

**CAPITAL PROGRAMME COMMITTEE BUSINESS PLANNER**

The Business Planner details the reports which have been instructed by the Sub Committee as well as reports which the Functions expect to be submitting for the calendar year.

Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Directorate	Terms of Reference	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
		<b>12 September 2019</b>						
Joint Energy from Waste Project Contract Award	Council on 4 March 2019 agreed (xvii) to instruct the Chief Officer Capital to report back on a six monthly basis with a progress report to the Capital Programme Committee, with the first report being the meeting on 12 Septemebr 2019.	a report is on the agenda	Linda Ovens	Capital	Resources	Remit 1.1		
Fleet Replacement Programme	To provide an update to Committee on the fleet replacement programme.	a report is on the agenda	William Whyte	Operations and Protective Services	Operations	Remit 1.1		
Updated Loirston Development Framework 2019 – Supplementary Guidance in support of the Local Development Plan 2017	This report outlines the updated Loirston Development Framework 2019, prepared as a strategy for the future development of land identified in the Aberdeen Local Development Plan (ALDP) 2017 as OP59, OP60 and OP61.		Rebecca Kerr	Strategic Place Planning	Place	Remit 2	R	4
Countesswells Primary School	To report on the progress of the delivery of Countesswells Primary School	a report is on the agenda	Bill Watson	Capital	Resources	Remit 1.1		
Milltimber Primary School	To report on the progress of the delivery of Milltimber Primary School	a report is on the agenda	Neil Esslemont	Capital	Resources	Remit 1.1		
Tillydrone Primary School	To report on the progress of the delivery of Tillydrone Primary School	a report is on the agenda	Neil Esslemont	Capital	Resources	Remit 1.1		
Torry Primary School	To report on the progress of the delivery of Torry Primary School	a report is on the agenda	Bill Watson	Capital	Resources	Remit 1.1		
ELC - Northfield/Cummingspark Nursery	To provide an update on the progress of Northfield/Cummingspark Nursery	a report is on the agenda	Colin Kemp	Capital	Resources	Remit 1.1		
ELC - Seaton Nursery	To provide an update on the progress of Seaton Nursery	a report is on the agenda	Colin Kemp	Capital	Resources	Remit 1.1		
ELC - Tillydrone Nursery	To provide an update on the progress of Tillydrone Nursery	a report is on the agenda	Colin Kemp	Capital	Resources	Remit 1.1		
ELC - Duthie Park	to update the committee on the progress of Duthie Park. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.		Colin Kemp	Capital	Resources	Remit 1.1	D	Considerations are still ongoing in relation to this site.
ELC - Tullos School	to update the committee on the progress of Tullos School. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.	a report is on the agenda	Colin Kemp	Capital	Resources	Remit 1.1		

ELC East Torry Nursery	to update the committee on the progress of East Torry Nursery. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.		Colin Kemp	Capital	Resources	Remit 1.1	R	Following a review of demand and capacities, current and future, across the city by the Early Learning Team a number of recommendations were made to the ELC Project Board on the 07 June 2019. This highlighted a number of areas were over provided and other areas needed additional capacity The Project Board reviewed the projects using the new demand and capacity data and took the decision to halt some projects.
ELC - Westpark School	to update the committee on the progress of Westpark School. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.	a report is on the agenda	Colin Kemp	Capital	Resources	Remit 1.1		
ELC - Kingsford School	to update the committee on the progress of East Torry Nursery. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.	a report is on the agenda	Colin Kemp	Capital	Resources	Remit 1.1		
ELC - Quarryhill School	to update the committee on the progress of Quarryhill School. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.	a report is on the agenda	Colin Kemp	Capital	Resources	Remit 1.1		
ELC - Middlefield Community Hub	to update the committee on the progress of the Middlefield Community Hub. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.		Colin Kemp	Capital	Resources	Remit 1.1	R	Following a review of demand and capacities, current and future, across the city by the Early Learning Team a number of recommendations were made to the ELC Project Board on the 07 June 2019. This highlighted a number of areas were over provided and other areas needed additional capacity The Project Board reviewed the projects using the new demand and capacity data and took the decision to halt some projects.
ELC - Northfield Community Centre	to update the committee on the progress of Northfield Community Centre. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.		Colin Kemp	Capital	Resources	Remit 1.1	R	Following a review of demand and capacities, current and future, across the city by the Early Learning Team a number of recommendations were made to the ELC Project Board on the 07 June 2019. This highlighted a number of areas were over provided and other areas needed additional capacity The Project Board reviewed the projects using the new demand and capacity data and took the decision to halt some projects.

ELC - Woodside School	to update the committee on the progress of Woodside School. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.	A report is on the agenda	Colin Kemp	Capital	Resources	Remit 1.1		
Aberdeen Art Gallery	<b>Capital Programme Committee 3 June 2019</b> to instruct the Chief Officer Capital to provide a further update on progress at the next Capital Committee in September 2019.	A report is on the agenda	John Wilson	Capital	Resources	Remit 1.1		
Union Terrace Gardens	<b>Capital Programme Committee 3 June 2019</b> to instruct the Chief Officer Capital to provide a further update on progress at the next Capital Committee in September 2019.	A report is on the agenda	Tara Gavan	Capital	Resources	Remit 1.1		
Provost Skene House	<b>Capital Programme Committee 3 June 2019</b> to instruct the Chief Officer Capital to provide a further update on progress at the next Capital Committee in September 2019.	A report is on the agenda	Colin Doig	Capital	Resources	Remit 1.1		
Summerhill Housing Development	<b>Capital Programme Committee 3 June 2019</b> to instruct the Chief Officer Capital to provide a further update on progress at the next Capital Committee in September 2019.		John Wilson	Capital	Resources	Remit 1.1	D	An update on the Summerhill Housing Development will be presented to the next committee. This is to allow officers to report on specific milestones and to have all housing project reports presented at the same meeting.
TECA	<b>Capital Programme Committee 3 June 2019</b> to instruct the Chief Officer Capital to provide a further update on progress at the next Capital Committee in September 2019.		Andrew Win	Capital	Resources	Remit 1.1	D	An update on the TECA development will be presented to the next committee. The report will provide a post occupancy evaluation of the venue following Offshore Europe in early September and will inform committee on the handover of the two onsite hotels.
<b>14 November 2019</b>								
South College Street	To report on the progress of the delivery of the South College Street Corridor Improvement Project.	It is proposed that a report would be submitted to the City Growth and Resources Committee in September and thereafter a report will be submitted to this Committee.	Alan McKay	Capital	Resources	Remit 1.1		
Torry Heat Network	To report on the progress of the delivery of the Torry Heat Network Project.	This is likely to be delayed until January 2020	Bill Watson	Capital	Resources	Remit 1.1		
Wellheads Housing Development	To provide an update to Committee in relation to the Wellheads Housing Development		John Wilson	Capital	Resources	Remit 1.1		
Queen Street Project	To report on the progress of the delivery of the Queen Street Project.		Sandy Beattie	Strategic Place Planning	Place	Remit 1.1		
<b>22 January 2020</b>								
<b>25 March 2020</b>								
Energy From Waste	To report on the progress of the delivery of the Energy from Waste Project.		John Wilson	Capital	Resources	Remit 1.1		
<b>TBC</b>								

<p>Review of Community Facilities in Garthdee - NOM Cllrs Yuill and Townson</p>	<p>Council 15/03/17 referred the terms of the motion to Communities, Housing and Infrastructure Committee. " In light of the Administration's commitment to build 2,000 houses by 2022, to instruct the Interim Director of Communities, Housing and Infrastructure to bring forward to the earliest committee a further report on the feasibility of the Council investing in Council housing on the site of the Kaimhill Outdoor Sports Centre".</p>	<p><b>Capital Programme Committee 12/09/18</b> The Committe agreed to separate the issues into two entries.  The second report will be to address the use of the former outdoor centre for council houses. This will be addressed in the detailed proposals for 200 houses in due course.</p>	<p>Stephen Booth</p>	<p>Corporate Landlord/ Early Intervention and Community Empowerment</p>	<p>Resources/ Customer</p>	<p>Remit 1.1</p>		
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