



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

Town House,
ABERDEEN 7 November 2019

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **THURSDAY, 14 NOVEMBER 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 3 - 4)

DEPUTATIONS

- 4.1 Deputations where requested

MINUTES OF PREVIOUS MEETINGS

- 5.1 Minute of Previous Meeting of 12 September 2019 (Pages 5 - 14)

COMMITTEE BUSINESS PLANNER

- 6.1 Committee Planner (Pages 15 - 18)

NOTICES OF MOTION

- 7.1 Notices of Motion

COMMITTEE BUSINESS

- 8.1 Housing Programme Strategic Planning Progress Report - RES/19/417
(Pages 19 - 26)
- 8.2 Summerhill New Build Housing Progress Report - RES/19/276 (Pages 27
- 36)
- 8.3 Wellheads Road New Build Housing Progress Report - RES/19/367
(Pages 37 - 46)
- 8.4 The Event Complex Aberdeen (TECA) Project Update - RES/19/277
(Pages 47 - 52)

EXEMPT / CONFIDENTIAL BUSINESS

- 9.1 Exempt Business if required

EHRIAs related to reports on this agenda can be viewed [here](#)

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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