



To: Councillor Boulton, Convener; Councillor Lumsden, Vice Convener; and Councillors Flynn, Graham, Laing, Avril MacKenzie, McLellan, Nicoll and Yuill.

Town House,
ABERDEEN 5 September 2019

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 12 SEPTEMBER 2019 at 2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

NOTIFICATION OF URGENT BUSINESS

- 1.1 Notification of Urgent Business

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)

DEPUTATIONS

- 4.1 Deputations where requested

MINUTES OF PREVIOUS MEETINGS

- 5.1 Minute of Previous Meeting of 3 June 2019 (Pages 7 - 14)

COMMITTEE BUSINESS PLANNER

- 6.1 Committee Planner (Pages 15 - 18)

NOTICES OF MOTION

- 7.1 There are no Notices of Motion at this time

COMMITTEE BUSINESS

Councils Capital Programme

- 8.1 Joint Energy from Waste Project - RES/19/363 (Pages 19 - 26)
- 8.2 Fleet Replacement Programme - OPE/19/268 (Pages 27 - 32)
- 8.3 Aberdeen Art Gallery - RES/19/274 (Pages 33 - 38)
- 8.4 Union Terrace Gardens - RES/19/259 (Pages 39 - 46)
- 8.5 Provost Skene House - RES/19/275 (Pages 47 - 52)

Education and Early Learning Centres

- 8.6 Countesswells Primary School - RES/19/364 (Pages 53 - 60)
- 8.7 Milltimber Primary School - RES/19/361 (Pages 61 - 68)
- 8.8 Tillydrone Primary School - RES/19/362 (Pages 69 - 76)
- 8.9 Torry Primary School - RES/19/365 (Pages 77 - 84)
- 8.10 ELC - Northfield/Cummingspark Nursery Update - RES/19/280 (Pages 85 - 92)
- 8.11 ELC - Seaton Nursery Update - RES/19/281 (Pages 93 - 100)

- 8.12 [ELC - Tillydrone Nursery Update - RES/19/278](#) (Pages 101 - 108)
- 8.13 [ELC - Kingsford School - RES/19/342](#) (Pages 109 - 116)
- 8.14 [ELC - Quarryhill School - RES/19/340](#) (Pages 117 - 124)
- 8.15 [ELC - Tullos School - RES/19/344](#) (Pages 125 - 132)
- 8.16 [ELC - Westpark School - RES/19/341](#) (Pages 133 - 140)
- 8.17 [ELC - Woodside School - RES/19/343](#) (Pages 141 - 148)

EXEMPT / CONFIDENTIAL BUSINESS

- 9.1 [There are no items of exempt business at this time](#)

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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