

**CAPITAL PROGRAMME COMMITTEE BUSINESS PLANNER**

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>23 September 2020</b>						
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><i>The second report will be to</i></p>		Stephen Booth	Corporate Landlord/ Early Intervention and Community Empowerment	Resources/ Customer	1.1	R	<p>The site has been provisionally allocated as a residential development site as part of the Local Development Plan process. A Feasibility study for Council House development of circa 36 units is being developed and at an advanced stage.</p> <p>It is recommended that this is now reported as part of the Council House build programme.</p>
Torry Heat Network	To report on the progress of the delivery of the Torry Heat Network Project.	Originally for May 2020	Bill Watson	Capital	Resources	1.1	D	A report is being presented to the City Growth and Resources Committee and thereafter monitoring reports will be submitted to this Committee.
Wellheads Housing Development Progress Report	To provide an update to Committee in relation to the Wellheads Housing Development	<p>Originally for March 2020 - this is a combined report</p> <p>A report is on the agenda</p>	John Wilson	Capital	Resources	1.1		
Summerhill New Build Housing Progress Report	To provide an update to Committee in relation to the Summerhill Housing Development	<p>Originally for March 2020 - this is a combined report</p> <p>A report is on the agenda</p>	John Wilson	Capital	Resources	1.1		

New Housing Programme Delivery	To provide an update to Committee in relation to the Housing Development Programme	Originally for March 2020 - this is a combined report  A report is on the agenda	John Wilson	Capital	Resources	1.1		
Covid-19 Impact	To provide information to the Committee on the impact Covid-19 has had on the delivery of capital projects.	A report is on the agenda	John Wilson	Capital	Resources			
ELC Expansion Update Report	to provide an update on the progress of all of the ELC projects	Originally for May 2020 - this is a combined report  A report is on the agenda	Colin Kemp	Capital	Resources	1.1		
Committee Annual Effectiveness Report for 2019/20	To present the annual effectiveness report for the Committee.	Originally for May 2020  A report is on the agenda	Karen Finch	Governance	Governance	GD 8.5		
<b>18 November 2020</b>								
Aberdeen Art Gallery	Capital programme Cttee - 12/09/19 (iii) to instruct the Chief Officer Corporate Landlord in consultation with the		John Wilson	Capital	Resources	1.2		
Energy From Waste	To report on the progress of the delivery of the Energy from Waste Project.	Originally for May 2020.	John Wilson	Capital	Resources	1.1		
South College Street	To report on the progress of the delivery of the South College Street Corridor Improvement Project.		Alan McKay	Capital	Resources	1.1		
Tillydrone (Riverbank Replacement) Primary School	to provide an update on the progress on the delivery of the school	Originally for May 2020 - this is a combined report to include information from May.	Neil Esslemont	Capital	Resources	1.1		
Torry Primary School (including Community Hub)	to provide an update on the progress on the delivery of the school	Originally for May 2020 - this is a combined report to include information from May.	Bill Watson	Capital	Resources	1.1		
ELC Expansion Update Report	to provide an update on the progress of all of the ELC projects	This report may not be required due to the report in September	Colin Kemp	Capital	Resources	1.1		

Union Terrace Gardens	to provide an update on progress on the delivery of the project.	Originally for May 2020 - this is a combined report to include information from May.	Tara Gavan	Capital	Resources	1.1		
Provost Skene's House`	to provide an update on progress on the delivery of the project.	Originally for May 2020 - this is a combined report to include information from May.	Colin Doig	Capital	Resources	1.1		