

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CAPITAL PROGRAMME COMMITTEE - WEDNESDAY, 23 MAY 2018

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1.1	<u>Members are requested to determine whether any urgent business be considered</u>	The Committee resolved: to note that there were no items of urgent business.		
2.1	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>	The 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 7.1,8.1 and 8.2 so as to avoid disclosure of exempt information of the class described in paragraphs 8 (for items 7.1 and 8.1) and 6 and 9 (for item 8.2).		
3.1	<u>Members are requested to intimate any declarations of interest</u>	The Committee resolved: (i) to note that Councillor Jackie Dunbar declared an interest in item 6.5 (Active Travel Improvements within Middlefield/Northfield) by virtue of her living in the area and that she considered that the nature of her interest did not require her to leave the meeting at that item on the		

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		(ii) agenda; and to note that the Convener and Councillor Flynn declared an interest in item 8.2 (Shaping Aberdeen Housing LLP) by virtue of their positions as Council appointed Directors of the LLP and that they considered that the nature of their interest required them to leave the meeting at that item on the agenda.		
4.1	<u>Requests for Deputation</u>	<u>The Committee resolved:</u> to note there were no requests.		
5.1	<u>Business Planner</u>	<u>The Committee resolved:</u> (i) in relation to item 6 (Third Don Crossing), to note that the Director of Resources would liaise with the Chief Officer Strategic Place Planning to clarify the status of the Service Update; (ii) to remove item 9 (City Centre Masterplan Project Union Terrace Gardens Transport Options) due to item being contained within the overall Union Terrace element of phase 3 of the City Centre Masterplan; (iii) to remove item 14 (School Estate Plan) due to a report on the Review of the School Estate being submitted in January 2019; (iv) in relation to item 27 (Heat Network Torry Phase 1) to note that the report would contain the wider feasibility for the Energy from Waste project;	Resources Governance Governance	S Whyte K Finch K Finch

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		<p>(v) in relation to item 28 (South College Street Corridor Improvement Business Case) to note that the Director of Resources would liaise with the Chief Officer Strategic Place Planning to determine the reason why the report would be submitted later than requested;</p> <p>(vi) in relation to item 32 (Various Business Cases) to note that the item would be transferred to the appropriate date in the planner;</p> <p>(vii) to otherwise note the content of the business planner.</p>	Resources	S Whyte
6.7	<u>Urgent Notice of Motion - Councillor Jennifer Stewart</u>	<p><u>Further to a vote, the Committee resolved:</u> to adopt the terms of the Motion – “to instruct the Chief Officer Corporate Landlord to undertake a feasibility inspection on the future use of the Hazlehead Swimming Pool site, including the temporary re-opening of the building while the Northfield Pool works were undertaken, and to report the findings to the City Growth and Resources Committee on 19 June 2018”.</p>	<p>Resources – Corporate Landlord</p> <p>Governance</p>	<p>S Booth</p> <p>K Finch M Masson</p>
6.2	<u>Proposals for the Future of Braeside School - RES/18/023</u>	<p><u>The Committee resolved:</u> (i) to approve the business case detailing proposals to carry out refurbishment work at Hazlewood School, and for the Braeside School building to be permanently closed; (ii) to approve the removal of the</p>	<p>Resources – Corporate Landlord</p>	A Jones

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		<p data-bbox="913 180 1458 655">Braeside School improvements project from the Condition and Suitability programme, and the addition of a new project within the Condition and Suitability programme to carry out improvements at Hazlewood School, with an allocation of funding as outlined in section 6.1 of the business case, and with the balance of the budget from the Braeside School project to be returned to the Condition and Suitability contingency fund;</p> <p data-bbox="824 663 1458 1198">(iii) to refer the matter to the Education Operational Delivery Committee, to: (a) reconsider the earlier decision by the Education and Children’s Services Committee in January 2018, to declare the Hazlewood site surplus to requirement; and (b) to agree to the proposals to use Hazlewood School to temporarily accommodate pupils enrolled at Countesswells School prior to the new Countesswells School building opening, and also for Hazlewood School to be used to accommodate the Inclusion Team; and</p> <p data-bbox="824 1206 1458 1433">(iv) to instruct the Director of Resources to liaise with the developer to formulate a timetable for the building of the first primary school at the Countesswells development and report back to the committee in September 2018.</p>	<p data-bbox="1487 663 1659 687">Governance</p> <p data-bbox="1487 1214 1637 1238">Resources</p>	<p data-bbox="1809 663 1980 762">K Finch S Dunsmuir A Swanson</p> <p data-bbox="1809 1214 1928 1238">S Whyte</p>

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6.3	<u>Demolition of Torry and Kincorth Academies - RES/18/025</u>	<p>The Committee resolved:</p> <ul style="list-style-type: none"> (i) to approve the business case for the demolition of Torry Academy and Kincorth Academy; (ii) to approve the use of the Condition & Suitability Programme budget to fund the Kincorth Academy Demolition; (iii) to approve the use of the capital budget for the new Torry Primary School and Community Hub to fund the Torry Academy Demolition; and (iv) in relation to a question from Councillor Nicoll regarding the options for the security of the sites until the demolition process, to note that the Chief Officer Corporate Landlord would submit a Service Update to brief members on the option appraisal and schedule of works surrounding the security of the sites. 	Resources – Corporate Landlord	A Reid S Booth
6.4	<u>Torry Heatnet Pilot Project (Torry Phase 1A) - RES/18/022</u>	<p>The Committee resolved:</p> <p>to approve the extension of the existing district heating network (located in Balnagask Circle) so as to serve Deeside Family Centre, Balnagask House and Provost Hogg Court.</p>	Resources – Capital	B Watson
6.5	<u>Active Travel Improvements within Middlefield/Northfield - RES/18/021</u>	<p>The Committee resolved:</p> <ul style="list-style-type: none"> (i) to approve the delivery of improvements in, and around, Heathryfold Park and Auchmill Wood, up to the value of the capital grant allocation from Scottish Natural Heritage; and (ii) in response to a question from 	Resources – Capital	B Watson

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		Councillor Nicoll regarding the costs presented for the Ranger, to note that the Principal Architect would circulate the breakdown of the costs of the Committee.		
6.6	<u>Schoolhill Public Realm Enhancement - RES/18/018</u>	<p><u>The Committee resolved:</u></p> <ul style="list-style-type: none"> (i) to note that the Business Case for Schoolhill Public Realm Enhancement has been considered and agreed for their interest by the City Centre Masterplan Board and Capital Board; (ii) to note the authorisation for the preparation of detailed design of Schoolhill public realm by Finance, Policy and Resources Committee on 7 June 2016; (iii) to approve the first stage Schoolhill Public Realm Enhancement project as an addition to the Capital Programme and notes the estimated costs in Section 4 which shall be considered by Strategic Commissioning Committee on 7 June 2018 and City Growth and Resources Committee on 19 June 2018 and for the works to be complete by the beginning of 2019; (iv) to refer the report to the Strategic Commissioning Committee on 7 June 2018 to: <ul style="list-style-type: none"> (a) approve the Business Case and the budget for the proposed works; (b) delegate authority to the Chief Officer - Capital, following consultation with the Head of 	Resources – Capital	S Davidson

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		<p>Commercial and Procurement Services, to procure the first stage public realm enhancement, including all necessary consents, licenses, orders and agreements for the area in front of Aberdeen Art Gallery subject to approval of the funding of £550,000 by the City Growth and Resources Committee on 19 June 2018;</p> <p>(c) delegate authority to the Chief Officer – Place to bring forward a comprehensive public realm enhancement design for the wider Schoolhill area as future stages of works and report to appropriate committees; and</p> <p>(d) instruct the Director of Resources to apply for appropriate external grant funding for design costs of £30,000; and</p> <p>(v) to refer the report to the City Growth and Resources Committee on 19 June 2018 for approval of a project budget of £550,000 to be met from the Non-Housing Capital Programme.</p>		
7.1	<u>Proposals for the future of Braeside School - RES/18/023 - Exempt Appendix</u>	<u>The Committee resolved:</u> to note the content of the exempt appendix.		
8.1	<u>Demolition of Kincorth and Torry Academies - RES/18/025 - Exempt</u>	<u>The Committee resolved:</u> to note the content of the exempt		

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	<u>Appendices</u>	appendices.		
8.2	<u>Shaping Aberdeen Housing LLP - Referral from City Growth and Resources</u>	<u>The Committee resolved:</u> to approve the recommendation contained in the minute extract and the report.		

If you require any further information about this decision sheet, please contact Karen Finch, tel 01224 522723 or email kfinch@aberdeencity.gov.uk