

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

CAPITAL PROGRAMME COMMITTEE - THURSDAY, 6 OCTOBER 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>	<u>The Committee resolved:</u> There were no items of urgent business.		
2.1	<u>Determination of Exempt Business</u>	<u>The Committee resolved:</u> There were no items of exempt business.		
3.1	<u>Declarations of Interest or Transparency Statements</u>	<u>The Committee resolved:</u> (1) Councillor Henrickson advised that he had a connection in relation to item 9.4 (NESS Energy Report), by virtue of his appointment on the Elected Member Engagement Group, however having applied the objective test, he did not consider that he had an interest and would not be withdrawing from the meeting; (2) Councillor Ali advised that he had a connection in relation to item 9.3 (Torry Heat Network), by virtue of him being 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; and (3) the Convener advised that he had a connection in relation to item 9.3 (Torry Heat	Governance	K Finch

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7.1	<u>Notices of Motion</u>	<u>The Committee resolved:</u> There were no Notices of Motion.		
8.1	<u>Referrals from Council, Committees or Sub Committees</u>	<u>The Committee resolved:</u> There were no referrals.		
9.1	<u>Countesswells Primary School Progress Report - RES/22/192</u>	<u>The Committee resolved:</u> to note the current on-going work leading to the anticipated completion of the construction of the Countesswells Primary School by summer 2023, depending on weather and availability of materials world-wide.	Capital	J Wilson B Watson
9.2	<u>Torry Community Hub and Primary School - Progress Report - RES/22/193</u>	<u>The Committee resolved:</u> to note the current on-going work leading to the anticipated completion of the construction of the Torry Community Hub and Primary School by end of 2023, depending on weather and availability of materials world-wide.	Capital	J Wilson B Watson
9.3	<u>Torry Heat Network - RES/22/194</u>	<u>The Committee resolved:</u> to note the current on-going work leading to the anticipated completion of the construction of the approved phase of the Torry Heat Network by late 2023, depending on weather and availability of materials world-wide.	Capital	J Wilson B Watson
9.4	<u>NESS Energy Report - RES/22/195</u>	<u>The Committee resolved:</u> (i) to note the progress achieved to date; (ii) to note the financial position for the project; and (iii) in relation to the meeting of the Elected Member Engagement Group that was scheduled for September	Capital	J Wilson P Lawrence

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		2022 and whether the minute was available, to note that the Chief Officer would discuss with the Project Manager and provide a response to Councillor Boulton.		
9.5	<u>Union Terrace Gardens Update - RES/22/196</u>	<u>The Committee resolved:</u> to note the progress achieved to deliver the Union Terrace Gardens redevelopment.	Capital	J Wilson S Whitelaw

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