	А	В	С	D	E	F	G	Н	I
1		CITY The Business Planner details the reports which have b	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			07 February 2019						
4	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.		Andrew Win	City Growth	Place	2.2	D	The review of Council policy is still being undertaken and officers expect this to be completed and presented to the April committee.
5	Council Financial Performance, Quarter 3, 2018/19	To present the Council's financial position for the quarter.		Lesley Fullerton	Finance	Resources	1.3		
5	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.	A Service Update was circulated on 30 January 2019	David Dunne	Strategic Place Planning	Place	2.2	D	A Development Obligations Team Leader took up post on 28 January 2019. A service update will be circulated and a report on Community Asset Plans will be provided September 2019.
7	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	R	Recommend removal from Planner as this is to be considered as part of the 2019/20 budget setting process.
8	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.	A Service Update was circulated on 30 January 2019	Gale Beattie/David Dunne	Strategic Place Planning	Place	1.2	R	The DO officer will not take up post until 28 January 2019. A Service Update will be circulated as there are no decisions to be taken by Committee.

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9	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.	Delayed until April meeting.	Alison Leslie	Strategic Place Planning	Place	2.2	D	To ensure the recently released UK climate projections (UKCP18) and any implications of the Climate Change (Emissions Reduction Targets) (Scotland) Bill are reflected and incorporated into the report.
10	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	D	This has been delayed due to confirming land ownership and will be reported in September 2019 and is fully funded by AWPR NMU mitigation monies.
11	Reserves Strategy	Council on 6/3/18 agreed to instruct the Chief Officer – Finance to report back to the City Growth and Resources Committee before December 2018 on a detailed reserves strategy.		Sandra Buthlay	Finance	Resources		R	Recommend removal from Planner as this is to be considered as part of the 2019/20 budget setting process.

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12	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.	Report expected at next meeting in April 2019	Alastair Reid	Corporate Landlord	Resources		D	Officers within Capital are working on the feasibility of providing a 'Changing Place', both at Rosemount Community Learning Centre and Kincorth Community Centre. Potential areas have been identified, with further work required on establishing if the space is appropriate for conversion. It is noted that a Changing Place is available at Kincorth Sports Centre, so Officers will consider the strategic value of a further facility at Kincorth Community Centre. On completion of the initial design work the report will be drafted.
13	Purchase of Site for School, Milltimber	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.		Neil Strachan	Corporate Landlord	Resources	3.3		
14	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	R	Recommend removal from Planner as this is to be considered as part of the 2019/20 budget setting process.
15	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.	At their meeting in November 2018 the Staff Governance Committee deferred consideration of the report until January 2019 as further Trade Union consultation was required.	Carol Smith	Finance	Resources	1.2		

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16	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	It is expected that the report would be submitted to the meeting in June 2019.	Wendy Robertson	City Growth	Place	2.2	D	Further work is being undertaken on the alignment to the Council's Digital Transformation programme, current Smart Cities projects and the City Region Deal Digital programme. Officers will update the City Region Deal Joint Committee at their meeting in May 2019 and a report will be submitted to CG&R Committee in June 2019.
17	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	GD 7.2 and Remits 2.2 & 2.3		
18	Balnagask Motte 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	R	A report was originally due at the June 2018 meeting. A title investigation has confirmed that the motte is in Council ownership. A Report will be brought forward as part of the budget process.

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19	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."	The Director of Resources will raise the matter at the next AWPR/B-T Project Board meeting	John Wilson	Strategic Place Planning	Place	2.2	D	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.
20	Disposal of the former Cordyce School site	To advise members of the outcome of the marketing exercise and recommend appropriate offer to accept.	A report was originally due in September 2018. A verbal update was provided in private session at the meeting in November 2018.	Neil Strachan	Corporate Landlord	Resources	3.3	D	A Report will be brought forward giving an update on the site and the available option in April 2019.
21	Strategic Infrastructure priorities and the Scottish Local Government Pension Scheme	The City Growth and Resources Committee on 27 November 2018 agreed to instruct the Chief Executive to explore how Scottish local government pension funds could invest locally, with specific reference to the strategic infrastructure priorities identified in the Regional Economic Strategy, City Region Deal and City Centre Masterplan with the Chief Officer - Finance providing a report on this matter to the 7th February 2019 City Growth and Resources Committee.		Jonathan Belford	Finance	Resources			

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22	Erroll Place and Erroll Street	The purpose of this report is to: (a) make members aware of the ongoing situation regarding subsidence which is affecting 52 flatted properties in Erroll Place and Erroll Street; (b) outline the four options considered in terms of dealing with the subsidence; and (c) recommend the most economically viable option to elected members.	A report was also considered by the Capital Programme Committee on 23 January 2019.	lan Perry	Corporate Landlord	Resources	Purpose 4 & Remit 1.2, 1.3 and 3.1		
23	Horizons Service	To explain the background to this intended course of action and seek agreement to re-establish these posts back within Aberdeen City Council		Jason Nicol	Aberdeen City Health and Social Care Partnership		1.2		
24	Community Asset Transfer - Woodside Burgh Hall	Outcome of the Community Asset Transfer request for Woodside Burgh Hall.		Cate Armstrong	Corporate Landlord	Resources	3.3		
25	 Option to Purchase or 	Seeking approval for the proposal to enter into a option agreement with Aberdeen Harbour Board for the potential sale of ground.		Debbie Wylie	Corporate Landlord	Resources	3.3		
26		Seeking approval for the sale of a site at Howes Road to NHS Grampian for the development of a new Health Centre.		Neil Strachan	Corporate Landlord	Resources	3.3		
		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.		Kenny Paterson	Corporate Landlord	Resources	Purpose 5, Remit 3.1 & 3.3		
28		to report on investment proposals and to seek approval for the use of resources for their implementation	A report was also considered by the Capital Programme Committee on 23 January 2019.		Early Intervention and Community Empowerment	Customer	1.2 & 1.3		

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	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	Council Decision	R	Recommend removal from Planner as this is to be considered as part of the 2019/20 budget setting process.
29			25 April 2019						
30			23 Αμπ 2019						
31	Council Financial Performance, Quarter 4, 2018/19	To present the Council's financial position for the quarter.		Lesley Fullerton	Finance	Resources	1.3		
32	Annual Committee Effectiveness Report	To present the annual effectiveness report for the Committee.		Mark Masson	Governance	Governance	GD 7.4		
33	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 Transport Connections.		Nathan Thangaraj	Strategic Place Planning	Place	2.3		
34	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 Gustar	Strategic Place Planning	Place	2.2		
35	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		
36	Bridge of Dee West – Walking/Cycling Improvements	Approval to begin detailed design		Kevin Pert	Strategic Place Planning	Place	2.2		

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37	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	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.	Susan Fraser	City Growth	Place	Purpose 1		
38	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.	This report was originally due in February 2019 and was delayed to allow time for staff training on the recently released UK climate projections (UKCP18) and to ensure this information was then accurately reflected and incorporated into the report.	Alison Leslie	Strategic Place Planning	Place	2.2		
39	Roads Hierarchy	Communities, Housing and Infrastructure 29/08/17 - The Committee requested that officers report back with the next level of detail as described in para 3.6 the first half of 2018, and consider the responses to the recent Strategic Car Parking Review as well as the objectives of the new Quality Partnership.	This was transferred from the Operational Delivery Committee Planner in January 2019 as a result of the Terms of Reference		Strategic Place Planning		Purpose 5 and Remit 2.2		
40	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		Richard Sweetnam	City Growth	Place	2.3 & 3.2		
4		the Council on 17 December 2018 agreed to instruct the Director of Resources to report to the first appropriate meeting of the City Growth and Resources Committee with an impact assessment on the Council's workforce in terms of the UK leaving the EU.		Kirsten Foley	People & Organisation	Resources			

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4.7	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.	Officers within Capital were working on the feasibility of providing a 'Changing Place', both at Rosemount Community Learning Centre and Kincorth Community Centre. Potential areas have been identified, with further work required on establishing if the space is appropriate for conversion. It is noted that a Changing Place is available at Kincorth Sports Centre, so Officers will consider the strategic value of a further facility at Kincorth Community Centre. On completion of the initial design work the report will be drafted.		Corporate Landlord	Resources			
43	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.	To also be reported to Capital Programme Committee 19 March 2019 and Strategic Commissioning Committee on 28 March 2019.	Gale Beattie	Place	Place			

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44	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."	The Technical Advisor for the AWPR/B-T had informed the Chief Officer – Capital that the junction traffic modelling report was 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.	John Wilson	Strategic Place Planning	Place	2.2		
45	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.	The review of Council policy was still being undertaken and officers expected this to be completed and presented to the April committee.	Andrew Win	City Growth	Place	2.2		
46	Disposal of the former Cordyce School site	To advise members of the outcome of the marketing exercise and recommend appropriate offer to accept.	A report was originally due in September 2018. A verbal update was provided in private session at the meeting in November 2018.	Neil Strachan	Corporate Landlord	Resources	3.3		
47	External Funding for Transportation projects	To advise Elected Members of the external funding opportunities for transportation projects, to approve participation in these projects and the use of matchfunding for some projects.	A report will also be submitted to Strategic Commissioning Committee on 28 March 2019.	Amye Robinson	Strategic Place Planning	Place	1.2		
48	Bus Lane Enforcement Update	To provide an update on the status of the Bus Lane Enforcement programme and future plans.		Amye Robinson	Strategic Place Planning	Place	1.2		
49	Revised Policy for Bookings and Lettings in Education Buildings	To seek committee approval for the implementation of a revised policy for the administration of bookings and lettings within education buildings, to coincide with the introduction of a new online lets booking system		Andrew Jones	Corporate Landlord	Resources	Purpose 4 and Remit 2.2		

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50			06 June 2019						
51	Housing Strategy 2018 -	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		
52	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	Further work is being undertaken on the alignment to the Council's Digital Transformation programme, current Smart Cities projects and the City Region Deal Digital programme. Officers will update the City Region Deal Joint Committee at their meeting in May 2019 and a report will be submitted to CG&R Committee in June 2019.		City Growth	Place	2.2		
53			31 July 2019 (Special)						
54	Council Financial Performance, Quarter 1, 2019/20	To present the Council's financial position for the quarter.		Lesley Fullerton	Finance	Resources	1.3		
55			26 September 2019						
56	Following the Public Pound	To present the reviewed following the public pound policy.		Sandra Buthlay	Resources	Finance	1.3.7		
55	Following the Public		·	Sandra Buthlay	Resources	Finance	1.3.7		

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57	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.		Sandy Gustar	Strategic Place Planning	Place	2.2		
	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.	A service update was circulated on 30 January 2019 and a report will be presented to the Committee in September 2019, thereafter service updates will be provided on a bi-annual basis during the development of community asset plans.	David Dunne	Strategic Place Planning	Place	2.2		
59	A90 Murcar North Cycleway	To seek approval from members to construct cycleway between A90 Ellon Road (Murcar roundabout) and Blackdog	This was originally due to be reported at the meeting in February 2019. This has been delayed due to confirming land ownership and will be reported in September 2019. This is fully funded by AWPR NMU mitigation monies.	Claire Royce	Operations and Protective Services	Operations	2.2		
60			30 October 2019 (Special)						
61	Council Financial Performance, Quarter 2, 2019/20	To present the Council's financial position for the quarter.		Lesley Fullerton	Finance	Resources	1.3		
62			26 November 2019						
63	No reports added at present								
64			DATE TBC						

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65	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		
66	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.			Strategic Place Planning	Place	2.2		
67	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.	Given the length of time needed to undertake a full STAG 2 Appraisal, we wouldn't expect this work to be complete until late 2020 so we would be anticipating reporting March/April 2021 (or nearest appropriate committee around that time).		Strategic Place Planning	Place	2.2		

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68		The City Growth and Resources Committee on 18 September 2018 agreed to instruct the Chief Officer - City Growth to proceed with developing a bid proposal for an application for the City of Crafts and Folk Art designation and to report back to Committee with full costings for a submitted bid.		Mark Bremner	City Growth	Place	2.2	T	To be transferred to the Council Business Planner for the March 2019 meeting as it also requires a decision to establish an UNESCO Advisory Group and this Committee does not have that power in terms of standing order 46.12.
69	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.	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. A service update was circulated on 30 August 2018.	David Dunne	Strategic Place Planning	Place			
70	Energy Plan for Aberdeen	CH&I Committee on 16 January 2018 agreed to instruct the Interim Director of Communities, Housing and Infrastructure to report back to CH&I Committee when the energy plan is complete.	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	Mai Muhammad	Strategic Place Planning	Place	Purpose 6 and Committee Decision		

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71	Project EN10: Union Terrace Gardens - Outline Design, Business Case, Development	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 2018. At the meeting in November 2018 the Committee noted that Officers were continuing to assess the outcome of the procurement process and a report would be submitted to a future meeting of Full Council/Committee.	Andrew Win	City Growth	City Growth	Council Decision		Recommend removal from Planner as this is to be considered as part of the 2019/20 budget setting process.
72			AD HOC REPORTS (CYCLE DEPENDENT ON REQUIREMENT TO REPORT)						
73	Kirkhill Industrial Estate Dyce	Proposed purchase of Industrial Investment property by City Council		Stephen Booth	Landlord	Resources	3.3		
74	(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		

All of the below have been recommended/agreed to be reported by means of a Service Update report, and should any decisions on any of the below be required then a report would be added to the planner and submitted to Committee at the appropriate time.

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76	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.	Service Update is provided in the explanation column opposite.	Stephen Booth	Corporate Landlord	Resources	3.3	R	Discussions continue with NHS Grampian regarding the site. NHS have now selected a preferred site for a replacement facility which will amalgamate a number of GP practices in a new build facility.Llikely that construction will not commence before late 2019 therefore limited progress will be made on the future of the Denburn site until the timescales for completion of the new build is known. Recommend that this item is removed from the committee planner and a report will be brought to a future meeting of this Committee when a decision is required.
77	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 iscussions 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		
78	Economic Policy Panel	The City Growth and Resources Committee on 27 November 2018 agreed to note the recommendations of the policy panel in appendix 1 and to approve the officers proposed response to recommendations, with a Service Update being provided by the Chief Officer - City Growth, by the 25th April 2019 to members of the City Growth and Resources Committee noting progress on each recommendation.	Service Update to be Circulated by 25 April 2019	Richard Sweetnam/ Jamie Coventry	City Growth	Place	2.1 & 2.3		

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	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
7	Aberdeen Art Gallery - Visitor and Economic Impacts	new Gallery refurbishment and to ensure links to other	The Committee at their meeting on 27 November 2018 agreed to receive a Service Update instead of a report as there were no decisions to be made.	Christine Rew	City Growth	Place	1.3.6		A Service Update was circulated on 29 January 2019.