

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CAPITAL PROGRAMME COMMITTEE - WEDNESDAY, 22 SEPTEMBER 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 was no urgent items of 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 50A(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting during consideration of items 9.1 (Countesswells Primary School – exempt information) and 9.2 (Torry Heat Network – exempt information).	Governance	K Finch
3.1	<u>Declarations of Interest</u>	<u>The Committee resolved:</u> the following declarations of interest were intimated:- Councillor Yuill declared an interest in item 8.4 (Replacement Milltimber School) due to a family member being involved with a contract for the school and he considered that the nature of his interest did not require him to leave the meeting, therefore he remained in the meeting at that item.	Governance	K Finch
4.1	<u>Deputations where requested</u>	<u>The Committee resolved:</u>		

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		There were no deputations.		
5.1	<u>Minute of Previous Meeting of 25 May 2021</u>	The Committee resolved: to approve the minute as a correct record.	Governance	K Finch
6.1	<u>Committee Planner</u>	The Committee resolved: to note the content of the business planner.	Governance	K Finch
7.1	<u>Notices of Motion</u>	The Committee resolved: There were no Notices of Motion.		
8.1	<u>Provost Skene's House Update - RES/21/203</u>	The Committee resolved: (i) that the Committee notes the progress achieved in the delivery of Provost Skene's House refurbishment and that the internal fit-out works are now nearing completion; (ii) that the Committee notes: (a) all work carried out externally/internally had been done in accordance with the Listed Building Consent; (b) the lime mortar mix was carefully specified to match the original mortars used in the building, even down to hot mixing on site in the traditional manner. Moreover, the work was carried out by experienced masons (c) a local North East specialist contractor was appointed with experience in working on historical buildings using traditional skills by	Capital	J Wilson C Doig K Michie

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		<p>highly competent stonemasons and operatives to carry out this work; and</p> <p>(iii) that the Committee instructs the Director of Resources to put the Provost Skene's House Redevelopment forward for appropriate national awards.</p>		
8.2	<p><u>Union Terrace Gardens Update - RES/21/204</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to note the progress achieved to deliver the Union Terrace Gardens redevelopment; and</p> <p>(ii) to note that a Service Update in relation to the allocation of the monies transferred from Union Terrace Gardens Project to the Queen Street Project would be circulated at a future date.</p>	Capital	J Wilson S Whitelaw
8.3	<p><u>Torry Community Hub and Primary School - RES/21/206</u></p>	<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 also 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</p>	Capital	J Wilson B Watson

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		by summer 2023.		
8.4	<u>Replacement Milltimber Primary School - RES/21/190</u>	<p>The Committee resolved:</p> <ul style="list-style-type: none"> (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 also contribute to the delivery of Aberdeen City Council's Early Learning and Childcare Expansion Programme of works; (ii) to note the current on-going work leading to completion of the construction of the Replacement Milltimber Primary School in spring 2022; (iii) to note that the Chief Officer – Capital would circulate a response by email relating to whether there were additional developer contributions available for the project; and (iv) to note that the interim Chief Officer – Strategic Place Planning would circulate a response by email relating to the whether the developer contributions that were agreed were based on the construction costs at the time of application. 	Capital	J Wilson N Esslemont
8.5	<u>Replacement Riverbank Primary School - RES/21/191</u>	<p>The Committee resolved:</p> <ul style="list-style-type: none"> (i) to note that the project formed part of the Education New Build Programme presented to the Capital Programme, 	Capital	J Wilson N Esslemont

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		<p>Strategic Commissioning and City Growth and Resources Committees in September 2018 and that the project would also 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 completion of the construction of the Replacement Riverbank Primary School in Summer 2023.</p>		
8.6	<u>ELC Programme Progress Report - RES/21/209</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 Council Capital Programme;</p> <p>(ii) to note the significant progress made with the overall delivery of projects despite the impact of the Covid-19 pandemic; and</p> <p>(iii) to congratulate all staff involved with the project.</p>	Capital	J Wilson C Kemp
8.7	<u>NESS Energy Project - RES/21/210</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the progress achieved to date; and</p> <p>(ii) to note the financial position for the project.</p>	Capital	J Wilson P Lawrence
8.8	<u>Countesswells Primary School - RES/21/205</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</p>	Capital	J Wilson B Watson

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		<p>September 2018 and that The project will also contribute to the delivery of Aberdeen City Council's Early Learning and Childcare Expansion Programme of works;</p> <p>(ii) to note the current on-going work leading to the anticipated completion of the construction of the Countesswells Primary School by summer 2023; and</p> <p>(iii) to note that the Council has provided a temporary school to meet the current need of this community.</p>		
8.9	<u>Torry Heat Network - RES/21/207</u>	<p><u>The Committee resolved:</u> to note the current on-going work leading to the anticipated completion of the construction of the approved phase of the Torry Heat Network by late 2023.</p>	Capital	J Wilson B Watson
9.1	<u>Countesswells Primary School - RES/21/205</u>	<p><u>The Committee resolved:</u> to note the exempt information.</p>	Capital	J Wilson B Watson
9.2	<u>Torry Heat Network - RES/21/207</u>	<p><u>The Committee resolved:</u> to note the exempt information.</p>	Capital	J Wilson B Watson

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