

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CAPITAL PROGRAMME COMMITTEE - WEDNESDAY, 24 MARCH 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>Members are requested to determine that any exempt business be considered with the press and public excluded</u>	<u>The Committee resolved:</u> in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of items 9.1 (Aberdeen Art Gallery Progress Report) and 9.2 (Countesswells Primary School Progress Report) so as to avoid disclosure of exempt information of the classes described in paragraphs 6, 9 and 12 (item 9.1) and 6 and 9 (item 9.2) of Schedule 7A of the Act.	Governance	K Finch
3.1	<u>Declarations of Interest</u>	<u>The Committee resolved:</u> to note that Councillor Yuill declared an interest in item 9.1 (Aberdeen Art Gallery Progress Report) by virtue of him being an Aberdeen City Council appointed member of Robert Gordon's College Board of Governors and that he considered that the nature of his interest required him to leave the meeting at that item on the agenda.	Governance	K Finch

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4.1	<u>Deputations where requested</u>	<u>The Committee resolved:</u> There were no deputation requests.		
5.1	<u>Minute of Previous Meeting of 28 January 2021</u>	<u>The Committee resolved:</u> (i) in relation to item 2, resolution (i) to agree that the Director of Resources does not pursue the request at this time and try again in the future when pressures of the Covid-19 pandemic had ceased; 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 agree to add the B999 Shielhill Road Junction Improvements into the Planner; and (ii) to otherwise note the content of the business planner.	Resources Governance	J Wilson K Finch
7.1	<u>Notices of Motion</u>	<u>The Committee resolved:</u> There were no notices of motion.		
8.1	<u>Union Terrace Gardens Project Update - RES/21/063</u>	<u>The Committee resolved:</u> (i) to note the progress achieved to deliver the Union Terrace Gardens Redevelopment; and (ii) to note the thanks offered to the report author for her work on the project to date and to wish her well in her new employment.	Resources	J Wilson
8.2	<u>Provost Skene House Project Update - RES/21/073</u>	<u>The Committee resolved:</u> (i) to note the progress achieved in the delivery of Provost Skene's House refurbishment and that the internal fit-	Resources	J Wilson C Doig

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		(ii) out works are now underway; and to congratulate all staff involved with the project on the work to date on the project.		
8.3	<u>Ness Energy Project - RES/21/070</u>	<u>The Committee resolved:</u> (i) to note the progress achieved to date; and (ii) to note the financial position for the project.	Resources	J Wilson P Lawrence
8.4	<u>Replacement Milltimber Primary School Progress Report - RES/21/068</u>	<u>The Committee resolved:</u> (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 and that the project would contribute to the delivery of Aberdeen City Council's Early Learning and Childcare Expansion Programme of works; and (ii) to note the current on-going work leading to completion of the construction of the replacement Milltimber School in Spring 2022.	Resources	J Wilson N Esslemont
8.5	<u>Replacement Riverbank Primary School - Progress Report - RES/21/069</u>	<u>The Committee resolved:</u> (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 and that the project would contribute to the delivery of Aberdeen City Council's Early Learning and Childcare Expansion	Resources	J Wilson N Esslemont

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		(ii) Programme of works; and to note the current on-going work leading to completion of the construction of the Replacement Riverbank Primary School in Summer 2023.		
8.6	<u>Torry Community Hub and Primary School - Progress Report - RES/21/074</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 and that the project would contribute to the delivery of Aberdeen City Council's Early Learning and Childcare Expansion Programme of works; and</p> <p>(ii) to note the current on-going work leading to the anticipated completion of the construction of the Torry Community Hub and Primary School in Spring 2023.</p>	Resources	J Wilson B Watson
8.7	<u>ELC Programme Progress Report - RES/20/208</u>	<p><u>The Committee resolved:</u></p> <p>(i) 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>(ii) to note the progress made with the overall delivery of projects in lieu of the Covid-19 pandemic impact.</p>	Resources	J Wilson C Kemp
8.8	<u>Cluster Risk Registers and Assurance Maps - RES/21/067</u>	<p><u>The Committee resolved:</u></p> <p>to note the Cluster Risk Registers and Assurance Maps set out in Appendices A</p>	Resources	S Booth J Wilson

	Item Title	Committee Decision	Services Required to take action	Officer to Action
		and B to the report.		
9.1	<u>Aberdeen Art Gallery Progress Report - RES/21/066</u>	<p>The Committee resolved:</p> <ul style="list-style-type: none"> (i) to note the background leading to the current assessment of key contractual dates; and (ii) to note the current contractual position and planned next steps to reach settlement with the Contractor and associated financial and reputational risks related to this approach. 	Resources	S Whyte J Wilson
9.2	<u>Countesswells Primary School Progress Report - RES/21/072</u>	<p>The Committee resolved:</p> <ul style="list-style-type: none"> (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 and that the project would contribute to the delivery of Aberdeen City Council's Early Learning and Childcare Expansion Programme of works; (ii) to note that design and commercial proposals had been developed for this project by Hub North Scotland, ready for implementation; (iii) to note the decision of Council on 3rd March 2021 in respect of the School Estate; (iv) to note the risk regarding legally binding developer obligations was highlighted at Council at its budget meeting on 10th March 2021. (v) to instruct the Chief Officer Capital to report back to the Capital Programme 	Resources	S Whyte J Wilson B Watson

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		(vi) Committee on 26th May on the developer's current obligations under the Section 75 legal agreement and following consideration of all the risks to make recommendations to proceed or not to proceed with the project; and to agree that any delay to this project lay solely with the developer and not with the Council.		

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