



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

Town House,
ABERDEEN 1 February 2022

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Council Chamber, Town House on WEDNESDAY, 9 FEBRUARY 2022 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. Determination of Exempt Business

DECLARATIONS OF INTEREST

- 3.1. Declarations of Interest

DEPUTATIONS

- 4.1. Deputations where requested

MINUTES OF PREVIOUS MEETINGS

- 5.1. Minute of Previous Meeting of 1 December 2021 (Pages 5 - 10)

COMMITTEE BUSINESS PLANNER

- 6.1. Committee Planner (Pages 11 - 12)

NOTICES OF MOTION

- 7.1. Notices of Motion

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1. None at the time of issuing the agenda

COMMITTEE BUSINESS

Councils Capital Programme

- 9.1. South College Street Junction Improvements - RES/22/016 (Pages 13 - 20)
- 9.2. NESS Energy Report - RES/22/021 (Pages 21 - 32)
- 9.3. Torry Heat Network - RES/22/026 (Pages 33 - 40)
- 9.4. Union Terrace Gardens - RES/22/019 (Pages 41 - 50)
- 9.5. ELC Programme Progress Report - RES/22/020 (Pages 51 - 70)
- 9.6. Countesswells Primary School - RES/22/022 (Pages 71 - 80)
- 9.7. Milltimber Primary School - RES/22/023 (Pages 81 - 92)
- 9.8. Riverbank Replacement Primary School - RES/22/024 (Pages 93 - 102)
- 9.9. Torry Primary School including Community Hub - RES/22/025 (Pages 103 - 112)

EXEMPT / CONFIDENTIAL BUSINESS

10.1. None at the time of issuing the agenda

EHRIAs related to reports on this agenda can be viewed [here](#)

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Website Address: aberdeencity.gov.uk

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