

## LEGAL AND DEMOCRATIC SERVICES

### COMMITTEE DECISION SHEET

#### CAPITAL PROGRAMME COMMITTEE - WEDNESDAY, 1 DECEMBER 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>	<b><u>The Committee resolved:</u></b> There were no items of urgent business.		
2.1	<u>Determination of Exempt Business</u>	<b><u>The Committee resolved:</u></b> There were no items of exempt business.		
3.1	<u>Declarations of Interest</u>	<b><u>The Committee resolved:</u></b> There were no declarations of interest.		
4.1	<u>Deputations where requested</u>	<b><u>The Committee resolved:</u></b> There were no deputations.		
5.1	<u>Minute of Previous Meeting of 22 September 2021</u>	<b><u>The Committee resolved:</u></b> to approve the minute as a correct record.	Governance	K Finch
6.1	<u>Committee Planner</u>	<b><u>The Committee resolved:</u></b> (i) in relation to item 8 (Aberdeen Art Gallery) to note the update provided and that a report would be submitted at the conclusion of the contractual and legal processes that were ongoing; (ii) in relation to item 18 (Countesswells Primary School), to note the update provided in relation to the implications	Capital	J Wilson

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		<p>for the Council following CDL going into administration; and</p> <p>(iii) to otherwise note the content of the committee business planner.</p>	Governance	K Finch
7.1	<p><b><u>Notice of Motion by Councillor Malik - Milltimber Primary School</u></b></p> <p>That the Capital Programme Committee:</p> <p>(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;</p> <p>(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</p> <p>(3) Instruct the Chief Officer - Corporate Landlord to prepare an options appraisal on potential future uses for the site, including residential family living, care</p>	<p><b><u>The Committee resolved:</u></b></p> <p>to adopt the motion.</p>	<p>Governance Capital</p> <p>Corporate Landlord</p>	<p>K Finch J Wilson</p> <p>S Booth</p>

	<b>Item Title</b>	<b>Committee Decision</b>	<b>Services Required to take action</b>	<b>Officer to Action</b>
	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.			
8.1	<b><u>Capital Programme Committee Annual Effectiveness Report - COM/21/275</u></b>	<b><u>The Committee resolved:</u></b> (i) to note that the Clerk would circulate by email an update in relation to the membership data within the report; and (ii) to note the annual report of the Capital Programme Committee.	Governance	K Finch
8.2	<b><u>New Housing Programme Delivery Report - RES/21/283</u></b>	<b><u>The Committee resolved:</u></b> (i) to note that the Chief Officer – Capital would circulate a response by email in relation to the amount of Scottish Government funding received for the current financial year for building council housing; (ii) to note the progress to deliver the programme of social housing sites across the city as referred to in Appendix A; and (iii) to note that individual project progress reports would be submitted at the appropriate times to this Committee for the Council Led sites at Craighill, Kincorth and Tillydrone.	Capital	J Wilson
8.3	<b><u>Summerhill New Build Housing Project - RES/21/284</u></b>	<b><u>The Committee resolved:</u></b> to note the progress achieved in the housing project at Summerhill.	Capital	J Wilson

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8.4	<b><u>Wellheads New Build Housing Project - RES/21/285</u></b>	<b><u>The Committee resolved:</u></b> to note the progress achieved in the procurement of the new build Council housing project at Wellheads Road.	Capital	J Wilson
8.5	<b><u>Auchmill New Build Housing Project - RES/21/291</u></b>	<b><u>The Committee resolved:</u></b> to note the progress achieved in the procurement of new build Council housing project at Auchmill Road.	Capital	J Wilson
8.6	<b><u>B999 Shielhill Junction Improvement Progress Report - RES/21/286</u></b>	<b><u>Further to a vote, the Committee resolved:</u></b> to note the updates to the programme milestones and the associated financial implications.	Capital	A McKay
8.7	<b><u>ELC Programme Progress Report - RES-21-287</u></b>	<b><u>The Committee resolved:</u></b> (i) to note that the Early Learning and Childcare Expansion Programme of works formed part of the overall Council Capital Programme; and (ii) to note the significant progress made with the overall delivery of projects despite the impact of the COVID-19 pandemic.	Capital	C Kemp

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)