

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CAPITAL PROGRAMME COMMITTEE - WEDNESDAY, 12 SEPTEMBER 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>	<p>The Committee resolved: The Convener had determined that the following items of business be considered as matters of urgency in terms of Section 50(B)(4)(b) of the Local Government (Scotland) Act 1973:-</p> <ul style="list-style-type: none"> • Item 8.3 Education New Build Programme 2018 • Item 9.2 Education New Build Programme 2018 – Exempt Appendices 		
2.1	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>	<p>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 during consideration of items 9.1 (Council House Building Programme) and 9.2 (Education New Build Programme 2018 – Exempt Appendices).</p>		
3.1	<u>Declarations of Interest</u>	<p>The Committee resolved: to note that the Convener and Councillor</p>	Governance	K Finch

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		Flynn declared an interest in item 9.1 (Council House Building Programme) by virtue of their positions as Council appointed Directors of the LLP, the Convener considered that the nature of her interest did not require her to leave the meeting at that item on the agenda and Councillor Flynn considered that the nature of his interest required him to leave the meeting at that item on the agenda.		
5.1	<u>Minute of Previous Meeting of 23 May 2018</u>	The Committee resolved: to approve the minute as an accurate record.	Governance	K Finch
6.1	<u>Committee Business Planner</u>	The Committee resolved: (i) in relation to item 4 (Review of Community Facilities in Garthdee – Notice of Motion Councillors Yuill and Townson) to note the update provided and to request that the item be separated into two entries; (ii) to agree to remove items 5 (Joint Notice of Motion by Councillors Flynn and Nicoll – Land Adjacent to Gateway Business Park), 6 (Option for the old Aberdeen Exhibition and Conference Centre), (iii) to note that items 7 (Queens Square as part of the Masterplan), 8 (St Peter’s School – Long Term Education Provision) and 10 (City Centre Masterplan Project EN10: Union Terrace Gardens) would be transferred to the 14 November	Governance	K Finch

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		<p>meeting;</p> <p>(iv) to note that items 15 (HMO Overprovision Policy – Main Issue Report Local Development Plan) and 16 (Main Issue Report – Local Development Plan – Affordable Housing Contributions to Dedicated Student Accommodation) would be transferred to the 23 January meeting; and</p> <p>(v) to otherwise note the content of the Business Planner.</p>		
8.1	<p><u>Community Food Growing Spaces - PLA/18/062</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to note the progress to date, including successes in attracting external donations and in-kind contributions to support the original Community Food-growing Programme and the on-going consultations with the Food Growing Steering Group;</p> <p>(ii) to delegate authority to the Chief Officer - Strategic Place Planning to amend the remainder of the Community Food-growing Programme should priorities and feasibilities change and to promote the programme inviting applications from areas outwith the targeted localities where they link to the socio-economic disadvantaged aspect of the programme;</p> <p>(iii) to instruct the Chief Officer Strategic Place Planning to investigate external funding opportunities to extend the Community Food-growing Programme</p>	<p>Strategic Place Planning</p> <p>Governance</p>	<p>S Highton G Beattie</p> <p>M Masson – for planner</p>

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		<p>identify when the purchase of the vehicles had been planned and any reasons for the slippage and would circulate a response to the Committee;</p> <p>(v) in response to a question from Councillor Flynn regarding the budget saving identified for Fuel Bunkering and whether the saving would be achieved, to note that the Director of Resources would circulate response to the Committee;</p> <p>(vi) in response to a question from Councillor Flynn regarding the budget saving identified for the telematics system and whether the savings would be achieved to note that the Director of Resources would discuss specific issues outwith the meeting;</p> <p>(vii) in response to a question from Councillor Flynn regarding why the bid to the Fuel Cell Joint Undertaking was unsuccessful to note that the Director of Resources would determine if a reason was provided and circulate the information to the Committee; and</p> <p>(viii) in response to a question from Councillor Flynn relating to what the North West Programme was, to note that the Director of Resources would circulate a response to the Committee.</p>		
8.3	<u>Education New Build Programme 2018 - RES/18/174</u>	<p>The Committee resolved:</p> <p>(i) to approve the project proposals for Countesswells and Milltimber Primary</p>	Corporate Landlord	S Booth

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		<p>Schools;</p> <p>(ii) to agree that Countesswells Primary School be added to the Capital Programme;</p> <p>(iii) to agree, subject to approval of recommendations 2.7 and 2.8 (for the City Growth and Resources Committee) that the detailed designs and development works be progressed at Countesswells, Milltimber, Tillydrone and Torry;</p> <p>(iv) to instruct the Chief Officer Corporate Landlord to submit full business cases for each of the aforementioned proposals to this Committee during 2019 for approval;</p> <p>(v) in response to a question from Councillor Flynn regarding whether the Early Learning and Childcare provision included in the Milltimber Primary School proposal had been included in the list presented to the Scottish Government, to note that the Director of Resources would circulate a response to the Committee;</p> <p>(vi) in response to a question from Councillor Nicoll which sought clarification in relation to the content of the Section 75 Agreement in place with the Kingswells consortium, to request the Chief Officer Strategic Place Planning to provide a response to the Committee;</p> <p>(vii) in response to a question from Councillor Yuill which sought</p>	<p>Resources</p>	<p>S Whyte</p>	
			<p>Strategic Place Planning</p>	<p>G Beattie</p>	

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		<p>clarification as to whether the Section 75 Agreement for Countesswells would cover the full costs of the school; to request the Chief Officer Strategic Place Planning to provide a response to the Committee;</p> <p>(viii) in response to a question from Councillor Nicoll regarding the timescales for providing full business cases on the proposals to this Committee, to note that due to the work required to progress the detailed designs and development for each of the proposals, that a specific date for the business cases could not be confirmed at this stage; and</p> <p>(iv) in response to a question from Councillor Nicoll regarding the situation with the Milltimber Primary School project specifically around the timescales within the Section 75 Agreement and why the project had not progressed earlier to request the Clerk to identify which Committee under their Terms of Reference would receive a report relating to the delays in the capital project.</p>	<p>Corporate Landlord</p> <p>Governance</p>	<p>S Booth</p> <p>K Finch</p>
9.1	<u>Council House Building Programme - RES/18/034</u>	<p><u>The Committee resolved:</u></p> <p>(i) to agree that the projects listed in Appendix 1 be added to the HRA Capital Programme subject to finalisation for their respective financial models;</p> <p>(ii) to agree to delegate authority to the Director of Resources, following</p>	Resources - Capital	P Genoe T Bailey

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		<p>consultation with the Convener and Vice Convener of the City Growth and Resources Committee, to approve financial models for each project, including finalising sources and level of funding (Council/HRA Borrowing, Council 2nd Homes Grants, Scottish Government Grant, affordable housing developer contributions etc), prior to the awarding of any contracts, subject to each financial model being self-financing; and</p> <p>(iii) to agree to delegate authority to the Director of Resources, following consultation with the Chief Officer Corporate Landlord and Chief Officer Governance, to agree the value of the sites for transfer from the Common Good and General Services accounts to the HRA account (and to make the transfers); and the purchase price of new build units from land owners/developers (and to make the purchases); and to seek Scottish Government consents as may be necessary.</p>		
9.2	<u>Education New Build Programme 2018 - Exempt Appendices</u>	The Committee resolved: to note the content of the appendices.		

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