



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

Town House,
ABERDEEN 9 November 2020

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Council Chamber, Town House** on **WEDNESDAY, 18 NOVEMBER 2020 at 2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

B U S I N E S S

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 MEETING

- 5.1 Minute of Previous Meeting of 23 September 2020 (Pages 7 - 10)

COMMITTEE BUSINESS PLANNER

- 6.1 Committee Planner (Pages 11 - 12)

NOTICES OF MOTION

- 7.1 Notices of Motion

COMMITTEE BUSINESS

Councils Capital Programme

- 8.1 NESS Energy Project - RES/20/192 (Pages 13 - 18)
- 8.2 South College Street Junction Improvements Project Progress Report - RES/20/195 (Pages 19 - 28)
- 8.3 Union Terrace Gardens - RES/20/206 (Pages 29 - 40)
- 8.4 Provost Skene's House Progress Report - RES/20/207 (Pages 41 - 46)
- 8.5 Replacement Riverbank Primary School - Progress Report - RES/20/202
(Pages 47 - 54)
- 8.6 Replacement Milltimber Primary School- Progress Report - RES/20/205
(Pages 55 - 62)
- 8.7 Torry Community Hub and Primary School - Progress Report - RES/20/203
(Pages 63 - 70)
- 8.8 ELC Programme Expansion Project - RES/20/208 (Pages 71 - 82)

EXEMPT / CONFIDENTIAL BUSINESS

- 9.1 If required

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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