

10 Pending Business and Reports for Future Meetings

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 or which the Board has requested reports on, which are included in this agenda were:

- o 2015/16 Annual report, item 3b;
- o 2016 Annual Monitoring Report, item 3c;
- o 2015/16 Carbon emissions report under the Climate Change responsibilities, item 3d;
- o Fraserburgh and Peterhead to Aberdeen Strategic Transport Study: Further Report on Option Development and Way Forward, item 4a.

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, to be developed now that City Region Deal is in place;
- o City Centre Masterplan progress;
- o Bridge of Dee STAG 2 report;
- o Park & Ride Update;
- o Pensions discretions – to follow from Aberdeenshire Council considerations.

o Recommendation

It is recommended that the Board note the report on pending business and agree the provisional scheduling of major reports to future Board meetings.

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