LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CAPITAL PROGRAMME COMMITTEE - WEDNESDAY, 22 JANUARY 2020

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	Notification of Urgent Business	The Committee resolved: to approve the content of the urgent notice of motion as follows: (i) to note Historic Environment Scotland were currently assessing the need for Listing the following Buildings with a Category A listing • 1-75 Gilcomstoun Land • 1-72 Porthill Court and 1-126 Seamount Court and shop units 152-158 Gallowgate • 1-48 Virginia Court and 1-108 Marischal Court • 1-126 Thistle Court • 1-140 Hutcheon Court and 1-144 Greig Court. (ii) to agree to instruct the Chief Executive Aberdeen City Council to write to Historic Environment Scotland opposing Listing the Buildings as Category A and (iii) to refer the decision of this Committee	Chief Executive Governance	A Scott
		(iii) to refer the decision of this Committee to the Planning Development		L McBain

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		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	Determination of Exempt Business	The Committee resolved: There were no items of exempt business.		
3.1	Declarations of Interest	The Committee resolved: to note that no declarations of interest were intimated.		
4.1	<u>Deputations</u>	The Committee resolved: to note that there were no deputation requests.		
5.1	Minute of Previous Meeting of 14 November 2019	The Committee resolved: to approve the minute as a correct record.	Governance	K Finch
6.1	Committee Planner	The Committee resolved: (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	Notices of Motion	The Committee resolved: there were no Notices of Motion		
8.1	Cluster Risk Registers - RES/20/033	The Committee resolved: (i) to note the clarification provided in relation to the control assessments for the identified risks as being partially	Resources	J Wilson S Booth

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		effective; and (ii) to otherwise note the Cluster Risk Registers and Assurance Maps set out in Appendices A and B.		
8.2	NESS Energy Project - RES/19/197	The Committee resolved: (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; (ii) to note the milestones achieved to date for the project and those that remain, to ensure the successful operation of the facility; and (iii) to note the financial position of the project.	Resources	S Whyte J Wilson L Ovens
8.3	Provost Skene's House - RES/19/275	The Committee resolved: to note the progress achieved in the procurement of Provost Skene's House refurbishment.	Capital	J Wilson C Doig
8.4	Union Terrace Gardens - RES/19/259	The Committee resolved: to note the progress achieved in the Union Terrace Gardens redevelopment.	Capital	J Wilson T Gavan
8.5	ELC Projects Update - RES/20/104	The Committee resolved: (i) to note the responses provided from officers to various questions regarding individual schools; (ii) to note the thanks provided to officers	Capital	J Wilson C Kemp

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		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.		
9.1	Exempt Business	The Committee resolved: There were no items		

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