



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

Town House,
ABERDEEN, 17 March 2020

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Committee Room 2 - Town House** on **WEDNESDAY, 25 MARCH 2020 at 2.00pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

BUSINESS

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 3 - 4)

DEPUTATIONS

- 4.1 Deputations where requested

MINUTES OF PREVIOUS MEETINGS

- 5.1 Minute of Previous Meeting of 22 January 2020 (Pages 5 - 10)

COMMITTEE BUSINESS PLANNER

- 6.1 Committee Planner (Pages 11 - 14)

NOTICES OF MOTION

- 7.1 Notices of Motion

COMMITTEE BUSINESS

Councils Capital Programme

- 8.1 Housing Strategy Update - RES/20/071 (Pages 15 - 22)
- 8.2 Summerhill New Build Housing Progress Report - RES/20/070 (Pages 23 - 32)
- 8.3 Wellheads New Build Housing Progress Report - RES/20/072 (Pages 33 - 40)

EXEMPT / CONFIDENTIAL BUSINESS

- 9.1 None at present

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