



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

Town House,
ABERDEEN 27 May 2019

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **MONDAY, 3 JUNE 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 19 March 2019 (Pages 7 - 10)

COMMITTEE BUSINESS PLANNER

- 6.1 Committee Planner (Pages 11 - 16)

NOTICES OF MOTION

- 7.1 There are none at this time

COMMITTEE BUSINESS

Capital Programme

- 8.1 Aberdeen Art Gallery RES/19/274 (Pages 17 - 26)
- 8.2 Provost Skene's House RES/19/275 (Pages 27 - 34)
- 8.3 The Event Complex Aberdeen (TECA) RES/19/277 (Pages 35 - 44)
- 8.4 Union Terrace Gardens RES/19/259 (Pages 45 - 56)
- 8.5 Summerhill New Council Housing RES/19/276 (Pages 57 - 62)
- 8.6 ELC Northfield Cummingspark Nursery RES/19/280 (Pages 63 - 70)
- 8.7 ELC - Seaton Nursey RES/19/281 (Pages 71 - 80)
- 8.8 ELC Tillydrone Nursery RES/19/278 (Pages 81 - 88)

Annual Report

- 8.9 Annual Committee Effectiveness Report GOV/19/246 (Pages 89 - 104)

EXEMPT/CONFIDENTIAL BUSINESS

- 9.1 There are no items of exempt or confidential business

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

To access the Service Updates for this Committee please click [here](#)

Website Address: www.aberdeencity.gov.uk

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