

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		Management Committee on Thursday 23 rd January asking them to consider instructing the Chief Executive to write to Historic Environment Scotland opposing Listing the buildings as Category A.		
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 that no declarations of interest were intimated.		
4.1	<u>Deputations</u>	<u>The Committee resolved:</u> to note that there were no deputation requests.		
5.1	<u>Minute of Previous Meeting of 14 November 2019</u>	<u>The Committee resolved:</u> to approve the minute as a correct record.	Governance	K Finch
6.1	<u>Committee Planner</u>	<u>The Committee resolved:</u> (i) to note the update provided by the Clerk in relation to the wrong date within the planner for a future Committee meeting; and (ii) to otherwise 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>Cluster Risk Registers - RES/20/033</u>	<u>The Committee resolved:</u> (i) to note the clarification provided in relation to the control assessments for the identified risks as being partially	Resources	J Wilson S Booth

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		(ii) effective; and to otherwise note the Cluster Risk Registers and Assurance Maps set out in Appendices A and B.		
8.2	<u>NESS Energy Project - RES/19/197</u>	<p>The Committee resolved:</p> <p>(i) in response to questions from members to note that the Director of Resources would liaise with colleagues from the communications team relating to issuing a statement advising the public on when works would be undertaken at the site and that a meeting with the Torry Locality Partnership would be organised to share information with the community;</p> <p>(ii) to note the milestones achieved to date for the project and those that remain, to ensure the successful operation of the facility; and</p> <p>(iii) to note the financial position of the project.</p>	<p>Resources</p> <p>Capital</p>	<p>S Whyte</p> <p>J Wilson L Ovens</p>
8.3	<u>Provost Skene's House - RES/19/275</u>	<p>The Committee resolved: to note the progress achieved in the procurement of Provost Skene's House refurbishment.</p>	Capital	J Wilson C Doig
8.4	<u>Union Terrace Gardens - RES/19/259</u>	<p>The Committee resolved: to note the progress achieved in the Union Terrace Gardens redevelopment.</p>	Capital	J Wilson T Gavan
8.5	<u>ELC Projects Update - RES/20/104</u>	<p>The Committee resolved:</p> <p>(i) to note the responses provided from officers to various questions regarding individual schools;</p> <p>(ii) to note the thanks provided to officers</p>	Capital	J Wilson C Kemp

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>for their work on the project to date; and (ii) to note that this project formed part of the overall Aberdeen City Council's Early Learning and Childcare Expansion Programme of works.</p>		
9.1	<u>Exempt Business</u>	<p><u>The Committee resolved:</u> There were no items</p>		

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