



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

Town House,
ABERDEEN 17 March 2021

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet remotely on **WEDNESDAY, 24 MARCH 2021 at 2.00 pm.**

FRASER BELL
CHIEF OFFICER - GOVERNANCE

In accordance with UK and Scottish Government guidance, meetings of this Committee will be held remotely as required. In these circumstances the meetings will be recorded and available on the Committee page on the website.

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 28 January 2021 (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 Union Terrace Gardens Project Update - RES/21/063 (Pages 13 - 20)
- 8.2 Provost Skene House Project Update - RES/21/073 (Pages 21 - 30)
- 8.3 Ness Energy Project - RES/21/070 (Pages 31 - 36)
- 8.4 Replacement Milltimber Primary School Progress Report - RES/21/068
(Pages 37 - 46)
- 8.5 Replacement Riverbank Primary School - Progress Report - RES/21/069
(Pages 47 - 52)
- 8.6 Torry Community Hub and Primary School - Progress Report - RES/21/074
(Pages 53 - 60)
- 8.7 ELC Programme Progress Report - RES/20/208 (Pages 61 - 84)

Risk Management

- 8.8 Cluster Risk Registers and Assurance Maps - RES/21/067 (Pages 85 - 108)

EXEMPT / CONFIDENTIAL BUSINESS

- 9.1 Aberdeen Art Gallery Progress Report - RES/21/066 (Pages 109 - 118)

9.2 Countesswells Primary School Progress Report - RES/21/072 (Pages 119 - 126)

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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