

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CAPITAL PROGRAMME COMMITTEE - THURSDAY, 12 SEPTEMBER 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>	The Committee resolved: 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>	The Committee resolved: There were no items of exempt business.		
3.1	<u>Declarations of Interest</u>	The Committee resolved: There were no declarations of interest.		
4.1	<u>Deputations where requested</u>	The Committee resolved: There were no deputations.		
5.1	<u>Minute of Previous Meeting of 3 June 2019</u>	The Committee resolved: (i) to note that the Director of Resources would ensure that all previous requests for further information would be circulated to the Committee; and (ii) to otherwise approve the minute as a correct record.	Resources Governance	S Whyte K Finch
6.1	<u>Committee Planner</u>	The Committee resolved: (i) in relation to items Middlefield	Resources	S Whyte

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		<p>Community Hub and Northfield Community Centre and whether the current provision would be moved to another location, to note that Education colleagues were undertaking a holistic review of all early learning provision and that the Director of Resources would liaise with them and provide and update via email to the Committee;</p> <p>(ii) to otherwise note the content of the planner.</p>	Governance	K Finch
7.1	<u>There are no Notices of Motion at this time</u>	<p><u>The Committee resolved:</u> There were no Notices of Motion.</p>		
8.1	<u>Joint Energy from Waste Project - RES/19/363</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the milestones achieved to date for the project and those that remained, to ensure successful operation of the facility;</p> <p>(ii) to note the financial position for the project; and</p> <p>(iii) to instruct the Chief Officer - Capital to provide a further update on progress at the next Capital Programme Committee in January 2020.</p>	Capital	L Ovens J Wilson
8.2	<u>Fleet Replacement Programme - OPE/19/268</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the update on the progress of the Fleet Replacement Programme; and</p> <p>(ii) to note the continuation of the previously approved Fleet Replacement Programme for 2019/20.</p>	Operations and Protective Services	W Whyte

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8.3	<u>Aberdeen Art Gallery - RES/19/274</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that information relating to the current financial position of the project would be discussed in private session;</p> <p>(ii) to note the typographical error on page 35 at 4.3 which should read £14,828,500.72;</p> <p>(iii) to note the current progress and on-going works leading to an opening of the Art Gallery on 2 November 2019; and</p> <p>(iv) to instruct the Chief Officer Corporate Landlord in consultation with the Chief Officer Capital and Chief Officer City Growth to provide a post evaluation report to this Committee providing details on the delivery of the desired outcomes identified within the approved business case within 12 months of post opening.</p>	<p>Resources</p> <p>Capital</p>	<p>S Whyte</p> <p>J Wilson</p>
8.4	<u>Union Terrace Gardens - RES/19/259</u>	<p><u>The Committee resolved:</u></p> <p>(i) in relation to the work programme to note that the Director of Resources would look at how the overall contract had been costed and provide information to the Committee via email;</p> <p>(ii) in relation to whether Sustrans funding would alleviate some of the costs for the Council, to note that the Director of Resources would source the information and circulate to the Committee via email;</p> <p>(iii) to note the progress achieved in the Union Terrace Gardens</p>	<p>Resources</p> <p>Capital</p>	<p>S Whyte</p> <p>T Gavan J Wilson</p>

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		(iv) transformation; and to instruct the Chief Officer Capital to provide a further update on progress to this Committee in January 2020.		
8.5	<u>Provost Skene House - RES/19/275</u>	The Committee resolved: (i) to note the progress achieved in the procurement of Provost Skene's House refurbishment; and (ii) to instruct the Chief Officer Capital to provide a further update on progress to this Committee in January 2020.	Capital	C Doig J Wilson
8.6	<u>Countesswells Primary School - RES/19/364</u>	The Committee resolved: (i) to note the typographical error on page 54 at 3.2, second bullet point, which should read Early Learning and Childcare (EL&C) provision for 60 pupils; (ii) to note that for all new school builds, full size flood lit pitches would be accommodated where possible; (iii) in relation to when pupils started to be accommodated at Hazlewood School, to note that the Chief officer Corporate Landlord would confirm the date and circulate the information to the Committee via email; (iv) to note that a standardised approach for presenting plans for each of the schools in the future would be provided; (v) to note that the project formed part of the Education New Build Programme presented to the Capital Programme Committee, Strategic Commissioning	Corporate Landlord Capital	S Booth B Watson J Wilson

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		<p>Committee and the City Growth and Resources Committee in September 2018 and that the project would contribute to the delivery of Aberdeen City Council's Early Learning and Childcare Expansion Programme of works;</p> <p>(vi) to note the current on-going works leading to an opening on the new Countesswells Primary School towards the end of 2021; and</p> <p>(vii) to instruct the Chief Officer Capital to provide a further update on progress to this Committee in June 2020.</p>		
8.7	<u>Milltimber Primary School - RES/19/361</u>	<p>The Committee resolved:</p> <p>(i) to note that the project formed part of the Education New Build Programme presented to the Capital Programme Committee, Strategic Commissioning Committee and City Growth and Resources Committee in September 2018 and that the project would contribute to the delivery of Aberdeen City Council's Early Learning and Childcare Expansion Programme of works;</p> <p>(ii) to note the current on-going works leading to an opening of the new Milltimber School in summer 2021 and</p> <p>(iii) to instruct the Chief Officer Capital to provide a further update on progress at this Committee in June 2020.</p>	Capital	N Esslemont J Wilson
8.8	<u>Tillydrone Primary School - RES/19/362</u>	<p>The Committee resolved:</p> <p>(i) to note that the project formed part of</p>	Capital	N Esslemont

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		<p>the Education New Build Programme presented to the Capital Programme Committee, Strategic Commissioning Committee and City Growth and Resources Committee in September 2018 and that the project would contribute to the delivery of Aberdeen City Council's Early Learning and Childcare Expansion Programme of works;</p> <p>(ii) to note the current on-going works leading to an opening of the Tillydrone (Riverbank Replacement) Primary School in summer 2022; and</p> <p>(iii) to instruct the Chief Officer Capital to provide a further update on progress at this Committee in June 2020.</p>		J Wilson
8.9	<u>Torry Primary School - RES/19/365</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that the project formed part of the Education New Build Programme presented to the Capital Programme Committee, Strategic Commissioning Committee and City Growth and Resources Committee in September 2018 and that the project would contribute to the delivery of Aberdeen City Council's Early Learning and Childcare Expansion Programme of works;</p> <p>(ii) to note the grant award of £2,000,000 made in respect of the Community Hub part of the project by the Regeneration Capital Grant Fund on 25 April 2019;</p> <p>(iii) to note the current on-going works</p>	Capital	B Watson J Wilson

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		<p>leading to an opening of the new Torry Primary School towards the end of 2021; and</p> <p>(iv) to instruct the Chief Officer Capital to provide a further update on progress at this Committee in June 2020.</p>		
8.10	<u>ELC - Northfield/Cummingspark Nursery Update - RES/19/280</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the update to the programme milestones and the financial implications;</p> <p>(ii) to note the design development update regarding the suitability of the site for development; and</p> <p>(iii) to instruct the Chief Officer Capital to prepare an update to this Committee in January 2020.</p>	Capital	C Kemp J Wilson
8.11	<u>ELC - Seaton Nursery Update - RES/19/281</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the updates to the programme milestones and the financial implications; and</p> <p>(ii) to instruct the Chief Officer Capital to prepare an update to this Committee in January 2020.</p>	Capital	C Kemp J Wilson
8.12	<u>ELC - Tillydrone Nursery Update - RES/19/278</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the update to the programme milestones and the financial implications; and</p> <p>(ii) to instruct the Chief Officer Capital to prepare an update to this Committee in January 2020.</p>	Capital	C Kemp J Wilson
8.13	<u>ELC - Kingsford School - RES/19/342</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that the project formed part of the overall Aberdeen City Council's</p>	Capital	C Kemp J Wilson

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		<p>Early Learning and Childcare Expansion Programme of works; and</p> <p>(ii) to instruct the Chief Officer Capital to prepare an update to this Committee in January 2020.</p>		
8.14	<u>ELC - Quarryhill School - RES/19/340</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that the project formed part of the overall Aberdeen City Council's Early Learning and Childcare Expansion Programme of works; and</p> <p>(ii) to instruct the Chief Officer Capital to prepare an update to this Committee in January 2020.</p>	Capital	C Kemp J Wilson
8.15	<u>ELC - Tullos School - RES/19/344</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that the project formed part of the overall Aberdeen City Council's Early Learning and Childcare Expansion Programme of works; and</p> <p>(ii) to instruct the Chief Officer Capital to prepare an update to this Committee in January 2020.</p>	Capital	C Kemp J Wilson
8.16	<u>ELC - Westpark School - RES/19/341</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that the project formed part of the overall Aberdeen City Council's Early Learning and Childcare Expansion Programme of works; and</p> <p>(ii) to instruct the Chief Officer Capital to prepare an update to this Committee in January 2020.</p>	Capital	C Kemp J Wilson
8.17	<u>ELC - Woodside School - RES/19/343</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that the project formed part of the overall Aberdeen City Council's Early Learning and Childcare</p>	Capital	C Kemp J Wilson

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		(ii) Expansion Programme of works; and to instruct the Chief Officer Capital to prepare an update to this Committee in January 2020.		
9.1	<u>Art Gallery</u>	The Committee resolved: to note the information provided.		

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