



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

Town House,
ABERDEEN 17 January 2019

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **WEDNESDAY, 23 JANUARY 2019 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 5 - 6)

REQUESTS FOR DEPUTATION

- 4.1 Requests for Deputation

MINUTES OF PREVIOUS MEETINGS

5.1 Minute of Previous Meeting of 23 May - Correction

The Committee are asked to approve the following correction to the 23 May 2018 minute due to an omission in the original minute approved by this Committee on 12 September 2018:

Article 8 - Active Travel Improvements within Middlefield/Northfield – RES/18/021

The Committee resolved:-

(iii) In order to enhance the good work that is going on in the area and to encourage people to become more active, that the Chief Officer – Corporate Landlord prepares an application to the Bus Lane Enforcement Fund for the repair/upgrading of the existing paths in Auchmill Community Woodland (Core Path 8) to be submitted to the budget process for 2019/20.

5.2 Minute of Previous Meeting of 12 September 2018 (Pages 7 - 14)

COMMITTEE BUSINESS PLANNER

6.1 Committee Business Planner (Pages 15 - 20)

FINANCE, PERFORMANCE, RISK AND SERVICE WIDE ISSUES

7.1 Risk Registers Capital and Corporate Landlord - RES/19/169 (Pages 21 - 36)

GENERAL BUSINESS

8.1 Refurbishment of Clinterty Gypsy/Traveller Site - CUS/19/156 (Pages 37 - 48)

8.2 Torry Cruyff Court - COM/19/174 (Pages 49 - 54)

8.3 Aberdeen Local Development Plan 2022 - Main Issues Report - PLA/19/150 (Pages 55 - 148)

Due to the size of appendices 2 to 7, they are available to view via the following link:

<https://committees.aberdeencity.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13907>

EXEMPT / CONFIDENTIAL BUSINESS

- 9.1 Redevelopment of Clinterty Gypsy/Traveller Site - Exempt Business Case (Pages 149 - 174)
- 9.2 Torry Cruyff Court - Exempt Business Case (Pages 175 - 212)
- 9.3 Subsidence of Flats on Errol Place and Errol Street - RES/19/154 (Pages 213 - 246)

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

To access the Service Updates for this Committee please use the following link:
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Should you require any further information about this agenda, please contact Karen Finch, tel 01224 522723 or email kfinch@aberdeencity.gov.uk