

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CAPITAL PROGRAMME COMMITTEE - THURSDAY, 16 JUNE 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	<u>Notification of Urgent Business</u>	The Committee resolved: There were no items of urgent business.		
2.1	<u>Determination of Exempt Business</u>	The Committee resolved: There were no items of exempt business.		
3.1	<u>Declarations of Interest or Transparency Statements</u>	The Committee resolved: The following statement was made: Councillor Ali advised that he had a connection in relation to agenda items 9.1 (Housing Delivery Programme Update), 9.2 (Auchmill New Build Housing Progress Report) and 9.4 (Summerhill New Build Housing Progress Update) due to his appointment as a Director of Aberdeen Heat and Power, however having applied the objective test he did not consider that he had an interest and would not be withdrawing from the meeting for those items.	Governance	K Finch
4.1	<u>Deputation Requests</u>	The Committee resolved: There were no deputation requests.		

	Item Title	Committee Decision	Services Required to take action	Officer to Action
5.1	<u>Minute of Previous Meeting of 9 February 2022</u>	The Committee resolved: to approve the minute as a correct record.	Governance	K Finch
6.1	<u>Committee Planner</u>	The Committee resolved: (i) in relation to items 7 and 22 (Wellheads New Build Housing Progress Update) to remove them from the planner due to the project being completed; (ii) in relation to item 8 (B999 Shielhill Junction), to note that an update would be presented to the next meeting of the Committee; (iii) in relation to item 26 (Aberdeen Art Gallery) to note the update provided; and (iv) to otherwise note the content of the committee business planner.	Governance	K Finch
7.1	<u>Notices of Motion</u>	The Committee resolved: There were no Notices of Motion		
8.1	<u>Referrals from Council, Committees or Sub Committees</u>	The Committee resolved: There were no referrals		
9.1	<u>Housing Delivery Programme Update - RES/22/116</u>	The Committee resolved: (i) to note the progress to deliver the programme of social housing sites across the city as referred to in Appendix 1; (ii) to note that going forward, individual project progress reports would be	Capital	J Wilson

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		<p>submitted at an appropriate time to the Capital Programme Committee for each project; and</p> <p>(iii) to review the planned delivery of the Council led sites at Craighill, Kincorth, Tillydrone and Kaimhill in light of the current forecast increase in costs across the construction sector and to report the outcome of that review to the next appropriate meeting of the City Growth & Resources committee or the Council.</p>		
9.2	<u>Auchmill New Build Housing Progress Report - RES/22/114</u>	<p><u>The Committee resolved:</u> to note the progress achieved in the procurement of the new build Council housing project at Auchmill Road.</p>	Capital	J Wilson
9.3	<u>Cloverhill New Build Housing Project Update - RES/22/115</u>	<p><u>The Committee resolved:</u> to note the progress achieved in the housing project at Cloverhill</p>	Capital	J Wilson
9.4	<u>Summerhill New Build Housing Project Update - RES/22/117</u>	<p><u>The Committee resolved:</u> to note the progress achieved in the housing project at Summerhill.</p>	Capital	J Wilson
9.5	<u>Cluster Risk Registers and Assurance Maps - RES/22/118</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the Cluster Risk Registers and Assurance Maps set out Appendices A-D;</p> <p>(ii) to note, in particular, the external factors which are having a negative impact on the delivery of Capital programmes/projects; and</p>	Capital Corporate Landlord	J Wilson S Booth

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		(iii) to note that a report would be submitted to the City Growth and Resources Committee outlining the wider context of the impacts raised in the report, namely Covid 19 pandemic, Brexit and the recent Russia/Ukraine war and how these have affected project delivery.		

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