



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

Town House,
ABERDEEN 24 November 2021

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Council Chamber, Town House on WEDNESDAY, 1 DECEMBER 2021 at 2.00 pm**. This is a hybrid meeting and Members may also attend remotely.

Members of the press and public are not permitted to enter the Town House at this time. The meeting will be webcast and a live stream can be viewed on the Council's website. <https://aberdeen.public-i.tv/core/portal/home>

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 22 September 2021 (Pages 7 - 12)

COMMITTEE BUSINESS PLANNER

- 6.1. Committee Planner (Pages 13 - 14)

NOTICES OF MOTION

- 7.1. Notice of Motion by Councillor Malik - Milltimber Primary School

That the Capital Programme Committee:

- (1) Note the content of the report on the new Milltimber school at the last meeting of this Committee and the progress being made towards completion of the school next year. This will mean the decant from the current school will leave it vacant and surplus to operational requirements, which means decisions on demolition and future use need to be made;
- (2) Instruct the Chief Officer - Corporate Landlord to prepare a strategic outline case for the demolition of the existing building and to present that to Council as part of the 2022/23 budget setting process, with a view to the school being demolished once the school decants; and
- (3) Instruct the Chief Officer - Corporate Landlord to prepare an options appraisal on potential future uses for the site, including residential family living, care village, housing for over 55's, and to present this to the City Growth and Resources Committee 21 June 2022. Noting that until this is completed there will be a suspension of marketing for the current school site.

COMMITTEE BUSINESS

Performance

- 8.1. Capital Programme Committee Annual Effectiveness Report - COM/21/275 (Pages 15 - 32)

Councils Capital Programme

- 8.2. New Housing Programme Delivery Report - RES/21/283 (Pages 33 - 42)
- 8.3. Summerhill New Build Housing Project - RES/21/284 (Pages 43 - 56)
- 8.4. Wellheads New Build Housing Project - RES/21/285 (Pages 57 - 70)
- 8.5. Auchmill New Build Housing Project - RES/21/291 (Pages 71 - 82)
- 8.6. B999 Shielhill Junction Improvement Progress Report - RES/21/286 (Pages 83 - 88)
- 8.7. ELC Programme Progress Report - RES-21-287 (Pages 89 - 98)

EXEMPT / CONFIDENTIAL BUSINESS

- 9.1. None at this time

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