

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CAPITAL PROGRAMME COMMITTEE - WEDNESDAY, 23 JANUARY 2019

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	<u>Item Withdrawn</u>	<u>The Committee resolved:</u> to note that item 8.1 (Redevelopment of Clinterty Gypsy/Traveller Site) and 9.1 (Redevelopment of Clinterty Gypsy/Traveller Site – Exempt Appendix) had been withdrawn from the agenda as it would be discussed as part of the Budget Setting Process.		
1.1	<u>Members are requested to determine whether any urgent business be considered</u>	<u>The Committee resolved:</u> 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>	<u>The Committee resolved:</u> 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 9.2 (Torry Cruyff Court – Exempt Appendix) and 9.3 (Subsidence of Flats on Errol Place and Errol Street) so as to avoid disclosure of exempt information of the class described in paragraph 8 (for item		

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		9.2) and 3, 8 and 9 (for item 9.3).		
3.1	<u>Declarations of Interest</u>	<p>The Committee resolved: To note that the following declarations of interest were intimated:</p> <p>(1) Councillor Yuill declared an interest in item 8.3 (Aberdeen Local Development Plan 2022 – Main Issues Report) by virtue of his position as a Council appointed Director of Robert Gordon’s College and considered that the nature of his interest did not require him to leave the meeting at that item on the agenda; and</p> <p>(2) The Vice Convener declared an interest in item 8.3 (Aberdeen Local Development Plan 2022 – Main Issues Report) by virtue of his position as a Board member of NHS Grampian and considered that the nature of his interest did not require him to leave the meeting at that item on the agenda.</p>		
4.1	<u>Requests for Deputation</u>	<p>The Committee resolved: There were no deputation requests</p>		
5.1	<p><u>Minute of Previous Meeting of 23 May - Correction</u></p> <p>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:</p>	<p>The Committee resolved: to approve the correction to the minute.</p>		

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	<p>Article 8 - Active Travel Improvements within Middlefield/Northfield – RES/18/021</p> <p><u>The Committee resolved:-</u> (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.</p>			
5.2	<u>Minute of Previous Meeting of 12 September 2018</u>	<p><u>The Committee resolved:</u> (i) to note that the information requested at the previous meeting would be circulated as a matter of urgency; and (ii) to approve the minute as an accurate record.</p>		
6.1	<u>Committee Business Planner</u>	<p><u>The Committee resolved:</u> (i) in relation to item 4 (Delays in Milltimber Primary School Capital Project) to note that the item would remain on the planner until the next meeting; (ii) to agree to remove items 5 (HMO Overprovision Policy – Main Issues Report for next LDP Plan) and 6 (Main Issues Report LDP Affordable Housing Contributions to Dedicated</p>		

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		<p>Student Accommodation);</p> <p>(iii) in relation to item 7 (Review of Community Facilities in Garthdee – NOM Cllrs Yuill and Townson), to note that this item was to report on the Community Facilities at Inchgarth Community Centre and that it would be deferred to the next meeting;</p> <p>(iv) in relation to item 12 (Redevelopment of Clinterty Gypsy/Traveller Site) to note the item had been withdrawn;</p> <p>(v) in relation to item 13 (ELC Expansion Programme – Phase 1 Projects) to note that this report would be submitted to the next meeting;</p> <p>(vi) in relation to item 14 (Business Case for the Refurbishment of Harlaw Road Pavillion) to note that the report would be submitted to the next meeting; and</p> <p>(vii) to otherwise note the content of the business planner.</p>		
7.1	<u>Risk Registers Capital and Corporate Landlord - RES/19/169</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that the Director of Resources would liaise with the Chief Officer Corporate Landlord and circulate a response to the Committee in relation to the a question relating to what had been updated for the risks identified as CL02 and CL03; and</p> <p>(ii) to otherwise note the Cluster Risk Registers presented in Appendices A and B and the actions identified to control risks contained therein.</p>		
8.1	<u>Refurbishment of Clinterty</u>	<u>The Committee resolved:</u>		

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	<u>Gypsy/Traveller Site - CUS/19/156</u>	withdrawn		
8.2	<u>Torry Cruyff Court - COM/19/174</u>	<u>The Committee resolved:</u> To approve option 2 in the attached Business Case to install a Cruyff Court in place of the existing, unfit for purpose artificial pitch on the Tullos Playing Fields (located on Girdleness Road) to serve the Torry community.		
8.3	<u>Aberdeen Local Development Plan 2022 - Main Issues Report - PLA/19/150</u> Due to the size of appendices 2 to 7, they are available to view via the following link: https://committees.aberdeencity.gov.uk/e/cCatDisplay.aspx?sch=doc&cat=13907	<u>The Committee resolved:</u> (i) to request the Chief Officer Strategic Place Planning to circulate an amended timetable to the Committee to include the dates for when reports would be presented to Council; (ii) to request the Chief Officer Strategic Place Planning to advise all Councillors of the dates for the consultation period specifically when it commences, to enable them to promote throughout local groups; (iii) to note the outcomes of the pre-Main Issues Consultation; (iv) to note the contents of the Aberdeen Local Development Plan Main Issues Report; and (v) to instruct the Chief Officer Strategic Place Planning to publish the Aberdeen Local Development Plan Main Issues Report (subject to minor drafting corrections), along with the supporting documents which will inform the consultation and listed in		

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		the Appendices to this report, for a 10-week consultation period, with the outcomes to be reported to Council with the Proposed Plan in early 2020.		
8.1	<u>Redevelopment of Clinterty Gypsy/Traveller Site - Exempt Business Case</u>	The Committee resolved: withdrawn		
8.2	<u>Torry Cruyff Court - Exempt Business Case</u>	The Committee resolved: to approve the business case as outlined at item 8.2.		
8.3	<u>Subsidence of Flats on Errol Place and Errol Street - RES/19/154</u>	The Committee resolved: to approve the recommendation in the exempt report.		

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