

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CAPITAL PROGRAMME COMMITTEE - THURSDAY, 28 JANUARY 2021

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>Determination of Exempt Business</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> to note that no declarations of interest were intimated.		
4.1	<u>Deputations where requested</u>	<u>The Committee resolved:</u> There were no deputations.		
5.1	<u>Minute of Previous Meeting of 18 November 2020</u>	<u>The Committee resolved:</u> (i) to note the updates provided against outstanding items from the last meeting; and (ii) to otherwise approve the minute as a correct record.	Resources Governance	S Whyte K Finch
6.1	<u>Committee Planner</u>	<u>The Committee resolved:</u> (i) to note that an interim report on the Art Gallery would be included in the business planner for the March meeting; and	Governance	K Finch

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		(ii) to note the content of the business planner.		
7.1	<u>Notices of Motion</u>	<u>The Committee resolved:</u> There were no notices of motion.		
8.1	<u>New Housing Programme Delivery Update - RES/20/132</u>	<u>The Committee resolved:</u> to note the progress to deliver the programme of social housing sites across the city.	Resources	J Wilson
8.2	<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
8.3	<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
8.4	<u>ELC Programme Progress Report - RES/20/208</u>	<u>The Committee resolved:</u> (i) to congratulate all staff involved with the project; (ii) to note that the Early Learning and Childcare Expansion Programme of works formed 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

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