



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

Town House,
ABERDEEN 11 March 2019

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **TUESDAY, 19 MARCH 2019 at 2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

NOTIFICATION OF URGENT BUSINESS

1.1 There are no items of urgent business at this time

DETERMINATION OF EXEMPT BUSINESS

2.1 There are no items of exempt business at this time

DECLARATIONS OF INTEREST

3.1 Members are requested to intimate any declarations of interest (Pages 3 - 4)

DEPUTATIONS

4.1 There are no deputations at this time

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 23 January 2019 (Pages 5 - 10)

COMMITTEE PLANNER

- 6.1 Business Planner (Pages 11 - 14)

COMMITTEE BUSINESS

- 7.1 There are no items of business at this time

EXEMPT/CONFIDENTIAL BUSINESS

- 8.1 There are no items of exempt or confidential business

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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