

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CAPITAL PROGRAMME COMMITTEE - WEDNESDAY, 18 NOVEMBER 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	<u>Notification of Urgent Business</u>	<u>The Committee resolved:</u> There were no items of urgent business		
2.1	<u>Members are requested to determine that any exempt business be considered with the press and public excluded</u>	<u>The Committee resolved:</u> There were no items of exempt business		
3.1	<u>Declarations of Interest</u>	<u>The Committee resolved:</u> No declarations of interest were intimated		
4.1	<u>Deputations where requested</u>	<u>The Committee resolved:</u> There were no requests		
5.1	<u>Minute of Previous Meeting of 23 September 2020</u>	<u>The Committee resolved:</u> (i) in relation to item 5(i) to note that the Director of Resources would circulate a response by email; and (ii) to otherwise approve the minute as a correct record.		

	Item Title	Committee Decision	Services Required to take action	Officer to Action
6.1	<u>Committee Planner</u>	<p><u>The Committee resolved:</u></p> <p>(i) in relation to the Aberdeen Art Gallery, to note the update provided in the business planner relating to the Post Project Evaluation being delayed until Autumn 2021 and that a report would be submitted to the first available meeting of this Committee; and</p> <p>(ii) to otherwise note the content of the business planner.</p>		
7.1	<u>Notices of Motion</u>	<p><u>The Committee resolved:</u></p> <p>There were no notices of motion.</p>		
8.1	<u>NESS Energy Project - RES/20/192</u>	<p><u>The Committee resolved:</u></p> <p>(i) in response to a question regarding whether an annual report reflecting the community benefits for all capital projects could be provided, to note that each project would have a Post Project Evaluation which would capture community benefits and that the Director of Resources in consultation with the Chief Officer – Capital would capture these for each project and provide an annual report to Committee;</p> <p>(ii) to note the progress achieved to date;</p> <p>(iii) to note the financial position for the project; and</p> <p>(iv) to instructs the Chief Officer Capital to provide a further update on progress</p>		

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		to this Committee in March 2021.		
8.2	<u>South College Street Junction Improvements Project Progress Report - RES/20/195</u>	<p>The Committee resolved:</p> <p>(i) in response to a question regarding paragraph 3.1 in the report and whether the Council would be accessing new Scottish Government funding for bus priority infrastructure, to note that the Director of Resources would liaise with the Chief Officer – Strategic Place Planning and provide a response to the Committee via email; and</p> <p>(ii) to note the update to the programme milestones and the associated financial implications.</p>		
8.3	<u>Union Terrace Gardens - RES/20/206</u>	<p>The Committee resolved:</p> <p>(i) to notes the progress achieved to deliver the Union Terrace Gardens redevelopment; and</p> <p>(ii) to instruct the Chief Officer Capital to provide a further update on progress at the next Capital Programme Committee in March 2021.</p>		
8.4	<u>Provost Skene's House Progress Report - RES/20/207</u>	<p>The Committee resolved:</p> <p>(i) to note the progress achieved in the procurement of Provost Skene's House refurbishment and the various unforeseeable challenges which were being addressed; and</p> <p>(ii) to instruct the Chief Officer Capital to provide a further update on progress to this Committee in March 2021.</p>		

	Item Title	Committee Decision	Services Required to take action	Officer to Action
8.5	<u>Replacement Riverbank Primary School - Progress Report - RES/20/202</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that this project formed part of the Education New Build Programme presented to the Capital Programme, Strategic Commissioning and City Growth and Resources Committees in September 2018 with the project contributing to the delivery of Aberdeen City Council's Early Learning and Childcare Expansion Programme of works;</p> <p>(ii) to note the current on-going work leading to completion of the construction of the Replacement Riverbank Primary School in Spring 2023; and</p> <p>(iii) to instruct the Chief Officer Capital to provide a further update on progress to this Committee in March 2021.</p>		
8.6	<u>Replacement Milltimber Primary School- Progress Report - RES/20/205</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that this project formed part of the Education New Build Programme presented to the Capital Programme, Strategic Commissioning and City Growth and Resources Committees in September 2018 with the project contributing to the delivery of Aberdeen City Council's Early Learning and Childcare Expansion Programme of works;</p> <p>(ii) to note the current on-going work leading to completion of the construction of the replacement Milltimber School in winter 2021/22; and</p>		

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		(iii) to instruct the Chief Officer Capital to provide a further update on progress to this Committee in March 2021.		
8.7	<u>Torry Community Hub and Primary School - Progress Report - RES/20/203</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that the project formed part of the Education New Build Programme presented to the Capital Programme, Strategic Commissioning and City Growth and Resources Committees in September 2018 with the project contributing to the delivery of Aberdeen City Council's Early Learning and Childcare Expansion Programme of works;</p> <p>(ii) to note the current on-going work leading to completion of the construction of the Torry Community Hub and Primary School in Winter 2022/23; and</p> <p>(iii) to instruct the Chief Officer Capital to provide a further update on progress to this Committee in March 2021.</p>		
8.8	<u>ELC Programme Expansion Project - RES/20/208</u>	<p><u>The Committee resolved:</u></p> <p>(i) in response to a question regarding whether there were updates in relation to progress at Westpark Nursery, Kirkhill Nursery and Danestone Nursey to note that the Chief Officer – Capital would provide any updates to the Committee via email;</p> <p>(ii) in response to a question regarding whether extended hours could be offered to families where the works had been completed, to note that the</p>		

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		<p>Director of Resources would liaise with the Chief Officer – Education and provide a response to the Committee via email;</p> <p>(iii) to note that the Early Learning and Childcare Expansion Programme of works formed part of the overall Aberdeen City Council Capital Plan; and</p> <p>(iv) to note the progress made with the overall delivery of projects in lieu of the Covid-19 pandemic impact.</p>		

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