

GOVERNANCE

COMMITTEE DECISION SHEET

CAPITAL PROGRAMME COMMITTEE - WEDNESDAY, 23 SEPTEMBER 2020

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Notification of Urgent Business</u>	There were no items of urgent business		
2	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>	There were no items of exempt business		
3	<u>Declarations of Interest</u>	No declarations of interest were intimated		
4	<u>Deputations where requested</u>	There were no requests		
5	<u>Minute of Previous Meeting of 22 January 2020 for approval</u>	<u>The Committee resolved:-</u> (i) in relation to item 6, resolution (i) to note that the Director of Resources would confirm via email whether a meeting with the Torry Locality Partnership had taken place; and (ii) to otherwise approve the minute as a correct record.	Resources Governance	S Whyte K Finch
6	<u>Committee Planner</u>	<u>The Committee resolved:-</u> (i) to request the Clerk to re-issue the business planner ensuring all text was readable; (ii) in relation to the Torry Heat Network project, to note that the delay was due to confirmation	Governance Resources	K Finch S Whyte

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		<p>awaited from the Scottish Government on the grant funding that had been offered in principle and that the Director of Resources would liaise with the Scottish Government to determine the reason for the delay; and</p> <p>(ii) to otherwise note the content of the business planner.</p>		
7	<u>Notices of Motion</u>	There were no notices of motion.		
8	<u>Covid19 Pandemic Impact on the Capital Programme - RES/20/134</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note in general terms the reasoning why individual project delay and additional costs are expected, across the delivery of capital projects in terms of their full project life cycle;</p> <p>(ii) to note that officers continued to work with contractors on the financial implications of the programme delay and implications for future works, as a result of the COVID-19 virus requiring changing work practices across the full programme of projects;</p> <p>(iii) to note the implications of what this means for future consideration within project Outline Business Cases of any new projects;</p> <p>(iv) to note the actions which Officers are carrying out to mitigate the expected impacts; and</p> <p>(v) to instruct the Chief Officer Capital to report any significant progress, in regard to the above, for each Capital Project reported to the Capital Programme Committee.</p>	Resources	J Wilson
8	<u>New Housing Programme Delivery Update - RES/20/132</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to request the Director of Resources to circulate via email a response relating to the comparison figures between the Council and</p>	Resources	S Whyte

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		(ii) other Local Authorities for house building; and to otherwise note the progress achieved in the delivery of the social housing programme.		J Wilson
8	<u>Summerhill New Build Housing Progress Report - RES/20/131</u>	<u>The Committee resolved:-</u> to note the progress achieved in the housing project at Summerhill.	Resources	J Wilson
8	<u>Wellheads Road New Build Housing Progress Report - RES/20/130</u>	<u>The Committee resolved:-</u> to note the progress achieved in the procurement of new build Council housing project at Wellheads Road.	Resources	J Wilson
8	<u>ELC Programme Progress Report - RES/20/133</u>	<u>The Committee resolved:-</u> (i) to note the updated figure of £1.1m for the Tillydrone Nursery Project under the budget variation column; (ii) to note that the Early Learning and Childcare Expansion Programme of works forms part of the overall Aberdeen City Council Capital Plan; and (iii) to note the progress made with the overall delivery of projects in lieu of the Covid-19 pandemic impact.	Resources	J Wilson C Kemp
8	<u>Capital Programme Committee Annual Effectiveness Report - COM/20/123</u>	<u>The Committee resolved:-</u> (i) to note that the last entry in the table at 6.7 within the Appendix would be updated to include the following information, missed from the report circulated: <ul style="list-style-type: none"> • Meeting every four weeks with Chief Officer of Capital, Chief Officer Corporate Landlord and Director of Resources • Weekly meetings with Conveners of Strategic Commissioning Committee 	Governance	K Finch

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		(ii) and City Growth and Resources Committee; and to otherwise note the annual report of the Capital Programme Committee.		

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