

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CAPITAL PROGRAMME COMMITTEE - TUESDAY, 19 MARCH 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
1.1	<u>Notification of Urgent Business</u>	<u>The Committee resolved:</u> there were no items of urgent business		
2.1	<u>Determination of Exempt Business</u>	<u>The Committee resolved:</u> there were no items of exempt business		
3.1	<u>Declarations of Interest</u>	<u>The Committee resolved:</u> Councillor Yuill declared an interest in item 6.1, (item 7 on the Business Planner) by virtue of his position as a Council appointed Director of Robert Gordon's College and advised that if there was any significant discussion in relation to the item that he would leave the meeting during consideration of the item.	Governance	K Finch
4.1	<u>Deputations</u>	<u>The Committee resolved:</u> there were no deputations		
5.1	<u>Minute of Previous Meeting of 23 January 2019</u>	<u>The Committee resolved:</u> to approve the minute as an accurate record.	Governance	K Finch

	Item Title	Committee Decision	Services Required to take action	Officer to Action
6.1	<u>Business Planner</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the information provided by the Director of Resources relating to the content of the monitoring reports for each of the capital projects which would be presented to the Committee;</p> <p>(ii) to note that the Business Planner would be populated with the list of projects to be reported at each committee cycle;</p> <p>(iii) to note that the Committee would receive on a quarterly basis the dashboard relating to capital projects;</p> <p>(iv) in relation to item 1 (Heat Network Torry – Phase 1) to note that the business case was not included in the report before Council on 4 March and that this item would transfer to the City Growth and Resources Committee and that the Director of Resources would determine which committee cycle the report would be presented to that Committee;</p> <p>(v) in relation to item 4 (Delays in Milltimber Primary School Capital Project) to request that the information be included in the monitoring report that would be submitted to this Committee;</p> <p>(vii) in relation to item 5 (Review of Community Facilities in Garthdee) to note that the item would remain on the business planner for a further cycle to enable the Director of Resources to determine the reporting route for the</p>	<p>Governance Capital</p> <p>Capital</p> <p>Resources Governance</p> <p>Capital Corporate Landlord</p> <p>Governance Resources</p>	<p>K Finch J Wilson</p> <p>J Wilson</p> <p>S Whyte M Masson – for planner</p> <p>J Wilson S Booth</p> <p>K Finch S Whyte</p>

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		<p>item;</p> <p>(viii) in relation to item 8 (Harlaw Road Pavilion Business Case) to note the update provided by the Chief Officer Corporate Landlord and that the item would transfer to the City Growth and Resources Committee and reported to the meeting in September;</p> <p>(ix) to note that the following items would transfer to the City Growth and Resources Committee in line with the amended Terms of Reference for the Committee's: item 2 (South College Street Corridor Improvement Business Case), item 10 (Introduction of a Cycle Hire Scheme), item 12 (Review of School Estate);</p> <p>(x) to note that the following items would transfer to the City Growth and Resources Committee with monitoring reports being submitted to this Committee in line with the amended business planner: item 13 (Business Case for Berryden Corridor), item 15 (School Business Cases); item 16 (Queen's Square as Part of the Masterplan); item 17 (St Peter's School – Long Term Education Provision); and</p> <p>(xi) to note that the following items of business would be removed from the planner due to decisions taken at the Council Budget meeting on 5 March 2019: item 3 (Strategic Energy Services Company Business Plan),</p>	<p>Corporate Landlord Governance</p> <p>Governance</p> <p>Governance</p> <p>Capital</p> <p>Governance</p>	<p>S Booth M Masson – for planner</p> <p>M Masson – for planner</p> <p>K Finch M Masson – for planner</p> <p>J Wilson</p> <p>K Finch</p>

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>item 6 (ELC Expansion Programme Phase 1) and item 7 (Schoolhill Public Realm Enhancement);</p> <p>(xii) to note that item 18 (City Centre Masterplan – Union Terrace Gardens) would be removed from the planner in line with the Council Budget decision on 5 March and that monitoring reports on the project would be submitted to this Committee; and</p> <p>(xiii) to otherwise note the content of the business planner.</p>	Governance Capital	K Finch J Wilson
7.1	<u>Committee Business</u>	<u>The Committee resolved:</u> There were no items of business		
8.1	<u>Exempt or Confidential business</u>	<u>The Committee resolved:</u> There were no items of exempt or confidential business		

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