



To: Councillor Boulton, Convener; Councillor Lumsden, Vice Convener; and Councillors Jackie Dunbar, Flynn, Graham, Laing, Nicoll, Sellar and Yuill.

Town House,
ABERDEEN 15 May 2018

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **WEDNESDAY, 23 MAY 2018 at 2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

DETERMINATION OF URGENT BUSINESS

- 1.1 Members are requested to determine whether any urgent business be considered

DETERMINATION OF EXEMPT BUSINESS

- 2.1 Members are requested to determine that any exempt business be considered with the press and public excluded

DECLARATIONS OF INTEREST

- 3.1 Members are requested to intimate any declarations of interest (Pages 5 - 6)

REQUESTS FOR DEPUTATION

- 4.1 Requests for Deputation

COMMITTEE BUSINESS PLANNER

- 5.1 Business Planner (Pages 7 - 12)

NOTICES OF MOTION

- 6.1 There are none

GENERAL BUSINESS

- 6.2 Proposals for the Future of Braeside School - RES/18/023 (Pages 13 - 18)
- 6.3 Demolition of Torry and Kincorth Academies - RES/18/025 (Pages 19 - 50)
- 6.4 Torry Heatnet Pilot Project (Torry Phase 1A) - RES/18/022 (Pages 51 - 222)
- 6.5 Active Travel Improvements within Middlefield/Northfield - RES/18/021 (Pages 223 - 338)
- 6.6 Schoolhill Public Realm Enhancement - RES/18/018 (Pages 339 - 364)

EXEMPT / CONFIDENTIAL BUSINESS

- 7.1 Proposals for the future of Braeside School - RES/18/023 - Exempt Appendix (Pages 365 - 388)
- 8.1 Demolition of Kincorth and Torry Academies - RES/18/025 - Exempt Appendices (Pages 389 - 414)

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.2 Shaping Aberdeen Housing LLP - Referral from City Growth and Resources (Pages 415 - 430)

EHRIA's related to reports on this agenda can be viewed at
[Equality and Human Rights Impact Assessments](#)

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Should you require any further information about this agenda, please contact Karen Finch, tel 01224 522723 or email kfinch@aberdeency.gov.uk