

## LEGAL AND DEMOCRATIC SERVICES

### COMMITTEE DECISION SHEET

#### CAPITAL PROGRAMME COMMITTEE - WEDNESDAY, 26 MAY 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	<b><u>Notification of Urgent Business</u></b>	<b><u>The Committee resolved:</u></b> There were no items of urgent business.		
2.1	<b><u>Determination of Exempt Business</u></b>	<b><u>The Committee resolved:</u></b> There were no items of exempt business.		
3.1	<b><u>Declarations of Interest</u></b>	<b><u>The Committee resolved:</u></b> to note that no declarations of interest were intimated.		
4.1	<b><u>Deputations where requested</u></b>	<b><u>The Committee resolved:</u></b> There were no deputation requests.		
5.1	<b><u>Minute of Previous Meeting of 24 March 2021</u></b>	<b><u>The Committee resolved:</u></b> to approve the minute as a correct record.	Governance	K Finch
6.1	<b><u>Committee Planner</u></b>	<b><u>The Committee resolved:</u></b> (i) in relation to item 9 - Countesswells Primary School, to note that there were financial implications associated	Capital Governance	J Wilson M Masson (for planner)

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		<p>with the project which required a decision from the City Growth and Resources Committee; and</p> <p>(ii) to otherwise note the content of the business planner.</p>		K Finch
7.1	<b><u>Notices of Motion</u></b>	<p><b><u>The Committee resolved:</u></b> There were no notices of motion.</p>		
8.1	<b><u>New Housing Programme Delivery Update - RES/21/123</u></b>	<p><b><u>The Committee resolved:</u></b></p> <p>(i) to note the progress to deliver the programme of social housing sites across the city per Appendix 1;</p> <p>(ii) to note the Council had submitted planning applications for developments at Craighill, Kincorth and Tillydrone and would shortly undertake the same for Kaimhill;</p> <p>(iii) to note that subject to receipt of said planning application approvals (within 2.2 above), agrees to instruct the Chief Officer Capital to take all necessary arrangements for Contractors to be on site within 16 weeks, taking account of the significant challenges arising within the procurement process;</p> <p>(iv) to note the decision of the City Growth and Resources Committee on 28th October 2020 regarding Granitehill;</p> <p>(v) to instruct the Chief Officer Capital to pause negotiations around the Granitehill site immediately in order for the Council to concentrate on</p>	Capital	J Wilson

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		<p>progressing the developer led sites at Auchmill Road, Cloverhill and Grandhome as noted at 3.22 of the report; and</p> <p>(vi) to instruct the Director of Resources to stop any further housing developer led procurement exercises again to concentrate on prioritising the current developer led sites that are underway per 2.5 above.</p>		
8.2	<b><u>Summerhill New Build Housing Progress Report - RES/21/125</u></b>	<b>The Committee resolved:</b> to note the progress achieved in the housing project at Summerhill.	Capital	J Wilson
8.3	<b><u>Wellheads Road New Build Housing Progress Report - RES/21/124</u></b>	<b>The Committee resolved:</b> (i) to note the progress achieved in the procurement of new build Council housing project at Wellheads road; and (ii) to instruct the Chief Officer – Capital to circulate a response by email to give assurance that the commitment set out in the Armed Forces Covenant relating to housing was still being progressed.	Capital	J Wilson
8.4	<b><u>B999 Shielhill Junction Improvements Progress Report - RES/21/138</u></b>	<b>The Committee resolved:</b> (i) to note the update to the programme milestones and the associated financial implications; and (ii) to note that the Chief Officer – Capital would circulate by email a response relating to when the developer contributions had to be used by for this project.	Capital	A McKay J Wilson

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8.5	<b><u>ELC Programme Progress Report - RES/21/126</u></b>	<p><b><u>The Committee resolved:</u></b></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>	Capital	C Kemp J Wilson

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