

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CAPITAL PROGRAMME COMMITTEE - MONDAY, 3 JUNE 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>	<u>The Committee resolved:</u> There were no items of urgent business.		
2.1	<u>Determination of Exempt Business</u>	<u>The Committee resolved:</u> There were no items of exempt business.		
3.1	<u>Declarations of Interest</u>	<u>The Committee resolved:</u> to note the following declarations: (1) Councillor Mason declared an interest as a Member of the Scottish Parliament; (2) Councillor Yuill declared an interest in item 6.1 (item 5 of the Business Planner) and item 8.1 (Aberdeen Art Gallery) by virtue of his position as a Council appointed Director of Robert Gordon's College and advised that if there was any significant discussion in relation to the item that he would leave the meeting at that point; and (3) Councillor McLellan declared an interest in item 8.5 (Summerhill New	Governance	K Finch

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		Council Housing) by virtue of his position as an Aberdeen City Council representative at Aberdeen Heat and Power but chose to remain in the meeting as Aberdeen Heat and Power was a body being a company established wholly or mainly for the purpose of providing services to the local authority, and which had entered into a contractual arrangement with the local authority for the supply of goods and/or services to the local authority, as set out in paragraph 5.18(2)(d)(i) and (ii) of the Councillors' Code of Conduct.		
4.1	<u>Deputations where requested</u>	<u>The Committee resolved:</u> There were no deputations.		
8.10	<u>Queen's Street Presentation by Sandy Beattie</u> Please note that the presentation will commence at the start of the meeting prior to the business scheduled on the agenda.	<u>The Committee resolved:</u> (i) to note the content of the presentation; (ii) to request officers to provide a Members Briefing so that all Elected Members could see the presentation; (iii) to request officers to circulate the presentation to members of the Committee; (iv) to request officers to make the presentation available to members of the public; and (v) to note that the business planner would be updated to include future reporting in relation to Queen's Street.	Strategic Planning Place Governance	S Beattie K Finch
5.1	<u>Minute of Previous Meeting of 19</u>	<u>The Committee resolved:</u>		

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	<u>March 2019</u>	to approve the minute as a correct record.	Governance	K Finch
6.1	<u>Committee Planner</u>	<u>The Committee resolved:</u> to note the content of the business planner.	Governance	K Finch
7.1	<u>Notices of Motion</u>	<u>The Committee resolved:</u> There were no notices of motion.		
8.1	<u>Aberdeen Art Gallery RES/19/274</u>	<u>The Committee resolved:</u> (i) to note that the Director of Resources would circulate by email information relating to whether there was a fundraising target figure at the outset of the project; (ii) to note the current on-going works leading to an opening of the new Art Gallery in late Autumn 2019; and (iii) to instruct the Chief Officer Capital to provide a further update on progress at the next Capital Committee in September 2019.	Resources Capital	S Whyte J Wilson
8.2	<u>Provost Skene's House RES/19/275</u>	<u>The Committee resolved:</u> (i) to note that the Chief Officer Corporate Landlord would circulate by email information relating to any damp issues associated with the building; (ii) to note that the Director of Resources would circulate by email a breakdown of the different work packages and associated costs; (iii) to note that the Chief Officer City Growth would circulate by email a	Corporate Landlord Resources City Growth	S Booth S Whyte R Sweetnam

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		<p>response in relation to when any items were purchased and if there had been any associated storage costs for the Hall of Heroes;</p> <p>(iv) to note the progress achieved in the procurement of Provost Skene's House refurbishment; and</p> <p>(v) to instruct the Chief Officer Capital to provide a further update on progress at the next Capital Programme Committee in September 2019.</p>	Capital	J Wilson C Doig
8.3	<u>The Event Complex Aberdeen (TECA) RES/19/277</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the milestones achieved to date for the project and those that remain, to ensure a successful opening later in the year;</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 September 2019.</p>	Capital	J Wilson A Win
8.4	<u>Union Terrace Gardens RES/19/259</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that the Director of Resources would circulate by email a response in relation to whether a margin had been built into the contract to cover increased building costs;</p> <p>(ii) to notes the progress achieved in the procurement of Union Terrace Gardens redevelopment; and</p> <p>(iii) to instruct the Chief Officer Capital to provide a further update on progress at the next Capital Programme</p>	<p>Resources</p> <p>Capital</p>	<p>S Whyte</p> <p>J Wilson T Gavan</p>

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		Committee in September 2019.		
8.5	<u>Summerhill New Council Housing RES/19/276</u>	<p>The Committee resolved:</p> <p>(i) to note that the Chief Officer Capital would provide details of the project to all Elected Members;</p> <p>(ii) to note that the Director of Resources would prepare a briefing note to highlight all sites and options being considered to ensure delivery of the 2000 new build houses by 2022 and would circulate this to all Elected Members;</p> <p>(iii) to note the progress achieved in the procurement of the Summerhill new build Council housing project; and</p> <p>(iv) to instruct the Chief Officer Capital to provide a further update on progress at the next Capital Programme Committee in September 2019.</p>	<p>Capital</p> <p>Resources</p> <p>Capital</p>	<p>J Wilson</p> <p>S Whyte</p> <p>J Wilson</p>
8.6	<u>ELC Northfield Cummingspark Nursery RES/19/280</u>	<p>The Committee resolved:</p> <p>(i) in relation to concerns raised regarding the location of the site, specifically that it was potentially unsuitable for development, to note that the Chief Officer Capital would liaise with colleagues and look at the information available for the site and provide a response at the earliest opportunity to the Committee;</p> <p>(ii) to note that the project formed part of the overall Aberdeen City Council's Early Learning and Childcare Expansion Programme of Works.</p>	<p>Capital</p>	<p>J Wilson C Kemp</p>
8.7	<u>ELC - Seaton Nursey RES/19/281</u>	<u>The Committee resolved:</u>		

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		to note that the project formed part of the overall Aberdeen City Council's Early Learning and Childcare Expansion Programme of works.	Capital	J Wilson C Kemp
8.8	<u>ELC Tillydrone Nursery RES/19/278</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the updated figure of £2.23m in relation to the allocated budget from the Capital Grant for the project; and</p> <p>(ii) to note that the project formed part of the overall Aberdeen City Council's Early Learning and Childcare Expansion Programme of works.</p>	Capital	J Wilson C Kemp
8.9	<u>Annual Committee Effectiveness Report GOV/19/246</u>	<p><u>The Committee resolved:</u></p> <p>(i) to request the clerk to check the figures for Councillors in attendance as observers and update the report as appropriate; and</p> <p>(ii) to note the annual effectiveness report.</p>	Governance	K Finch

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