



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

Town House,
ABERDEEN 15 January 2020

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **WEDNESDAY, 22 JANUARY 2020 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 14 November 2019 (Pages 7 - 10)

COMMITTEE BUSINESS PLANNER

- 6.1 Committee Planner (Pages 11 - 14)

NOTICES OF MOTION

- 7.1 Notices of Motion

COMMITTEE BUSINESS

Risk Management

- 8.1 Cluster Risk Registers - RES/20/033 (Pages 15 - 38)

Councils Capital Programme

- 8.2 NESS Energy Project - RES/19/197 (Pages 39 - 44)
- 8.3 Provost Skene's House - RES/19/275 (Pages 45 - 50)
- 8.4 Union Terrace Gardens - RES/19/259 (Pages 51 - 60)
- 8.5 ELC Projects Update - RES/20/104 (Pages 61 - 68)

EXEMPT / CONFIDENTIAL BUSINESS

- 9.1 Where Required

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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