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| 1 | | CITY GROWT The Business Planner details the reports which have be | TH AND RESOURCES Committee as | | | | 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 | | | 25 April 2019 | | | | | | |
| 4 | Council Financial Performance, Quarter 4, 2018/19 | To present the Council's financial position for the quarter. | | Lesley Fullerton | Finance | Resources | 1.2 | | |
| L. | Annual Committee Effectiveness Report | To present the annual effectiveness report for the Committee. | | Mark Masson | Governance | Governance | GD 7.5 | D | The reporting period has been confirmed as 6 March 2018 to 29 April 2019, therefore in order to include details from the April 2019 meeting a report will now be submitted to the meeting on 6 June 2019. |
| 5 | Community Asset Transfer Sub Committee | To seek the re-establishment of the Community Asset Transfer Sub Committee | | Stephanie Dunsmuir | Governance | Governance | Purpose 5 | | |
| 7 | 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. | | Ken Neil | Strategic Place Planning | Place | 2.3 | D | The consultant's report has now been received and officers are working with partners to review the outcomes and determine next steps. This report will now be reported in June 2019. |

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| 8 | 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. | The community food-growing programme is informing the preparation of the strategy and will be mentioned within it, both reports will be combined and reported to committee on 26 September 2019. | Sandy Gustar | Strategic Place Planning | Place | 2.2 | | The draft Food Growing Strategy is being informed/shaped by a number of information sources which are yet to be received as detailed in the Service Update which will be circulated in April 2019. To be reported in September 2019. |
| a | 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. | This item has been combined with the Roads Hierarchy Report. | | Strategic Place Planning | Place | Purpose 5 and 2.2 | R | |
| 10 | Bridge of Dee West – Walking/Cycling Improvements | Approval to begin detailed design. | | Kevin Pert | Strategic Place Planning | Place | 2.2 | | The complexity of this project and proximity of the Special Area of Conservation (River Dee) means that further work is required. The impact of the AWPR requires to be factored in and additional traffic counts and modelling are due to be carried out later this year which will help determine the scope of the project and the commissioning intentions. Report due possibly April 2020. |
| 11 | 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 EU Exit 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 Cameron | City Growth | Place | Purpose 1 | D | To be delayed a cycle to ensure that the specific instructions in respect of external funding from the Council Budget can be included within this report |

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| | 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. | | Strategic Place Planning | Place | 2.2 | | |
| 12 | 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 2.2 | D | Delayed till June - we have not yet received the final report from the consultants and wish to allow sufficient time for Elected Member engagement |
| 14 | Christmas Village 2018 Feedback and Proposals for 2019. | 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 | | Т | Transferring to the Strategic Commissioning Committee Planner in relation to the changes to the Terms of reference agreed at Council (SCC ToR - 5.5) |
| 15 | EU Exit - Workforce Implications | 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. | | Isla Newcombe/ Lesley Strachan | People & Organisation | Resources | Purpose 1 | | |

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| 16 | Changing Places – Opportunities within Condition & Suitability Programme | 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. | | Alastair Reid | Corporate Landlord | Resources | Purpose 5 | | |
| 17 | Schoolhill Public Realm Enhancement and Living Wall | 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. The Council on 5 March agreed to instruct the Chief Officer - City Growth to determine if any external funding can be secured for Phase 2 Public Realm Works and a Living Wall at Flourmill Lane and to report back to the relevant Committee. | | Stuart Bews/Susan Cameron | City Growth | Place | | D | Delayed in light of the Council decision on 5 March 2019. A report outlining the outcome of whether external funding can be secured is likely to be presented to the Committee in September 2019. |
| 18 | Performance of Junctions Associated with the AWPR/B-T | 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. | | Strategic Place Planning | Place | 2.3 | | |

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| 19 | 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 | 1.2.6 & 1.2.8 | | |
| 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 | 3.4 | | |
| 21 | 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. | | Amye Robinson | Strategic Place Planning | Place | Purpose 2 | | |
| 22 | Bus Lane Enforcement Programme Update & Future Planning 2019/20 | To provide an update on the status of the Bus Lane Enforcement programme and future plans. | | Amye Robinson | Strategic Place Planning | Place | 1.2 | | |
| 23 | Roads and Transport Related Budget Programme 2019 – 20 | This report brings together the proposed roads and transportation programme from the approved Capital Budgets for 2019 / 2020. | | Doug Ritchie | Operations and Protective Services | Operations | Purpose 1 & 3 | | |
| 24 | Trade and European Partnerships Travel Plan 2019/20 | To seek approval for the International Trade Travel Plan for 2019-20 and associated expenditure. | | Matt Lockley | City Growth | Place | 2.3 | | |
| 25 | | To seek permission to erect a plaque in the name of Alexander Ogston. | Transferred from Operational Delivery Committee planner following changes to terms of reference agreed at Council on 4 March 2019 | Jenny Brown | City Growth | Place | Purpose 6 | | |
| 26 | Workplans and Business Cases - Capital | To present the procurement workplans for review and to seek approval of the estimated expenditure on the procurement business cases. | | Craig Innes | Commercial and Procurement | Commissioning | Purpose 2 | | |
| 27 | | | 06 June 2019 | | | | | | |

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| 28 | Town Centre Fund – Capital Grant 2019-2020 | The Council on 5 March 2019 agreed to note the Union of Shop, Distributive and Allied Workers Union "save our shops" campaign and instruct the appropriate officer to bring forward a report to the next appropriate City Growth and Resources Committee on how the Council can best allocate the £1.351 million awarded through the Town Centre Fund in alignment with the aims and aspirations of the City Centre Masterplan | | Susan Cameron | City Growth | Place | | | |
| 200 | Sustainable Drainage System (SUDS) Section 7 | Maintenance of SuDS within the boundaries or curtilage of a private property, such as a residential driveway or a supermarket car park, is the responsibility of the land owner or occupier. The Scottish Environment Protection Agency's (SEPA's) preference is for SuDS constructed outside the boundaries or curtilage of a private property to be adopted by Scottish Water, the local authority or a public body, and as such SEPA seeks a guarantee for the long term maintenance and sustainability of any SuDS implemented. | Transferred from Operational Delivery Committee planner following changes to terms of reference agreed at Council on 4 March 2019 | Alan Robertson | Operations and Protective Services | Operations | Purpose 1 | | |
| 30 | 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. | | Mel Booth | Strategic Place Planning | Place | Purpose 4 & 5 | | |
| 31 | 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 | | |

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| 3 | Marywell to A956 Wellington Road | To inform committee of recommendations of Options Appraisal Report and obtain approval to progress with a detailed design of the preferred route. This scheme is 100% external funding from start to finish (i.e. current Options Appraisal Report to proposed 19/20 design and thereafter 20/21 construction). | | Kevin Pert | Strategic Place Planning | Place | 2.2 | | |
| 3 | Procurement Workplans and Business Cases | To present the procurement workplans for review and to seek approval of the estimated expenditure on the procurement business cases. | | Craig Innes | Commercial and Procurement | Commissioning | Purpose 2 | | |
| 3 | 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 2.2 | | |
| 3 | South College Street - Corridor Improvement - Business Case | CH&I Committee 8/11/17 - The Committee agreed to instruct the interim Head of Planning and Sustainable Development to update the business case, detailed design and cost estimate of the currently approved scheme (Option 1) and report back these details within twelve months. Transferred form Capital Programme Committee as a result of the changes to the Terms of Reference agreed by Council. | "The Business Case for South College Street has been delayed due to the prioritisation of other schemes. The Chief Officer – Capital will bring an updated Business Case to the 21 May 2019 Committee." | Alan McKay | Strategic Place Planning | Place | 1.1 | | |
| 3 | 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 Corporate Landlord. The report discusses its present condition, its market appeal, and sets out various options for the future of this property asset. | | Jim Argo | Corporate Landlord | Resources | 3.4 | | |

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| 37 | Auchmill Golf Club – Property Management Issues | The City Council own the site of Auchmill Golf Course and lease it to the Management Committee of Auchmill Golf Club on two separate leases, one of the Golf Course, the other of the site of the Golf Clubhouse. The Club request that the City Council consider property management issues pertaining to those leases. The report discusses the request and makes recommendations. | | Jim Argo | Corporate Landlord | Resources | 3.1 | | |
| 38 | Station Road, Cults – Knight Property Group – Proposed Lease Amendment | The above site is owned by the City Council (Property Account) and leased to Knight Property Group. It's developed with a small Industrial/ Office Business Park. The site tenant requests that the lease terms and conditions be amended. The report discusses the request and makes recommendations. | | Jim Argo/Peter Lowe | Corporate Landlord | Resources | 3.1 | | |
| 39 | | | 31 July 2019 (Special) | | | | | | |
| 40 | Council Financial Performance, Quarter 1, 2019/20 | To present the Council's financial position for the quarter. | | Lesley Fullerton | Finance | Resources | 1.2 | | |
| 41 | | | 26 September 2019 | | | | | | |
| 42 | Following the Public Pound | To present the reviewed following the public pound policy. | | Sandra Buthlay | Resources | Finance | 1.3.7 | | |
| 43 | Granite City Growing; Aberdeen's Food Growing Strategy | Advise committee of the duty to prepare a food growing strategy under the Community Empowerment (Scotland) Act 2015. Present and seek approval for the draft strategy (Granite City Growing), and associated Environmental Report, to go for public consultation. Update committee on the progress of the community food-growing programme. | | Sandy Gustar | Strategic Place Planning | Place | 2.2 | | |

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| 44 | 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 | | |
| 45 | 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 | | |
| 46 | Procurement Workplans and Business Cases | To present the procurement workplans for review and to seek approval of the estimated expenditure on the procurement business cases. | | Craig Innes | Commercial and Procurement | Commissioning | Purpose 2 | | |

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| | Business Case for the refurbishment of Harlaw Road Pavilion | A provisional allocation of funding for the refurbishment of the Harlaw Road Pavilion was approved within the Condition and Suitability Programme by the City Growth and Resources Committee on 18 September 2018. This report is to seek the approval of Capital Programme Committee for the full business case for this project. Procurement regulation 4.1.1.2 also requires that individual works contracts with an estimated value above £250,000 require a business case to the Strategic Commissioning Committee, and that the approval of that Committee is required prior to the procurement being undertaken. The estimated cost of the proposed refurbishment of Harlaw Road Pavilion is above this threshold, and so the business case for this project will also be presented to the Strategic Commissioning Committee for its approval. The Capital Programme Committee on 19/3/19 agreed to note the update provided by the Chief Officer Corporate Landlord and that the item would transfer to the City Growth and Resources Committee and be reported to the first committee cycle after the summer. | | Andrew Jones | Corporate Landlord | Resources | | | |
| 47 | Introduction of a Cycle Hire Scheme | Council on 6/3/18 agreed to note the success of similar projects in UK cities and instructs the Chief Officer – Strategic Place Planning to provide a business case to the Capital Programme Committee around the introduction of a cycle hire scheme which would have the potential to bring a real sea-change to transport in the city. | | Gale Beattie | Strategic Place Planning | Place | | | |
| 48 | Condition and Suitability 3 Year Programme. | Council on 5/3/18 agreed to instruct the Chief Officer - Corporate Landlord to incorporate the Northfield Pool Refurbishment and Balnagask Motte projects into the Corporate Condition and Suitability Programme, and present an updated 3 year programme to the September meeting of the relevant Committee | | Alastair Reid | Corporate Landlord | Resources | | | |

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| 50 | Visit Aberdeenshire - 2020/21 Financial Position | Council on 5 March 2019 agreed to instruct the Chief Officer - City Growth to investigate the feasibility of Visit Aberdeenshire being financially self-sufficient for the financial year 2020/21 and report back to the relevant Committee; | | Richard Sweetnam | City Growth | Place | | | |
| 51 | | | 30 October 2019 (Special) | | | | | | |
| <u>5</u> 2 | Council Financial Performance, Quarter 2, 2019/20 | To present the Council's financial position for the quarter. | | Lesley Fullerton | Finance | Resources | 1.2 | | |
| 53 | | | 26 November 2019 | | | | | | |
| 54 | Procurement Workplans and Business Cases | To present the procurement workplans for review and to seek approval of the estimated expenditure on the procurement business cases. | | Craig Innes | Commercial and Procurement | Commissioning | Purpose 2 | | |
| 54 | Review of School Estate | Council on 6/3/18 agreed to instruct the Chief Officer – Corporate Landlord to bring a review of the School Estate report within the next 9 months to the Education Operational Delivery Committee, thereafter to forward the report to the Capital Programme Committee. Transferred from the Capital Programme Committee Planner in line with the changes to the Terms of Reference agreed by Council. | | Stephen Booth | Corporate Landlord | Resources | | | |
| 55 | Community Transfer - | Council on 5 March 2019 agreed to instruct the Chief | | Dorok | Forhulate = | Custom | | | |
| 56 | Community Transfer - Leased Community Centres | Officer - Early Intervention and Community Empowerment to progress Community transfer discussions with Management Committees of leased Community Centres and report back to the relevant committee. | | Derek McGowan | Early Intervention and Community Empowerment | Customer | | | |
| 57 | | | DATE TBC | | | | | | |

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| 588 | 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 | | |
| 50 | 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. | 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 | | |
| 60 | 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). | Gale Beattie | Strategic Place Planning | Place | 2.2 | | |

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| 61 | 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. | | Strategic Place Planning | Place | | | |
| 62 | 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 | | Strategic Place Planning | Place | Purpose 6 and Committee Decision | | |
| 63 | Heat Network Torry - Phase 1 | The Capital Programme Committee on 19/3/19 agreed to note that the business case was not included in the report before Council on 4 March and that this item would transfer to the City Growth and Resources Committee and that the Director of Resources would determine which committee cycle the report would be presented to that Committee. | | Bill Watson | Capital | Resources | | | |
| 64 | Schools Business Cases | Capital Programme Committee 12/09/18 - to instruct the Chief Officer Corporate Landlord to submit full business cases for each of the aforementioned proposals to this Committee during 2019 for approval (Countesswells, Milltimber, Tillydrone and Torry). Transferred from the Capital Programme Committee Planner in line with the changes to the Terms of Reference agreed by Council. | | Stephen Booth | Corporate Landlord | Resources | | | |

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| | the Masterplan | Council on 6/3/18 agreed to instruct the Chief Officer — City Growth to bring forward an all options business case to the Capital Programme Committee in September 2018 on how best to proceed with Queens Square as part of the next phase of the masterplan. Transferred from the Capital Programme Committee Planner in line with the changes to the Terms of Reference agreed by Council. | With the complexity of the site and co-location aspects, a business case for Queen's Square will not be available until all discussions and actions from the report RES/18/176 have been concluded with partners. | Richard Sweetnam | City Growth | Place | | | |
| 65 | Terms Education Provision | ECS Ctte 16th Nov ' 17 - to instruct the Head of Policy, Performance and Resources to undertake a feasibility study to identify improvements to Riverbank School and the associated costs, including the costs of bringing up to category A and to report to the Committee at its meeting in January 2018. Transferred from the Capital Programme Committee Planner in line with the changes to the Terms of Reference agreed by Council. | Given that the proposed improvement works for the existing Riverbank School building would not commence until after the planned new replacement Riverbank School becomes operational (anticipated to be from 2021), officers considered that it would be prudent to delay seeking final approval for these works until a later date, when the cost of the project at 2021 prices can be predicted with a greater degree of accuracy. This would still allow sufficient lead-in time for the works to commence soon after the existing Riverbank building becomes vacant, whilst also providing greater assurance that the project can be completed successfully within budget. | Maria Thies | Corporate Landlord | Resources | | | |

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| 6 | Various Business Cases | Council on 6/3/18 agreed to instruct the Chief Officer – Corporate Landlord to bring an up to date business case and progress report to the Capital Programme Committee on the following: o the proposed Tillydrone new Primary School; o Torry Primary School Hub; o Milltimber Primary School; and o Berryden Corridor (all stages) Transferred from the Capital Programme Committee Planner in line with the changes to the Terms of Reference agreed by Council. | Capital Programme Committee 12/09/18 - A report was submitted to the Committee relating to four Primary Schools which addresses some of the original remit. The Berryden Corridor report will be submitted at a later date. | Stephen Booth | Corporate Landlord | Resources | | | |
| | CCTV and Traffic Management Services - Marischal College Relocation | The Council on 5 March 2019 agreed to instruct the Chief Officer - Corporate Landlord to work with Police Scotland and the private sector to relocate the CCTV and Traffic Management to the same location within Marischal College and to explore further synergies of co-locating services within Marischal College with business cases to be presented to the relevant Committee as required | | Stephen Booth | Corporate Landlord | Resources | | | |
| 6 | Mortuary Provision | The Council on 5 March 2019 agreed to instruct the Director of Resources to bring back a business case outlining the options available to the relevant Committee in respect of a permanent Mortuary provision and take steps to help ensure that any new provision should work towards the facilities being provided in Health Board (NHS) facilities | | Steve Whyte | | Resources | | | |
| 7 | | | AD HOC REPORTS (CYCLE DEPENDENT ON REQUIREMENT TO REPORT) | | | | | | |

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| 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 |
| 71 | Unit 24 Howemoss Drive, Kirkhill Industrial Estate Dyce | Proposed purchase of Industrial Investment property by City Council | | Jim Argo | Corporate Landlord | Resources | 3.4 | R | Unit 24, Howemoss Drive was a building that we proposed to purchase in November 2017 to relocate one of our tenant's. However at the request of the tenant's, the proposal was aborted. |
| 72 | | w have been recommended/agreed to be required then a report would be | | | | | | | f the below be |
| 73 | 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. | Link to planning application submitted by the owner:- https://publicaccess.aberdeencity .gov.uk/online- applications/applicationDetails.do ?keyVal=PNCEIJBZLCA00&activ eTab=summary | Stephen Booth | Corporate Landlord | Resources | 3.4 | R | A planning application has been submitted for the site by the owner. Discussions continue with officers across the Council. It is recommended that the project be removed from the planner at this stage and be re-introduced if their should be a further request from the Council. |
| 74 | 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 | | |