

## LEGAL AND DEMOCRATIC SERVICES

### COMMITTEE DECISION SHEET

#### CAPITAL PROGRAMME COMMITTEE - THURSDAY, 14 NOVEMBER 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	<b><u>Notification of Urgent Business</u></b>	<b><u>The Committee resolved:</u></b> There were no items of urgent business.		
2.1	<b><u>Members are requested to determine that any exempt business be considered with the press and public excluded</u></b>	<b><u>The Committee resolved:</u></b> There were no items of exempt business.		
3.1	<b><u>Declarations of Interest</u></b>	<b><u>The Committee resolved:</u></b> There were no declarations of interest intimated.		
4.1	<b><u>Deputations where requested</u></b>	<b><u>The Committee resolved:</u></b> There were no deputation requests.		
5.1	<b><u>Minute of Previous Meeting of 12 September 2019</u></b>	<b><u>The Committee resolved:</u></b> (i) in relation to the information circulated by email providing updates to previous decisions, to note that the Chief Officer Corporate Landlord would determine the timeframe for when	Corporate Landlord	S Booth

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>pupils started attending Hazlewood School and send the information by email to the Committee; and</p> <p>(ii) to otherwise approve the minute as a correct record.</p>		
6.1	<b><u>Committee Planner</u></b>	<p><b><u>The Committee resolved:</u></b></p> <p>(i) in relation to item 32 (Torry Primary School Including Community Hub) to note that the demolition of the former Torry Academy would commence in spring 2020 and that the Chief Officer Corporate Landlord would circulate by email a response regarding the Business Rate costs for the former Academy building; and</p> <p>(ii) to otherwise note the content of the business planner.</p>	<p>Corporate Landlord</p> <p>Governance</p>	<p>S Booth</p> <p>K Finch</p>
7.1	<b><u>Notices of Motion</u></b>	<p><b><u>The Committee resolved:</u></b> There were no notices of motion.</p>		
8.1	<b><u>Housing Programme Strategic Planning Progress Report - RES/19/417</u></b>	<p><b><u>The Committee resolved:</u></b> to note the progress achieved in the social housing programme.</p>	Capital	J Wilson
8.2	<b><u>Summerhill New Build Housing Progress Report - RES/19/276</u></b>	<p><b><u>The Committee resolved:</u></b> to note the progress achieved in the housing project at Summerhill.</p>	Capital	J Wilson
8.3	<b><u>Wellheads Road New Build Housing Progress Report - RES/19/367</u></b>	<p><b><u>The Committee resolved:</u></b> to note the progress achieved in the procurement of the new build Council housing project at Wellheads Road.</p>	Capital	J Wilson

	Item Title	Committee Decision	Services Required to take action	Officer to Action
8.4	<b><u>The Event Complex Aberdeen (TECA) Project Update - RES/19/277</u></b>	<b><u>The Committee resolved:</u></b> (i) to note the milestones achieved to date for the project; (ii) to note the financial update for the project; and (iii) to note the risks associated with the project.	Capital	J Wilson
9.1	<b><u>Exempt Business if required</u></b>	<b><u>The Committee resolved:</u></b> There were no exempt items of business.		

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