



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 September 2022

CAPITAL PROGRAMME COMMITTEE

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Council Chamber, Town House on THURSDAY, 15 SEPTEMBER 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>

VIKKI CUTHBERT
INTERIM CHIEF OFFICER - GOVERNANCE

B U S I N E S S

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/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 16 June 2022 (Pages 5 - 8)

COMMITTEE BUSINESS PLANNER

- 6.1. Committee Planner (Pages 9 - 10)

NOTICES OF MOTION

- 7.1. None have been submitted

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1. none at the time of issuing the agenda

COMMITTEE BUSINESS

Councils Capital Programme

- 9.1. Countesswells Primary School Progress Report - RES/22/192 (Pages 11 - 22)
- 9.2. Torry Community Hub and Primary School - Progress Report - RES/22/193
(Pages 23 - 34)
- 9.3. Torry Heat Network - RES/22/194 (Pages 35 - 44)
- 9.4. NESS Energy Report - RES/22/195 (Pages 45 - 54)
- 9.5. Union Terrace Gardens Update - RES/22/196 (Pages 55 - 72)

EXEMPT / CONFIDENTIAL BUSINESS

- 10.1. None at the time of issuing the agenda

EHRAs 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