

PROPERTY SUB COMMITTEE

COMMITTEE BUSINESS

24 September 2013

Please note that this statement contains a note of every report which has been instructed for submission to this Committee. All other actions which have been instructed by the Committee are not included, as they are deemed to be operational matters after the point of committee decision.

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
1.	Finance and Resources 28/09/10 article 24	<u>Access from the North Proposals (Third River Don Crossing) - Compulsory Purchase Order</u> The Committee resolved: to note that officers would provide regular updates to Committee in relation to progress with land acquisition against budget.	A report is to be considered by the Finance, Policy and Resources Committee.	Head of Asset Management and Operations	As and when required	26/9/13 – Finance, Policy and Resources Committee
2.	Finance and Resources 28/09/10 article 25	<u>Property Asset Management Plan</u> The Committee resolved: that also in respect of the TNRP review, the Head of Asset Management and Operations be instructed, in conjunction with the Head of Finance, to prepare a schedule of property reviews with a view to completing within eighteen months and to report on those reviews, to appropriate meetings of this Committee.	A comprehensive report detailing all the issues relating to the current tenancies and Local Plan designations is being developed. It should be noted that this is a complex issue which requires significant work to complete. Due to ongoing work within the Team involved this work is still being scoped with a view to reporting later in the year. A report is on the agenda.	Head of Asset Management and Operations	04/10/12	24/9/13

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3.	Finance and Resources 15/03/12 article 36	<p><u>Review of Commercial Office Properties</u></p> <p>The Committee resolved amongst other things to instruct the Head of Asset Management and Operations to review and report on possible options for the future of 1 Queens Gardens, prior to the current lease expiring in April, 2014.</p>	Following an initial appraisal, discussions are ongoing between the Council and their existing tenant. A report will be brought to the Sub Committee in due course.	Head of Asset Management and Operations	06/12/12	26/11/13
4.	Finance and Resources 04/10/12 article 34	<p><u>Newhills Expansion – Initial Consultants Appointment</u></p> <p>The Committee resolved, amongst other things, to note that this commission would be the 1st phase of the programme of work for the implementation of a Development Framework for the site, and that a further report would be submitted to this Committee.</p>	<p>A report dealing with Common Good development and investment requirements is on the agenda, which includes an update on this site.</p> <p>An update is contained in the vacant/surplus property report.</p>	Head of Asset Management and Operations	21/2/13	24/9/13 - update
5.	Finance and Resources 21/2/13 article 28	<p><u>Supplementary Review of Advance Factories 2013</u></p> <p>The Committee resolved amongst other things:</p> <p>(i) instruct the Head of Asset Management and Operations to report to future meetings of this Committee on the outcome of the implementation of recommendations (b), (c) and (d) contained in the report, in order that Committee might consider the approval of offers for advance factories or authorising the implementation of repair and</p>	<p>The various remits are currently being actioned by the Head of Asset Management and Operations.</p> <p>It is intended that an update report on progress will be submitted to the Sub Committee in November 2013.</p>	Head of Asset Management and Operations	13/6/13	26/11/13

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		<p>upgrading works programmes, or any other potential property schemes for groups of advance factories; and</p> <p>(ii) instruct the Head of Asset Management and Operations to report to future meetings of the Committee on the outcome of the implementation of recommendations (f) and (g) contained in the report, in order that the Committee might consider the approval, in principle, of such potential development schemes.</p>				
6.	Finance and Resources 21/2/13 article 31	<p><u>Bobby Calder Park</u></p> <p>The Committee resolved amongst other things:</p> <p>(i) agree that as the identification of a site for a new secondary school to the south of the Dee was amongst the Council's key priorities, Bobby Calder Park be reserved as a possible site for this project until such time as a final site was approved for the new school; and</p> <p>(ii) authorise officers to progress more detailed negotiations with Cove Rangers Football Club (or their trustees) with the view to a more modest project being taken forward by them, subject to a long ground lease being agreed, on the basis that such a use would be compatible with any proposals for a new secondary school.</p>	<p>The site for the proposed secondary school is being discussed by the Education Culture and Sport Committee on 12 September 2013. Following the outcome of this Report the recommendation of the Finance and Resources Committee will be advanced.</p> <p>In the meantime discussions have progressed with Cove Rangers Football Club although officers are unable to commit to Heads of Terms until the precise land requirement and site for any secondary school are confirmed.</p>	Head of Asset Management and Operations	13/6/13	12/9/13 – Education, Culture and Sport

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7.	Finance and Resources 21/2/13 article 32	<p><u>Ferryhill Engine Shed – Current Status</u></p> <p>The Committee resolved amongst other things:</p> <p>(i) to agree to the continuation of the Licence to Occupy granted to FRHT on a month to month basis, for up to a maximum of six months, to allow discussions on the key issues to be clarified; and</p> <p>(ii) instruct the Head of Asset Management and Operations to report back to this Committee on any variation of circumstances.</p>	A report is on the agenda.	Head of Asset Management and Operations	13/6/13	24/9/2013
8.	Finance and Resources 21/2/13 article 33	<p><u>Greenferns Development Update</u></p> <p>The Committee resolved amongst other things:</p> <p>(i) instruct the Head of Asset Management and Operations to bring a future report to the Committee on the outcome of these actions detailed in the report; and</p> <p>(ii) note that a further report in relation to the Greenferns Holding would be submitted to the Committee in early course.</p>	<p>A report dealing with Common Good development and investment requirements is on the agenda, which includes an update on this site.</p> <p>An update is contained in the vacant/surplus property report.</p>	Head of Asset Management and Operations	13/6/13	24/9/13 - update
9.	Finance and Resources 13/6/13 article 20	<p><u>Westburn House</u></p> <p>The Committee resolved to request officers undertake a review of activities and report back to this Committee with a revised marketing strategy and options appraisal, such report to be circulated to</p>	An internal team incorporating estates, cost consultancy, engineering, conservation, planning and architectural disciplines is being put together to consider the property with a view to reporting to a future meeting.	Head of Asset Management and Operations	26/11/13	

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		all local members.	An update is contained in the vacant/surplus property report.			
10.	Finance and Resources 13/6/13 article 20	<p><u>Victoria Road School</u></p> <p>The Committee resolved in relation to Victoria Road School, Torry, approve the request by Torry Community Council to place the demolition and marketing of the building on hold for six months while they undertake a feasibility study on the property, and to request officers to continue to liaise with the Community Council and to report back on progress to the next meeting of the Committee.</p>	A report is on the agenda.	Head of Asset Management and Operations	26/11/13	24/9/13