



To: Councillor Allard, Convener; Councillor McRae, Vice-Convener; and Councillors Ali, Boulton, Clark, Davidson, Graham, Grant, Kuszniir, MacKenzie, McLellan, Mennie and Yuill.

Town House,
ABERDEEN, 8 June 2022

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in the **Council Chamber, Town House** on **THURSDAY, 16 JUNE 2022 at 2.00 pm**. This is a hybrid meeting and Members may also attend remotely.

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 AND TRANSPARENCY STATEMENTS

- 3.1. Declarations of Interest or Transparency Statements

DEPUTATIONS

- 4.1. Deputations where requested

MINUTES OF PREVIOUS MEETINGS

- 5.1. Minute of Previous Meeting of 9 February 2022 (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

- 9.1. Housing Delivery Programme Update - RES/22/116 (Pages 13 - 22)
- 9.2. Auchmill New Build Housing Progress Report - RES/22/114 (Pages 23 - 34)
- 9.3. Cloverhill New Build Housing Project Update - RES/22/115 (Pages 35 - 46)
- 9.4. Summerhill New Build Housing Project Update - RES/22/117 (Pages 47 - 58)
- 9.5. Cluster Risk Registers and Assurance Maps - RES/22/118 (Pages 59 - 84)

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