

| | A | B | C | D | E | F | G | H | I |
|----|---|--|--------------------------|----------------------|------------------------------------|--------------------|---------------------------|--|--|
| 1 | CITY GROWTH AND RESOURCES COMMITTEE BUSINESS PLANNER The Business Planner details the reports which have been instructed by the Committee as well as reports which the Functions expect to be submitting 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 Recommended for removal or transfer, enter either D, R, or T | Explanation if delayed, removed or transferred |
| 3 | | | 21 September 2022 | | | | | | |
| 4 | Performance Management Framework Report – City Growth and Resources Functions | To inform Members of service delivery performance, commitments and priorities relating to City Growth and Resources as reflected within the Council's commissioning intentions and the Council Delivery Plan. | | Alex Paterson | Chief Officer – Data and Insights | Customer | 2.1.3 | | |
| 5 | Condition & Suitability 3 Year Programme | This report seeks approval of an updated 3-year Condition and Suitability (C&S) Programme. | | Alastair Reid | Corporate Landlord | Resources | 4.1 | | |
| 6 | Property Auction- alternative avenue of surplus asset disposal pilot project | To request committee approval to undertake a pilot project to take surplus assets to property auction for disposal. | | Peter Thatcher | Corporate Landlord | Resources | 4.1 & 4.4 | D | This project/ report has been delayed due to unfilled posts and re-organising of priorities within the team. |
| 7 | Fleet Replacement Programme | To present the current position of the programme for Fleet Vehicles and Assets | | John Weir | Operations and Protective Services | Operations | 1.1.5 | | |
| 8 | A92 (Bridge of Don to Bridge of Dee) Multi-Modal Transport Corridor Study | To inform members of the results of the initial STAG based option appraisal and to seek authority to proceed to the detailed STAG appraisal phase. | | Tony Maric | Strategic Place Planning | Commissioning | 2.2.1 & 2.2.2 | | |
| 9 | A947 Multi Modal Transport Corridor Study | To inform members of the results of the STAG based detailed appraisal and to seek authority to proceed to the detailed design and OBC stage. Also seeking authority to proceed with 'quick win' options identified in detailed appraisal report. | | Tony Maric | Strategic Place Planning | Commissioning | 2.1.1 & 2.1.2 | | |
| 10 | Proposed Disposal of Units 1 – 8, Woodlands Road, Dyce, Aberdeen | To advise the committee of the outcome of the closing date for the sale of the surplus property comprising Units 1 – 8, Woodlands Road, Dyce, Aberdeen | | Peter Ward | Corporate Landlord | Resources | 4.1 & 4.4 | | |

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| 2 | | | | | | | | | |
| 11 | Berryden Corridor Active Travel Connections | To provide an update on project progress and to seek approval of the outline business case. | | Katherine Duncan | Strategic Place Planning/Capital | Resources | 1.1.4, 1.1.6 | | |
| 12 | Proposed Disposal of Oscar Road Site | To advise the committee of the results of the recent closing date to receive offers for the disposal of the site | | Peter Thatcher | Strategic Place Planning | Resources | 4.1 & 4.4 | | |
| 13 | Aberdeen City's Strategic Housing Investment Plan 2023/24 – 2027/2028 (ANNUAL REPORT) | Seek approval of the Strategic Housing Investment Plan (SHIP) | | Mel Booth | Strategic Place Planning | Commissioning | 1.1.7 | | |
| 14 | Aberdeen City's Affordable Housing Delivery Programme (ANNUAL REPORT) | Provide an update on the Aberdeen City affordable housing delivery programme. | | Mel Booth | Strategic Place Planning | Commissioning | 1.1.7 | | |
| 15 | Place Based Investment Programme | To seek approval of funding to projects from the Place Based Investment Programme. | | Stuart Bews | City Growth | Commissioning | 1.1.7 | | |
| 16 | Wallace Tower | To advise committee of the outcome of the consultation regarding the proposed disposal of this Common Good property following receipt of an asset transfer request to purchase Wallace Tower by the Tillydrone Community Development Trust, and progress the submission of a petition to the court to receive authority to dispose of this Common Good Property under the Land Disposal (Scotland) Regulations 2010 | | Cate Armstrong | Corporate Landlord | Resources | 4.1 & 4.4 | | |
| 17 | Torry Heat Network - Fourth Progress Report | This report updates the Committee on the progress made with the Torry Heat Network project and seeks approval of a number of recommendations | | Bill Watson | Capital | Resources | 1.1.2, 1.1.7, 2.1.1 & 4.1 | | |

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| 18 | Altens East Waste and Recycling Centre | Council on 24/8/22 agreed to note the initial information provided in the report about the fire at Altens East Waste and Recycling Centre and instruct the Chief Officer - Operations and Protective Services to report back to the next meeting of the City Growth and Resources Committee with details of the contractual, financial, and operational implications, including assurance about how the council has mitigated financial exposure | | Mark Reilly | Operations and Protective Services | Operations | | D | Due to the ongoing nature of the various workstreams at Altens East Waste and Recycling Centre, it is not yet possible to provide a comprehensive report to the Committee, a report will be brought to the Finance & Resources Committee at the earliest possible opportunity. Details of known financial implications will be included in the Council Financial Performance report for Quarter 2 |
| 19 | Request for Bank and Pension Fund Guarantees | The purpose of this report is to consider the requests for financial guarantees from external organisations with which the Council currently has a financial relationship and to amend the financial terms where necessary. | | Jonathan Belford | Finance | Resources | 1.1.10 & 1.1.12 | | |
| 20 | Aberdeen - A Real Living Wage City | Seek endorsement from the members to support the development and implementation of an action plan to enable Aberdeen to be a Real Living Wage City and appoint an elected member as the champion for this endeavour. | | Jim Johnstone | City Growth | Commissioning | 3.2 | | |
| 21 | | | 02 November 2022 (Special Meeting) | | | | | | |
| 22 | Council Financial Performance, Quarter 2 2022/23 | To present the Council's financial position for the quarter. | | Lesley Fullerton | Finance | Resources | 1.1 | | |
| 23 | Climate Change Report 2021-22 | To approve and sign the annual ACC Climate Change Report 2021-22, before submission of the report to the Scottish Government to meet statutory requirements. | | Jenny Jindra | Strategic Place Planning | Commissioning | 2.1.3 & 2.1.6 | T | To be transferred to Net Zero, Environment and Transport Committee as a result of the Terms of Reference. |
| 24 | | | 07 December 2022 | | | | | | |

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| 25 | Proposals for Investment for Works at Riverbank School to Accommodate the Relocation of St. Peter's School | <p>Council on 3 March 2020 agreed to instruct the Chief Officer Corporate Landlord to take forward the proposals for investment for works at Riverbank School to accommodate the relocation of St. Peter's School once Riverbank School relocates to the City Growth and Resources Committee on 28 October 2020 with an indicative programme.</p> <p>Council on 10 March 2021 agreed to note that also included within the General Fund Capital Programme is £500,000 for the relocation of St Peters RC School to the current Riverbank School site is added to the Capital Plan and instruct the Chief Officer - Corporate Landlord to take forward design development to allow the full business case and construction costs to be reported to the City Growth and Resources Committee in advance of the 2023 budget process.</p> <p>Education Operational Delivery Committee on 8th September 2022 agreed to instruct the Chief Officer Capital to submit the refurbishment of the Riverbank School building project as a priority project for LEIP phase 3 funding and to report back to the Education and Children's Services Committee with an update on the outcomes of the funding bid and recommendations on next steps"</p> | | Andrew Jones/Maria Thies | Corporate Landlord | Resources | 4.1 | D | Given the decision at EODC on 8/9/22 (see column B) a report will be submitted in January 2023 |
| 26 | Performance Management Framework Report – City Growth and Resources Functions | To inform Members of service delivery performance, commitments and priorities relating to City Growth and Resources as reflected within the Council's commissioning intentions and the Council Delivery Plan. | | Alex Paterson | Chief Officer – Data and Insights | Customer | 2.1.3 | | |
| 27 | Procurement Workplan and Business Cases - Capital | The purpose of this report is to present procurement workplans for each Function to Committee for review and to seek approval of the total estimated capital expenditure for the proposed contracts as required by ACC Procurement Regulations 2021. | There may not be a need to present a report for each meeting, this would be dependant on submission of business cases required. | Mel Mackenzie | Head of Commercial and Procurement | Commissioning | 1.1.6 | | |
| 28 | Bus Partnership Fund Grants | The CG&R Committee on 3 February 2022 agreed to instruct the Chief Officer - Strategic Place Planning, given the long term nature of the project, to bring back update reports on a quarterly basis. | | Nicky Laird | Strategic Place Planning | Commissioning | 3.2 | | |
| 29 | A96 Multi-Modal Study | The CG&R Committee on 21/6/22 agreed to instruct the Chief Officer - Strategic Place Planning to report back to this Committee with the Outline Business Case and next steps by December 2023. | | Ken Neil | Strategic Place Planning | Commissioning | 3.2 & 3.3 | | |

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| 30 | Aberdeen Hydrogen Hub - Site Selection | The CG&R Committee on 3/2/22 agreed to note in principle the proposed sites in Appendix E (together with the associated planning risks) for the solar park array and the hydrogen production and refuelling facility and instructs the Chief Officer City Growth, in consultation with the Chief Officer Corporate Landlord to provide an update on Site Selection and any associated commercial terms at the next meeting of this Committee | The CG&R Committee on 21/6/22 noted - The joint venture with BP has been established and the JV team are currently reviewing site options with a view to a proposal going to the JV board for decision at some point in this financial year. Will likely be reported at the meeting in December 2022. | Richard Sweetnam/Jim Johnstone | Corporate Landlord / City Growth | Resources | | | |
| 31 | Public Art Guidance and Panel | Approval of new corporate guidance for public art commissioning and caretaking, including the establishment of a Public Art Panel to support and coordinate delivery processes. | | Elsbeth Winram | City Growth | Commissioning | 2.1.2 | | |
| 32 | Wellington Road | Council on 24/8/22 agreed to instruct the Chief Officer - Corporate Landlord to enter in discussions with the Scottish Government to acquire the land at Wellington Road and to report back the outcome of those discussions at the next City Growth and Resources Committee | | Stephen Booth | Corporate Landlord | Resources | | | |
| 33 | | | 2023 | | | | | | |
| 34 | Aberdeen Community Wealth Building | The CG&R Committee on 10/11/21 agreed to instruct the Chief Officer - City Growth to present to the February meeting of the committee details in respect of an Aberdeen Community Wealth Building approach to maximising local economic impact and an integrated approach by the Council to supporting businesses and the delivery of investment opportunities The Committee on 3/2/22 agreed to defer this. At the city region level, stakeholders are discussing a refresh of the 2015 Regional Economic Strategy. In light of this work, and its focus | The CG&R Committee on 21/6/22 noted - The development of the CWB action plan requires further consultation both internally but also with the Scottish Government as it moves forward with its commitment to pass a CWB act during this parliament. Given this, the CWB action plan will be presented to committee by February 2023. | Jim Johnstone | City Growth | Commissioning | 2.1.1 & 3.3 | | |

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| 41 | 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 | Commissioning | 1.1 & 3.2 | | |
| 42 | Marywell to A956 Wellington Road – Cycle Path (RCD5394) 19/20 | The CG&R Committee on 6 June 2019 agreed to instruct the Chief Officer – Capital and Chief Officer – Strategic Place Planning to undertake detailed design and cost estimates of the Preferred Route and connections, and to report back to this Committee for approval to construct in due course. | As of 01/09/21 - Sustrans Places for Everyone fund is currently closed to new applications until spring 2022 at the earliest, with funding for 20/21 and 21/22 having been diverted to support Spaces for People initiatives to aid physical distancing, encourage walking and cycling and support Covid recovery. Officers will engage with Sustrans as soon as funding streams open again for new bids. | Alan McKay | Capital | Resources | 3.2 | | |
| 43 | Transport Delivery Programme | The CG&R Committee on 5 December 2019 agreed to instruct the Chief Officer – Strategic Place Planning and Chief Officer – Capital, to develop a prioritised delivery programme of transport interventions (to encompass larger-scale interventions recommended in the SUMP and the City Centre Masterplan, as well as projects arising from the recent Roads Hierarchy review and the ongoing Low Emission Zone development process) to inform the Capital budget process and report this programme back to Committee in due course. | | Will Hekelaar/ Joanna Murray | Strategic Place Planning | Commissioning | 3.2 & 3.3 | | |
| 44 | Living Wall | The CG&R Committee on 3/2/2021 agreed to instruct the Chief Officer – City Growth, to investigate alternative ways to deliver a living wall in the city centre and to report back to the May meeting of the Committee. The CG&R Committee on 11/5/2021 agreed to retain this item on the planner for the timebeing. | A report will be brought back to Committee by officers if and when funding streams become available | Stuart Bews | City Growth | Commissioning | | | |

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| 48 | Local Authority Bus Services/Controlled Bus Companies | <p>The CG&R Committee on 26/09/19 agreed to instruct the Director of Resources to monitor the sale position of First Aberdeen Limited and report back to the City Growth and Resources Committee on 6 February 2020 with an update on the proposed sale and recommended next steps for the Council.</p> <p>The CG&R Committee on 28/10/20 agreed that given that First Bus has indicated it is no longer for sale, instruct the Chief Officer – Strategic Place Planning to report back to the City Growth and Resources Committee in February 2022 with the steps that would be necessary to establish the setting up by the Council of a municipal bus company as part of the Council's commitment to green energy and net zero and in order to fulfil any obligations under any low emission zone that the Council may wish to implement.</p> | <p>On 24 June 2022 the Transport (Scotland) Act 2019 (Commencement No.5) Regulations 2022 came into force. This means that authorities are now able to operate local bus services using a PSV licence, providing they are satisfied that the provision of such services will contribute to the implementation of their relevant general policies. To aid local transport authorities who wish to proceed with this option, Transport Scotland have produced an information note summarising obligations that should be considered. This can be viewed here: Information note: The local authority run services provision in the Transport (Scotland) Act 2019 Transport Scotland. This does not go as far in terms of guidance, as Officers had pushed for, but Officers will now be in a position to report back to the next available Committee.</p> | Steve Whyte/ Chris Cormack | | Resources | 1.1.8 & 3.2 | | |
| 49 | Freeport/Greenport update | The CG&R on 11/5/21 agreed to instruct the Chief Officer - City Growth to report back to this Committee on the development and outcome of any proposals if they progress. | Chief Officer – City Growth reported back to the Council meeting on 25 August 2022 on the submission of the North East of Scotland Green Freeport bid. At the time of writing, the outcome of the bidding process is not known. | Jamie Coventry | City Growth | Commissioning | | | |
| 50 | Aberdeen Hydrogen Integration - Governance | The CG&R Committee on 3/2/22 agreed to instruct the Director of Resources and Director of Commissioning to continue discussions with Aberdeen Heat and Power regarding future opportunities for integrating hydrogen into District Heating and report the outcomes to a future meeting of this Committee | | Barry Davidson / Andrew Collins | Commercial and Procurement | Commissioning | | | |

