



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

Town House,
ABERDEEN 15 September 2020

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Council Chamber, Town House on WEDNESDAY, 23 SEPTEMBER 2020 at 2.00 pm.**

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 5 - 6)

DEPUTATIONS

- 4.1 Deputations where requested

MINUTES OF PREVIOUS MEETINGS

- 5.1 Minute of Previous Meeting of 22 January 2020 for approval (Pages 7 - 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 Covid19 Pandemic Impact on the Capital Programme - RES/20/134
(Pages 15 - 22)
- 8.1 New Housing Programme Delivery Update - RES/20/132 (Pages 23 - 32)
- 8.1 Summerhill New Build Housing Progress Report - RES/20/131 (Pages 33 - 42)
- 8.1 Wellheads Road New Build Housing Progress Report - RES/20/130
(Pages 43 - 50)
- 8.1 ELC Programme Progress Report - RES/20/133 (Pages 51 - 62)

GENERAL BUSINESS

- 8.1 Capital Programme Committee Annual Effectiveness Report - COM/20/123
(Pages 63 - 78)

EXEMPT / CONFIDENTIAL BUSINESS

9.1 None at this time

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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