

	A	B	C	D	E	F	G	H	I
1	CAPITAL PROGRAMME COMMITTEE BUSINESS PLANNER The Business Planner details the reports which have been instructed by the Committee as well as reports which the Functions expect to be submitting for the calendar year.								
2	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
3			14 November 2019						
4	South College Street	To report on the progress of the delivery of the South College Street Corridor Improvement Project.		Alan McKay	Capital	Resources	Remit 1.1	D	A report was presented to the City Growth and Resources Committee in September 2019. At this stage there is not an update on progress. It is proposed that a report be provided in March 2020.
5	Wellheads Housing Development	To provide an update to Committee in relation to the Wellheads Housing Development	a report is on the agenda	John Wilson	Capital	Resources	Remit 1.1		
6	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	Design development/planning consultation now complete. Propose to include this report in January with the other ELC reports.
7	Summerhill Housing Development	Capital Programme Committee 3 June 2019 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		
8	TECA	Capital Programme Committee 3 June 2019 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	Andrew Win	Capital	Resources	Remit 1.1		
9	Housing Programme Strategic Planning Progress Report	To update the Committee on the progress of works being undertaken as part of Aberdeen City Council's directly delivered new build Council housing sites and	a report is on the agenda	John Wilson	Capital	Resources	Remit 1.1		
10	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	D	As the Queen Street update will include the business case for the replacement mortuary this report will need to go to City Growth and Resources Committee as it includes financial information.
11			22 January 2020						
12	Torry Heat Network	To report on the progress of the delivery of the Torry Heat Network Project.		Bill Watson	Capital	Resources	Remit 1.1		
13	Energy From Waste	To report on the progress of the delivery of the Energy from Waste Project.		John Wilson	Capital	Resources	Remit 1.1		
14	Union Terrace Gardens	to provide an update on progress on the delivery of the project.		Tara Gavan	Capital	Resources	Remit 1.1		

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2			18 November 2020						
35									
36	Aberdeen Art Gallery	Capital programme Cttee - 12/09/19 (iii) to instruct the Chief Officer Corporate Landlord in consultation with the Chief Officer Capital and Chief Officer City Growth to provide a post evaluation report to this Committee providing details on the delivery of the desired outcomes identified within the approved business case within 12 months of post opening		John Wilson	Capital	Resources	Remit 1.1		
37			TBC						
38	Review of Community Facilities in Garthdee - NOM Cllrs Yuill and Townson	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". Capital Programme Committee 12/09/18 The Committee 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.		Stephen Booth	Corporate Landlord/ Early Intervention and Community Empowerment	Resources/ Customer	Remit 1.1		