



To: Councillor Boulton, Convener; Councillor Graham, Vice-Convener; and Councillors Houghton, Hutchison, Laing, MacKenzie, McLellan, Mennie and Yuill.

Town House,
ABERDEEN 15 September 2021

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Council Chamber, Town House** on **WEDNESDAY, 22 SEPTEMBER 2021 at 2.00 pm.**

The Meeting will be a Hybrid meeting therefore members have the option of joining remotely.

FRASER BELL
CHIEF OFFICER - GOVERNANCE

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 25 May 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 Provost Skene's House Update - RES/21/203 (Pages 13 - 20)
- 8.2 Union Terrace Gardens Update - RES/21/204 (Pages 21 - 30)
- 8.3 Torry Community Hub and Primary School - RES/21/206 (Pages 31 - 38)
- 8.4 Replacement Milltimber Primary School - RES/21/190 (Pages 39 - 46)
- 8.5 Replacement Riverbank Primary School - RES/21/191 (Pages 47 - 54)
- 8.6 ELC Programme Progress Report - RES/21/209 (Pages 55 - 74)
- 8.7 NESS Energy Project - RES/21/210 (Pages 75 - 86)

EXEMPT / CONFIDENTIAL BUSINESS

- 9.1 Countesswells Primary School - RES/21/205 (Pages 87 - 92)
- 9.2 Torry Heat Network - RES/21/207 (Pages 93 - 100)

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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