

	A	B	C	D	E	F	G	H	I
1	<b>CAPITAL PROGRAMME COMMITTEE BUSINESS PLANNER</b> 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	<b>Report Title</b>	<b>Minute Reference/Committee Decision or Purpose of Report</b>	<b>Update</b>	<b>Report Author</b>	<b>Chief Officer</b>	<b>Directorate</b>	<b>Terms of Reference</b>	<b>Delayed or Recommended for removal or transfer, enter either D, R, or T</b>	<b>Explanation if delayed, removed or transferred</b>
3			22 January 2020						
4	Torry Heat Network	To report on the progress of the delivery of the Torry Heat Network Project.		Bill Watson	Capital	Resources	Remit 1.1	D	A grant application has been submitted to the Scottish Government's Low Carbon Infrastructure Transition Programme, so as to increase the benefits that can be achieved from this project. The decision on this application is due early 2020. A report is to be presented to Committee once the results of this application are known
5	Energy From Waste	To report on the progress of the delivery of the Energy from Waste Project.	<b>A report is on the agenda</b>	John Wilson	Capital	Resources	Remit 1.1		
6	Union Terrace Gardens	to provide an update on progress on the delivery of the project.	<b>A report is on the agenda</b>	Tara Gavan	Capital	Resources	Remit 1.1		
7	Provost Skene's House	to provide an update on progress on the delivery of the project.	<b>A report is on the agenda</b>	Colin Doig	Capital	Resources	Remit 1.1		
8	ELC - Northfield Cummingspark Nursery	to provide an update on progress on the delivery of the project.	<b>This is contained in the combined ELC Report</b>	Colin Kemp	Capital	Resources	Remit 1.1		
9	ELC - Seaton Nursery	to provide an update on progress on the delivery of the project.	<b>This is contained in the combined ELC Report</b>	Colin Kemp	Capital	Resources	Remit 1.1		
10	ELC - Tillydrone Nursery	to provide an update on progress on the delivery of the project.	<b>This is contained in the combined ELC Report</b>	Colin Kemp	Capital	Resources	Remit 1.1		
11	ELC - Kingsford School Nursery	to provide an update on progress on the delivery of the project.	<b>This is contained in the combined ELC Report</b>	Colin Kemp	Capital	Resources	Remit 1.1		
12	ELC - Quarryhill School Nursery	to provide an update on progress on the delivery of the project.	<b>This is contained in the combined ELC Report</b>	Colin Kemp	Capital	Resources	Remit 1.1		
13	ELC - Tullos School Nursery	to provide an update on progress on the delivery of the project.	<b>This is contained in the combined ELC Report</b>	Colin Kemp	Capital	Resources	Remit 1.1		
14	ELC - Westpark School Nursery	to provide an update on progress on the delivery of the project.	<b>This is contained in the combined ELC Report</b>	Colin Kemp	Capital	Resources	Remit 1.1		
15	ELC - Woodside School Nursery	to provide an update on progress on the delivery of the project.	<b>This is contained in the combined ELC Report</b>	Colin Kemp	Capital	Resources	Remit 1.1		
16	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.	<b>This is contained in the combined ELC Report</b>	Colin Kemp	Capital	Resources	Remit 1.1		

	A	B	C	D	E	F	G	H	I
	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
2									
17	Risk Register	To report on the risk registers for Capital and Corporate Landlord clusters.	a report is on the agenda	John Wilson/ Stephen Booth	Capital/ Corporate Landlord	Resources	GD 7.4		
18			25 March 2020						
19	Wellheads Housing Development Progress Report	To provide an update to Committee in relation to the Wellheads Housing Development		John Wilson	Capital	Resources	Remit 1.1		
20	Summerhill New Build Housing Progress Report	To provide an update to Committee in relation to the Summerhill Housing Development		John Wilson	Capital	Resources	Remit 1.1		
21	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		
22			14 May 2020						
23	Countesswells Primary School	to provide an update on the progress on the delivery of the school		Bill Watson	Capital	Resources	Remit 1.1		
24	Milltimber Primary School	to provide an update on the progress on the delivery of the school		Neil Esslemont	Capital	Resources	Remit 1.1		
25	Tillydrone (Riverbank Replacement) Primary School	to provide an update on the progress on the delivery of the school		Neil Esslemont	Capital	Resources	Remit 1.1		
26	Torry Primary School (including Community Hub)	to provide an update on the progress on the delivery of the school		Bill Watson	Capital	Resources	Remit 1.1		
27	ELC Expansion Update Report	to provide an update on the progress of all of the ELC projects		Colin Kemp	Capital	Resources	Remit 1.1		
28	Union Terrace Gardens	to provide an update on progress on the delivery of the project.		Tara Gavan	Capital	Resources	Remit 1.1		
29	Provost Skene's House	to provide an update on progress on the delivery of the project.		Colin Doig	Capital	Resources	Remit 1.1		
30	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	Originally scheduled for November 2020 but has been brought forward.	John Wilson	Capital	Resources	Remit 1.1		
31	Energy From Waste	To report on the progress of the delivery of the Energy from Waste Project.		John Wilson	Capital	Resources	Remit 1.1		
32			23 September 2020						
33									
34			18 November 2020						
35									
36			TBC						

	A	B	C	D	E	F	G	H	I
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
37	Review of Community Facilities in Garthdee - NOM Cllrs Yuill and Townson	<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 Committee agreed to separate the issues into two entries.</p> <p>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>		Stephen Booth	Corporate Landlord/ Early Intervention and Community Empowerment	Resources/ Customer	Remit 1.1		<p>The site has been put forward as a potential residential site to the local Development plan process. The intention is that if successful the site would be allocated for future affordable housing provision.</p> <p>It is the intention that instruction will be sought to invest in the site through the budget process.</p>