



To: Councillor Boulton, Convener; Councillor Graham, Vice-Convener; and Councillors Cooke, Laing, MacKenzie, McLellan, McRae, Yuill and 1 Administration vacancy.

Town House,
ABERDEEN 20 May 2021

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Council Chamber, Town House** on **WEDNESDAY, 26 MAY 2021 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 3 - 4)

DEPUTATIONS

4.1 Deputations where requested

MINUTES OF PREVIOUS MEETINGS

- 5.1 Minute of Previous Meeting of 24 March 2021 (Pages 5 - 12)

COMMITTEE BUSINESS PLANNER

- 6.1 Committee Planner (Pages 13 - 14)

NOTICES OF MOTION

- 7.1 Notices of Motion

COMMITTEE BUSINESS

Councils Capital Programme

- 8.1 New Housing Programme Delivery Update - RES/21/123 (Pages 15 - 24)
- 8.2 Summerhill New Build Housing Progress Report - RES/21/125 (Pages 25 - 36)
- 8.3 Wellheads Road New Build Housing Progress Report - RES/21/124 (Pages 37 - 52)
- 8.4 B999 Shielhill Junction Improvements Progress Report - RES/21/138 (Pages 53 - 58)
- 8.5 ELC Programme Progress Report - RES/21/126 (Pages 59 - 82)

EXEMPT / CONFIDENTIAL BUSINESS

- 9.1 If Required

EHRIAs related to reports on this agenda can be viewed [here](#)

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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