

## **10 Pending Business and Reports for Future Meetings**

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### **o Purpose of Report**

The purpose of this report is to advise of progress on pending business requested by the Board and major reports scheduled for forthcoming Board meetings, and to provide the opportunity for the Board to add to or amend this scheduling.

### **o Background**

It has been agreed that this be a standing item on the Board's agenda, listing progress on major areas of work which are not yet in final form to report to the Board with reasons for delay explained, together with a provisional list of major reports for future Board meetings.

### **o Pending Business**

Reports highlighted previously as pending, which are included in this agenda were:

- o Delivery Plan update; To be considered following completion of the Region wide Economic Strategy and City Region Deal discussions
- o City Region Deal progress – as progressed
- o City Centre Masterplan progress – as progressed
- o National Transport Strategy – a verbal update following the RTP Chairs meeting of 2 December 2015
- o STF update – discussed at item 3b

### **o Major Reports for Future Meetings**

It is intended to bring reports on the following items to future meetings of the Board:

- o Delivery Plan update;
- o City Region Deal progress
- o City Centre Masterplan progress
- o Aberdeen to Fraserburgh/ Peterhead STAG 1 report, spring 2015
- o STF update in spring following court deliberation
- o Pensions discretions – to follow from Aberdeenshire Council considerations
- o Budget proposals – At February meeting following funders budget considerations

### **o Recommendation**

The Board note the report on pending business and agree the provisional scheduling of major reports to future Board meetings.