



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 28 September 2022

## **CAPITAL PROGRAMME COMMITTEE**

**Please note that this is the rescheduled meeting from 15 September**

The Members of the **CAPITAL PROGRAMME COMMITTEE** are requested to meet in **Council Chamber, Town House on THURSDAY, 6 OCTOBER 2022 at 3.00 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

## **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/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](#)

To access the Service Updates for this Committee please click [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](mailto:kfinch@aberdeencity.gov.uk)