

## LEGAL AND DEMOCRATIC SERVICES

### COMMITTEE DECISION SHEET

#### CAPITAL PROGRAMME COMMITTEE - WEDNESDAY, 9 FEBRUARY 2022

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	<b><u>Notification of Urgent Business</u></b>	There were no items of urgent business.		
2.1	<b><u>Determination of Exempt Business</u></b>	There were no items of exempt business.		
3.1	<b><u>Declarations of Interest</u></b>	the following declarations of interest were intimated:- (1) Councillor Hutchison advised that he had a connection in relation to agenda item 9.5 (ELC Programme Progress Report) due to his daughter attending one of the newly completed facilities, however having applied the objective test he did not consider that he had an interest and would not be withdrawing from the meeting for that item; (2) Councillor Mennie advised that she had a connection in relation to agenda item 9.5 (ELC Programme Progress Report) due to her daughter attending one of the newly completed facilities, however having applied the objective test she did not consider that she had	Governance	K Finch

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		<p>an interest and would not be withdrawing from the meeting for that item; and</p> <p>(3) Councillor Yuill advised that he had a connection in relation to agenda item 9.7 (Milltimber Primary School) due to a family member being involved with a tender for subcontracting work for the school, however having applied the objective test he did not consider that he had an interest and would not be withdrawing from the meeting for that item.</p>		
4.1	<b><u>Deputations where requested</u></b>	There were no deputations.		
5.1	<b><u>Minute of Previous Meeting of 1 December 2021</u></b>	<b><u>The Committee resolved:</u></b> to approve the minute as a correct record.	Governance	K Finch
6.1	<b><u>Committee Planner</u></b>	<b><u>The Committee resolved:</u></b> <p>(i) in relation to item 12 (Provost Skene's House) to remove this item from the planner and note that a Post Occupancy Report would be submitted to this Committee in twelve months time;</p> <p>(ii) in relation to item 18 (ELC Expansion Update Report), to remove this item from the planner due to the completion of the overall projects;</p> <p>(iii) in relation to both items above, to thank all staff involved with the successful completion of the projects; and</p> <p>(iv) to otherwise note the content of the committee business planner.</p>	Governance          Capital	K Finch          J Wilson

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7.1	<b><u>Notices of Motion</u></b>	There were no notices of motion.		
8.1	<b><u>Referrals form Council, Committees or Sub Committees</u></b>	There were no referrals.		
9.1	<b><u>South College Street Junction Improvements - RES/22/016</u></b>	<b><u>The Committee resolved:</u></b> to note the updates to the programme milestones and the associated financial implications.	Capital	J Wilson A McKay
9.2	<b><u>NESS Energy Report - RES/22/021</u></b>	<b><u>The Committee resolved:</u></b> (i) to note the progress achieved to date; (ii) to note the financial position for the project; and (iii) to instruct the Project Team to undertake research and prepare responses to the Review of the Role of Incineration in the Waste Hierarchy including an evidence gathering visit to carbon capture utilisation and storage and Energy from Waste efficiency improvement projects in Denmark.	Capital	J Wilson P Lawrence
9.3	<b><u>Torry Heat Network - RES/22/026</u></b>	<b><u>The Committee resolved:</u></b> to note the current ongoing work leading to the anticipated completion of the construction of the approved phase of the Torry Heat Network by late 2023.	Capital	J Wilson B Watson
9.4	<b><u>Union Terrace Gardens - RES/22/019</u></b>	<b><u>The Committee resolved:</u></b> to note the progress achieved to deliver the Union Terrace Gardens redevelopment.	Capital	J Wilson S Whitelaw
9.5	<b><u>ELC Programme Progress Report - RES/22/020</u></b>	<b><u>The Committee resolved:</u></b> (i) to note that the Early Learning and	Capital	J Wilson

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		<p>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 that all works had been completed; and</p> <p>(iii) to congratulate staff involved with the programme.</p>		C Kemp
9.6	<b><u>Countesswells Primary School - RES/22/022</u></b>	<p><b>The Committee resolved:</b></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 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 had provided a temporary school to meet the current need of this community.</p>	Capital	J Wilson B Watson
9.7	<b><u>Milltimber Primary School - RES/22/023</u></b>	<p><b>The Committee resolved:</b></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</p>	Capital	J Wilson N Esslemont

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		<p>Growth and Resources Committees in September 2018 and that the project would 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 Milltimber Primary School in spring 2022.</p>		
9.8	<p><b><u>Riverbank Replacement Primary School - RES/22/024</u></b></p>	<p><b>The Committee resolved:</b></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 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>	Capital	J Wilson N Esslemont
9.9	<p><b><u>Torry Primary School including Community Hub - RES/22/025</u></b></p>	<p><b>The Committee resolved:</b></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</p>	Capital	J Wilson B Watson

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		(ii) would contribute to the delivery of Aberdeen City Council's Early Learning and Childcare Expansion Programme of works; and to note the current on-going work leading to completion of the construction of the Torry Community Hub and Primary School by autumn 2023.		
10.1	<b><u>Exempt</u></b>	No exempt items		

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)