head of Land and Property Assets to enter into dialogue with Bon Accord Heritage and report back to this Sub Committee at a future meeting, by 24 May 2016 at the latest, with further detail in relation to their proposals, delivery strategy and timing.	A Service Update was circulated on 23 January 2018.	Stephen Booth	Corporate Landlord	Resources	3.3		
72	87-93 Union Street and 1- 6 Market Street	Finance, Policy and Resources 9/3/17 - The Committee agreed to request the Head of Land and Property Assets to report the outcome of discussions to a future meeting.	Discussions continue on other options for the site with the owners and is therefore dependent on their development plans.	Stephen Booth	Corporate Landlord	Resources	3.3		