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<u>To</u>: Councillor Allan; <u>Convener</u>; and Councillors Dickson, Forsyth, McCaig, Milne, Noble, Reynolds, Young and Yuill.

Town House, ABERDEEN 18 November 2013

PROPERTY SUB COMMITTEE

The Members of the **PROPERTY SUB COMMITTEE** are requested to meet in Committee Room 2 - Town House on **TUESDAY**, **26 NOVEMBER 2013 at 2.00 pm**.

JANE G. MACEACHRAN HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

DETERMINATION OF EXEMPT BUSINESS

1.1 <u>Members are requested to determine that any exempt business be</u> considered with the press and public excluded

MINUTE AND SUB COMMITTEE BUSINESS STATEMENT

- 2.1 Minute of Previous Meeting of 24 September 2013 (Pages 1 10)
- 2.2 Business Statement (Pages 11 18)

GENERAL BUSINESS

3.1 There are no items under this heading.

ITEMS WHICH THE SUB COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

- 4.1 <u>TNRP Miscellaneous Properties</u> (Pages 19 24)
- 4.2 <u>Auchmill Golf Course Long Lease</u> (Pages 25 30)
- 4.3 <u>Bon Accord Indoor Bowling Centre and Skyline Restaurant Future Use</u> (Pages 31 38)
- 4.4 Ground Adjacent to 5 Redmoss Walk, Nigg (Pages 39 44)
- 4.5 <u>Premises at 132 Wellington Road</u> (Pages 45 52)
- 4.6 Property Sale 102 North Deeside Road (Pages 53 60)
- 4.7 Property Sale Raeden Walled Garden (Pages 61 64)
- 4.8 Property Vacant and Surplus Assets November 2013 (Pages 65 82)

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ABERDEEN, 24 September 2013 - minute of meeting of the PROPERTY SUB COMMITTEE. <u>Present</u>: Councillor Allan, <u>Convener</u>; and Councillors Dickson, Forsyth, Malik (as a substitute for Councillor Milne), McCaig, Noble, Reynolds, Young and Yuill.

The agenda and reports associated with this minute can be located at the following link:-

HTTP://COMMITTEES.ABERDEENCITY.GOV.UK/IELISTDOCUMENTS.ASPX ?CID=483&MID=3157&VER=4

AGENDA ORDER

1. The Convener advised that item 4.10 (Property Sales) of the agenda had been withdrawn.

DETERMINATION OF EXEMPT ITEMS OF BUSINESS

2. The Convener proposed that the Sub Committee consider reports 4.1 and 4.3 to 4.11, with the press and public excluded.

The Sub Committee resolved:-

in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting for items 4.1 and 4.3 to 4.11 of the agenda (article 8 of this minute onwards) so as to avoid disclosure of information of the classes described in the following paragraphs of Schedule 7(A) to the Act: article 8 (paragraph 9), article 9 (paragraphs 6 and 9), article 10 (paragraphs 6 and 9), article 11 (paragraphs 6 and 9), article 12 (paragraphs 6 and 9), article 13 (paragraphs 6 and 9), article 14 (paragraphs 6 and 9), article 15 (paragraph 6), and article 16 (paragraphs 6 and 9).

SUB COMMITTEE BUSINESS STATEMENT

3. The Sub Committee had before it a statement of pending and outstanding sub committee business, as prepared by the Head of Legal and Democratic Services.

The Sub Committee resolved:-

- (i) in relation to item 1 (Access from the North Proposals Third River Don Crossing), to note that a report was being considered by the Finance, Policy and Resources Committee on 26 September 2013:
- (ii) to note that reports on items 2 (Property Asset Management Plan), 7 (Ferryhill Engine Shed Current Status) and 10 (Victoria Road School), were to be considered on today's agenda and to remove them subject to the decision taken;

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- (iii) to note that updates on items 4 (Newhills Expansion Initial Consultations Appointment), 8 (Greenferns Development Update) and 9 (Westburn House), were contained within item 4.11 on today's agenda;
- (iv) in relation to item 6 (Bobby Calder Park), to note that a report had been considered by the Education, Culture and Sport Committee on 12 September 2013, and that a progress report would be submitted to the next meeting of the Sub Committee; and
- (v) otherwise to note the updates contained therein.

ORDERS OF REFERENCE

4. With reference to article 11 of the minute of meeting of Council of 21 August 2013, members had before them the Orders of Reference of the Sub Committee for information.

The Sub Committee resolved:

to note the Orders of Reference of the Sub Committee.

PROPERTY ASSET MANAGEMENT PLAN UPDATE (EPI/13/162)

5. With reference to article 8 of the minute of the meeting of the Finance and Resources Committee of 4 October 2012, the Sub Committee had before it a report by the Director of Enterprise, Planning and Infrastructure which advised of progress made since the approval of the Property Asset Management Plan in 2012.

The report recommended -

that the Sub Committee approve the Property Asset Management Plan Update 2013.

The Sub Committee resolved:-

to approve the recommendation.

DATES AND TIMES OF FUTURE MEETINGS

6. The Sub Committee had before it a list of proposed dates and times of future meetings.

The Sub Committee resolved:

to agree that the Sub Committee would meet in the Town House at 2pm on the following dates –

- 26 November 2013
- 4 February 2014
- 22 April 2014
- 10 June 2014

24 September 2013

- 9 September 2014
- 18 November 2014

WALLACE TOWER, TILLYDRONE ROAD – FUTURE USE (EPI/13/183)

7. With reference to article 47 of the minute of the meeting of the Finance and Resources Committee of 21 April 2011, the Sub Committee had before it a report by the Director of Enterprise, Planning and Infrastructure which provided an update on progress on the marketing of the of the building for lease and redevelopment for a non-housing site.

The report recommended -

that the Sub Committee -

- (a) agree pending confirmation that Tillydrone Community Development Trust (TCDT) could achieve grant funding to implement their scheme, to instruct the Head of Asset Management and Operations to cease the ongoing marketing effort, for a period of 12 months from today;
- (b) agree that if grant funding was confirmed, to instruct the Head of Asset Management and Operations to negotiate lease terms with TCDT subject to any necessary consent from the Courts under section 75(2) of the Local Government (Scotland) Act 1973;
- (c) agree that any such lease agreement between the parties should be of sufficient duration to enable TCDT to comply with their grant funders requirements;
- (d) agree that if such grant funding could not be confirmed, the Head of Asset Management and Operations be instructed to resume the marketing effort and consider any options for the building's future; and
- (e) instruct the Head of Asset Management and Operations to report any outcomes relating to this matter to the Sub Committee at a later date.

The Convener moved, seconded by Councillor Young:-

that the Sub Committee -

- (1) approve the recommendations contained in the report;
- (2) note with disappointment the decision of the Scottish Government's Regeneration Investment Team not to recommend the £300,000 bid by the TCDT;
- (3) note that many projects in the central belt of Scotland were approved by the Scottish Government's Regeneration Investment Team with Aberdeen losing out on four projects; the Museum Collection Project in Granitehill; the all weather pitch in Tillydrone; the Seaton 'Backies' Project; and the health facility at Hilton Sports Barn;
- (4) agree that Aberdeen was the SNP's forgotten city; and
- (5) recommend that the Finance, Policy and Resources Convener write to the Scottish Parliament's Local Government and Regeneration Convener asking him to confirm his support for the project by means of ensuring the

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Scottish Government financially supports this project in a regeneration area of Aberdeen.

DECLARATION OF INTERESTS

At this point, Councillors Dickson and McCaig declared interests by virtue of their employment by Kevin Stewart MSP but considered that the nature of their interests did not require them to leave the meeting.

Councillor McCaig moved as an amendment, seconded by Councillor Noble:that the Sub Committee approve the recommendations contained in the report.

Councillor Yuill moved as a further amendment:-

that the Sub Committee -

- (a) approve the recommendations contained in the report;
- (b) express concern at the failure of successive administrations in the Scottish Parliament to award monies to projects in Aberdeen; and
- (c) recommend that the Finance, Policy and Resources Convener write to the Scottish Parliament's Local Government and Regeneration Convener asking him to confirm his support for the project.

The amendment by Councillor Yuill did not attract a seconder, however, and therefore fell

On a division, there voted:- for the motion (5) – the Convener; and Councillors Forsyth, Malik, Reynolds and Young; for the amendment by Councillor McCaig (3) – Councillors Dickson, McCaig and Noble; and declined to vote (1) – Councillor Yuill.

The Sub Committee resolved:-

- (i) to adopt the motion; and
- (ii) to request that the letter from Scottish Government's Regeneration Investment Team be circulated to all members of the Sub Committee.

In accordance with the decision recorded under article 2 of this minute, the following items were considered with the press and public excluded.

COMMON GOOD PROPERTY REPAIRS (EPI/13/171)

8. The Sub Committee had before it a report by the Director of Enterprise, Planning and Infrastructure which presented information pertaining to the current pressures on the Common Good Revenue Budget allocation for repairs to all Common Good properties.

The report recommended -

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that the Sub Committee -

- (a) note the increasing demand for additional spending on our Common Good assets and that officers were actively working to prioritise spending through a programme of condition surveys;
- (b) instruct officers to consider demand and available likely funding as part of the budget process; and
- (c) refer the report to the Finance, Policy and Resources Committee for consideration of additional £20,000 to allow the urgent works to be progressed this financial year.

The Sub Committee resolved:-

- (i) to approve the recommendations; and
- (ii) to request officers to provide members of the Sub Committee with a detailed breakdown of the total cost of the electrical works to be undertaken at Fernhill Farm.

DEVELOPMENT AGREEMENT, DEVIL'S DEN, WOODSIDE (EPI/13/166)

9. The Sub Committee had before it a report by the Director of Enterprise, Planning and Infrastructure which advised of progress of negotiations over the potential marketing of the development site in Woodside known as Devil's Den.

The report recommended -

that the Sub Committee -

- (a) to approve the Heads of Terms contained within the report for the joint marketing of the site;
- (b) to instruct the Head of Legal and Democratic Services to conclude the appropriate legal agreement (incorporating such conditions as were necessary to protect the Council's interests) in order that the site could be brought to the market: and
- (c) to instruct the Head of Asset Management and Operations to report the outcome of the marketing of the site to a future meeting of the Sub Committee.

The Sub Committee resolved:-

to approve the recommendations.

LEMON STREET, WEST NORTH STREET (EPI/13/168)

10. With reference to article 31 of the minute of the meeting of the former Resources Management Committee of 21 April 2008, the Sub Committee had before it a report by the Director of Enterprise, Planning and Infrastructure which advised members of progress of negotiations regarding the formalising of the agreement for the lease of the Lemon Tree.

The report recommended –

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that the Sub Committee -

- (a) approve the proposed 25 year lease of the Lemon Tree to Aberdeen Performing Arts:
- (b) approve the proposed 25 year lease of the office property at Shoe Lane to Aberdeen performing Arts; and
- (c) instruct the Head of Legal and Democratic Services to conclude the appropriate legal agreements incorporating various qualifications as were necessary to protect the Council's interests.

The Sub Committee resolved:-

to refer the report simpliciter to the Finance, Policy and Resources Committee.

FORMER VICTORIA ROAD SCHOOL (EPI/13/169)

11. With reference to article 20 of the minute of the meeting of the Finance and Resources Committee of 13 June 2013, the Sub Committee had before it a report by the Director of Enterprise, Planning and Infrastructure which provided members with an update on negotiations with Torry Community Council regarding proposals for the former Victoria Road School.

The report recommended -

that the Sub Committee -

- (a) note that only limited information has been forthcoming from Torry Community Council in relation to their plans for the building; and
- (b) instruct officers to write to the Torry Community Council requesting that their initial proposal, programme and action plan for the building must be submitted to officers in time to permit a report to the Finance, Policy and Resources Committee on 5 December 2013 to be prepared.

The Sub Committee heard from Mr Stephen Booth, Property Estates Manager, who advised that Torry Community Council had received funding to carry out a feasibility study and he intimated that this piece of work might not be completed by December 2013, however officers would continue to report progress to the Sub Committee at that time.

The Sub Committee resolved:-

- (i) to approve the recommendations; and
- (ii) to note the oral update provided by the Property Estates Manager.

FERRYHILL ENGINE SHED – EXTENSION TO LICENSE (EPI/13/172)

12. With reference to article 32 of the minute of the meeting of the Finance and Resources Committee of 21 February 2013, the Sub Committee had before it a report by the Director of Enterprise, Planning and Infrastructure which provided members with

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an update on the occupation of the Ferryhill Engine Shed by the Ferryhill Railway Heritage Trust (FRHT).

The report recommended -

that the Sub Committee -

- (a) note the temporary extension given to FRHT; and
- (b) agree that the license to occupy be allowed to continue on a month to month basis with a report being brought back to the Sub Committee in early 2014 setting out the preferred arrangements for the long term.

The Sub Committee resolved:-

to approve the recommendations.

CLAN, WESTBURN ROAD (EPI/13/173)

13. With reference to article 50 of the minute of the meeting of the Finance and Resources Committee of 17 June 2011, the Sub Committee had before it a report by the Director of Enterprise, Planning and Infrastructure which advised members of a request received from Cancer Link Aberdeen and North (CLAN).

The report recommended –

that the Sub Committee refuse CLAN's request.

The Convener moved, seconded by Councillor Malik:-

that the Sub Committee approve the recommendations contained in the report.

Councillor Noble moved as an amendment, seconded by Councillor McCaig:-

that the Sub Committee defer consideration of the report to the next meeting to enable officers to ask CLAN to provide information on why it has submitted this request, prior to a decision being taken.

On a division, there voted:- for the motion (6) – the Convener; and Councillors Forsyth, Malik, Reynolds, Young and Yuill; and for the amendment (3) – Councillors Dickson, McCaig and Noble.

The Sub Committee resolved:-

to approve the motion.

STATION HOUSE COMMUNITY CENTRE (EPI/13/180)

14. With reference to article 42 of the minute of the meeting of the Finance and Resources Committee of 11 May 2010, the Sub Committee had before it a report by the Director of Enterprise, Planning and Infrastructure which provided members with an update on the occupation of Station House Community Centre, Station Road, by Station House Media Unit (SHMU).

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The report recommended -

that the Sub Committee authorise officers to negotiate a temporary License to Occupy in favour of the Station House Media Unit, in the meantime to run on a month to month basis, with a report being brought back before the Sub Committee as soon as arrangements for the future of the occupation and control of the building had been agreed.

The Sub Committee resolved:-

to approve the recommendation.

REVIEW OF COMMERCIAL AERIAL AND TELECOMMUNICATIONS SITES (EPI/13/181)

15. With reference to article 25 of the minute of the meeting of the Finance and Resources Committee of 28 September 2010, the Sub Committee had before it a report by the Director of Enterprise, Planning and Infrastructure which sought consideration of the Council's aerial and telecommunications sites with a view to establishing a strategy for the management and maximising potential from this asset group in the future.

The report recommended -

that the Sub Committee -

- (a) approve the continued effective management of the leased aerial and telecommunications investment portfolio with a view to maximising rental income:
- (b) instruct the Head of Asset Management and Operations, in the medium term, to assess the options again with a view to establishing whether any changes in economic or technological factors were affecting the Council's aerial and telecommunications investment portfolio interests; and
- (c) agree that where possible, the Head of Asset Management and Operations continue to explore all avenues of income generation for this asset group.

The Sub Committee resolved:-

to approve the recommendations.

PROPERTY - VACANT AND SURPLUS ASSETS APRIL 2013 (EPI/13/198)

16. With reference to article 20 of the minute of the Finance and Resources Committee of 13 June 2013, the Sub Committee had before it a report by the Director of Enterprise, Planning and Infrastructure which provided members with an update on activities in relation to properties which had been declared surplus to the Council's requirements or were currently vacant awaiting a decision on future use.

The report recommended -

that the Sub Committee -

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- (a) note the position in relation to all the vacant and surplus assets, as identified in Appendices A, B and C of the report;
- (b) note the sales of the following properties, concluded since the Finance and Resources Committee on 13 June 2013:-
 - Mile End School (General Services Account), £3,372,000
 - 60 Rosemount Viaduct (Housing Revenue Account), £187,777
 - Former Woodlands Special School (General Services Account), £373,000 (lease surrender payment);
- (c) note the lease of the following properties held on the tenanted non residential portfolio, concluded since the Finance and Resources Committee meeting on 13 June 2013:-
 - Office 20 Aberdeen Business Centre, £11,400
 - Office 17, Aberdeen Business Centre, £7,440
 - 50 Howe Moss Ave, Dyce, £24,000;
- (d) note the comments in relation to the committee instruction on Westburn House;
- (e) note the comments in relation to the longer term development projects at Greenferns and Newhills and that a detailed report on the future development of these sites would be brought to a future meeting of the Sub Committee; and
- (f) note the current status with the sale of Hilton Nursery.

The Sub Committee resolved:-

to approve the recommendations.

- COUNCILLOR YVONNE ALLAN, Convener.

COMMITTEE BUSINESS

26 November 2013

Please note that this statement contains a note of every report which has been instructed for submission to this Committee. All other actions which have been instructed by the Committee are not included, as they are deemed to be operational matters after the point of committee decision.

| | | Agenda Item 2. |
|----------------------------------|---|--|
| Report Expected (if known) | | 26/11/13 |
| Report Due | As and when required | 04/10/12 |
| <u>Lead</u> <u>Officer(s)</u> | Head of Asset Management and Operations | Head of Asset Management and Operations |
| Update | A report was considered by the Finance, Policy and Resources Committee on 26 September 2013, at which time, it was agreed amongst other things, notwithstanding the progress report being submitted to the next meeting of the Committee, to instruct officers to bring forward the determination of the land tribunal decision to the Council or this Committee, whichever was sooner. It is recommended that this item be transferred to the Finance, Policy and Resources Committee Business Statement. | A TNRP report on Miscellaneous Properties is on the agenda of today's meeting. As that report is presented, then the original Finance and Resources Committee remit is discharged and can, if the Committee consents, be removed from the Committee Business List. The last scheduled TNRP report, in the current cycle, relates to Common |
| Committee Decision | Access from the North Proposals (Third River Don Crossing) - Compulsory Purchase Order The Committee resolved: to note that officers would provide regular updates to Committee in relation to progress with land acquisition against budget. | Property Asset Management Plan The Committee resolved: that also in respect of the TNRP review, the Head of Asset Management and Operations be instructed, in conjunction with the Head of Finance, to prepare a schedule of property reviews with a view to completing within eighteen months and to report on those reviews, to appropriate meetings of this Committee. |
| Minute Reference | Finance and Resources 28/09/10 article 24 | Finance and Resources 28/09/10 article 25 |
| No No | ← Page 11 | <i>α</i> |

| Report Expected (if known) | | 26/11/13 – bulletin report | | 4/2/14 | 26/11/13 – bulletin report |
|----------------------------------|--|---|---|--|--|
| Report Due | | 06/12/12 | | 21/2/13 | 13/6/13 |
| <u>Lead</u> <u>Officer(s)</u> | | Head of Asset Management and Operations | | Head of Asset Management and Operations | Head of Asset Management and Operations |
| <u>Update</u> | Good Farms. This report is targeted to the next Committee meeting on 4 February, 2014. As the property portfolio is under continuous review, however, a further cycle of TNRP reports will be presented to the Committee in due | Following an initial appraisal, discussions are ongoing between the Council and their existing tenant. A report will be brought to the Sub Committee in due course. | A bulletin report is available. | A report dealing with Common Good development and investment requirements is on the agenda, which includes an update on this site. An update was reported to the Sub Committee on 24 September 2013. Further updates will be brought forward as appropriate. | An information bulletin is available. |
| Committee Decision | | Review of Commercial Office Properties The Committee resolved amongst other things to instruct the Head of Asset Management and Operations to | rd report on possible of the current lease expired. | Newhills Expansion – Initial Consultants Appointment The Committee resolved, amongst other things, to note that this commission would be the 1st phase of the programme of work for the implementation of a Development Framework for the site, and that a further report would be submitted to this Committee. | Supplementary Review of Advance Factories 2013 The Committee resolved amongst other things: |
| Minute Reference | | 3. Finance and Resources 15/03/12 article 36 | | 4. Finance and Resources 04/10/12 article 34 | 5. Finance and Resources 21/2/13 article 28 |
| No. | | | 40 | 7 | 47 |

| Report Expected (if known) | | 4/2/14 |
|-----------------------------------|--|---|
| Report Due | | 13/6/13 |
| <u>Lead</u> <u>Officer(s)</u> | | Head of Asset Management and Operations |
| <u>Update</u> | | The site is identified as a preferred location for a new secondary school. As initial design work is advanced it will be possible to hold more detailed conversations with Cove Rangers and other interested parties. |
| Committee Decision | (i) instruct the Head of Asset Management and Operations to report to future meetings of this Committee on the outcome of the implementation of recommendations (b), (c) and (d) contained in the report, in order that Committee might consider the approval of offers for advance factories or authorising the implementation of repair and upgrading works programmes, or any other potential property schemes for groups of advance factories; and instruct the Head of Asset Management and Operations to report to future meetings of the Committee on the outcome of the implementation of recommendations (f) and (g) contained in the report, in order that the Committee might consider the approval, in principle, of such potential development schemes. | Bobby Calder Park The Committee resolved amongst other things: (i) agree that as the identification of a site for a new secondary school to the south of the Dee was amongst the Council's key priorities, Bobby Calder Park be reserved as a possible site for this project until such time as a |
| <u>Minute</u> <u>Reference</u> | | Finance and Resources 21/2/13 article 31 |
| No. | Pana 13 | Ö |

| Report Expected (if known) | | 4/2/14 |
|-----------------------------------|---|---|
| Report Due | | 13/6/13 |
| <u>Lead</u> <u>Officer(s)</u> | | Head of Asset Management and Operations |
| <u>Update</u> | (iii) The Head of Asset Management and Operations has confirmed that he has advised the parties of the position. This action is recommended for removal. | At its meeting on 24 September 2013, the Sub Committee agreed that the license to occupy be allowed to continue on a month to month basis with a report being brought back to the Sub Committee in early 2014 setting out the preferred arrangements for the long term. |
| Committee Decision | final site was approved for the new school; and authorise officers to progress more detailed negotiations with Cove Rangers Football Club (or their trustees) with the view to a more modest project being taken forward by them, subject to a long ground lease being agreed, on the basis that such a use would be compatible with any proposals for a new secondary school; and instruct the Head of Asset Management to advise these parties that no discussions would be advanced until a decision was made with regard to a new secondary school and a site identified for use by Cove Rangers Football Club. | Status The Committee resolved amongst other things: (i) to agree to the continuation of the Licence to Occupy granted to FRHT on a month to month basis, for up to a maximum of six months, to allow discussions on the key issues to be clarified; and (ii) instruct the Head of Asset |
| <u>Minute</u> <u>Reference</u> | | Finance and Resources 21/2/13 article 32 |
| No. | D 4.4 | 7. |

| Report Expected (if known) | | 4/2/14 | 4/2/14 | 4/2/14 |
|----------------------------------|--|---|--|---|
| Report E; | | 13/6/13 | 26/11/13 4/ | 5/12/13 – 4/ Finance, Policy and Resources Committe e |
| <u>Lead</u> <u>Officer(s)</u> | | Head of Asset Management and Operations | Head of Asset Management and Operations | Head of Asset Management and Operations |
| <u>Update</u> | | An update was reported to the Sub Committee on 24 September 2013. | An internal team incorporating estates, cost consultancy, engineering, conservation, planning and architectural disciplines is being put together to consider the property with a view to reporting to a future meeting. This report will be brought forward in 2014. An update was reported to the Sub Committee on 24 September 2013. | At its meeting on 24 September 2013, the Sub Committee agreed: (a) to note that only limited information has been forthcoming from Torry Community Council in relation to their plans for the building; and (b) to instruct officers to write to the |
| Committee Decision | report back to this Committee on any variation of circumstances. | Greenferns Development Update The Committee resolved amongst other things: (i) instruct the Head of Asset Management and Operations to bring a future report to the Committee on the outcome of these actions detailed in the report; and (ii) note that a further report in relation to the Greenferns Holding would be submitted to the Committee in early course. | Westburn House The Committee resolved to request officers undertake a review of activities and report back to this Committee with a revised marketing strategy and options appraisal, such report to be circulated to all local members. | Victoria Road School The Committee resolved in relation to Victoria Road School, Torry, approve the request by Torry Community Council to place the demolition and marketing of the building on hold for six months while they undertake a feasibility study on the property, and to |
| Minute Reference | | Finance and Resources 21/2/13 article 33 | Finance and Resources 13/6/13 article 20 | Resources 13/6/13 article 20 |
| No. | | Page | e 15 | 10 |

| No. | Minute Reference | Committee Decision | <u>Update</u> | <u>Lead</u> <u>Officer(s)</u> | Report Due | Report Expected (if known) |
|--------------|--|---|---|---|---------------|----------------------------------|
| | | request officers to continue to liaise with the Community Council and to report back on progress to the next meeting of the Committee. | Torry Community Council requesting that their initial proposal, programme and action plan for the building must be submitted to officers in time to permit a report to the Finance, Policy and Resources Committee on 5 December 2013 to be prepared. | | | |
| _ | | | In relation to (b) above, it is recommended that the Sub Committee suspend standing orders and agree to instruct officers to report on this matter to a future meeting of the Sub Committee. | | | |
| | | | An update on the current position is included in the Vacant/ Surplus property report. | | | |
| - | Property Sub Committee 24/9/13 article 7 | Wallace Tower, Tillydrone Road The Sub Committee agreed, amongst other things, to instruct the Head of Asset Management and Operations to report any outcomes relating to this matter to the Sub Committee at a later date. | | Head of Asset Management and Operations | 4/2/14 | |
| 12 | Property Sub Committee 24/9/13 article 9 | Development Agreement, Devil's Den, Woodside The Sub Committee agreed, amongst other things, to instruct the Head of Asset Management and Operations to report the outcome of the marketing of the site to a future meeting of the Sub Committee. | | Head of Asset Management and Operations | 4/2/14 | |

| 13. Property Sub Stat | Committee Decision | <u>Update</u> | <u>Officer(s)</u> | Due | Expected (if known) |
|------------------------|---|---------------|------------------------------|--------|---------------------|
| | Station House Community Centre | | Head of Asset | 4/2/14 | |
| 24/9/13 article 14 The | The Sub Committee agreed to | | Management and Operations | | |
| anth | authorise officers to negotiate a | | | | |
| tem | temporary License to Occupy in favour | | | | |
| of th | of the Station House Media Unit, in the | | | | |
| mea | meantime to run on a month to month | | | | |
| basi | basis, with a report being brought back | | | | |
| pefo | before the Sub Committee as soon as | | | | |
| arra | arrangements for the future of the | | | | |
| 1000 | occupation and control of the building | | | | |
| had | had been agreed. | | | | |
| | | | | | |

Agenda Item 4.1

Exempt information as described in paragraph(s) 6, 9 of Schedule 7A of the Local Government (Scotland) Act 1973.

Agenda Item 4.2

Exempt information as described in paragraph(s) 9 of Schedule 7A of the Local Government (Scotland) Act 1973.

Exempt information as described in paragraph(s) 6, 9 of Schedule 7A of the Local Government (Scotland) Act 1973.

Agenda Item 4.3

Exempt information as described in paragraph(s) 6, 9 of Schedule 7A of the Local Government (Scotland) Act 1973.

Exempt information as described in paragraph(s) 6, 9 of Schedule 7A of the Local Government (Scotland) Act 1973.

Agenda Item 4.4

Exempt information as described in paragraph(s) 6 of Schedule 7A of the Local Government (Scotland) Act 1973.

Exempt information as described in paragraph(s) 6 of Schedule 7A of the Local Government (Scotland) Act 1973.

Agenda Item 4.5

Exempt information as described in paragraph(s) 6, 9 of Schedule 7A of the Local Government (Scotland) Act 1973.

Agenda Item 4.6

Exempt information as described in paragraph(s) 6, 9 of Schedule 7A of the Local Government (Scotland) Act 1973.

Agenda Item 4.7

Exempt information as described in paragraph(s) 6, 9 of Schedule 7A of the Local Government (Scotland) Act 1973.

Agenda Item 4.8

Exempt information as described in paragraph(s) 6, 9 of Schedule 7A of the Local Government (Scotland) Act 1973.