



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

Town House,
ABERDEEN 3 September 2018

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **WEDNESDAY, 12 SEPTEMBER 2018 at 2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

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 Declarations of Interest (Pages 3 - 4)

REQUESTS FOR DEPUTATION

- 4.1 There are none at present

MINUTES OF PREVIOUS MEETINGS

- 5.1 Minute of Previous Meeting of 23 May 2018 (Pages 5 - 12)

BUSINESS PLANNER

- 6.1 Committee Business Planner (Pages 13 - 18)

NOTICES OF MOTION

- 7.1 There are none at present

GENERAL BUSINESS

- 8.1 Community Food Growing Spaces - PLA/18/062 (Pages 19 - 34)

- 8.2 Fleet Replacement Programme in 2018/19 (Pages 35 - 44)

EXEMPT / CONFIDENTIAL BUSINESS

- 9.1 Council House Building Programme (Pages 45 - 50)

- 9.2 Education New Build Programme 2018 - to follow

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