



<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>
			<p>Good Farms. This report is targeted to the next Committee meeting on 4 February, 2014.</p> <p>As the property portfolio is under continuous review, however, a further cycle of TNRP reports will be presented to the Committee, in due course.</p>			
3.	Finance and Resources 15/03/12 article 36	<p><b><u>Review of Commercial Office Properties</u></b></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>	<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.</p> <p><b>A bulletin report is available.</b></p>	Head of Asset Management and Operations	<b>06/12/12</b>	26/11/13 – bulletin report
4.	Finance and Resources 04/10/12 article 34	<p><b><u>Newhills Expansion – Initial Consultants Appointment</u></b></p> <p>The Committee resolved, amongst other things, to note that this commission would be the 1<sup>st</sup> 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>	A report dealing with Common Good development and investment requirements is on the agenda, which includes an update on this site. An update was reported to the Sub Committee on 24 September 2013. Further updates will be brought forward as appropriate.	Head of Asset Management and Operations	<b>21/2/13</b>	4/2/14
5.	Finance and Resources 21/2/13 article 28	<p><b><u>Supplementary Review of Advance Factories 2013</u></b></p> <p>The Committee resolved amongst other things:</p>	<b>An information bulletin is available.</b>	Head of Asset Management and Operations	<b>13/6/13</b>	26/11/13 – bulletin report

<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>
		<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 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><b><u>Bobby Calder Park</u></b></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</p>	<p><b>The site is identified as a preferred location for a new secondary school. As initial design work is advanced it will be possible to hold more detailed conversations with Cove Rangers and other interested parties.</b></p>	Head of Asset Management and Operations	<b>13/6/13</b>	4/2/14

<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>
		<p>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; and</p> <p>(iii) note the other interests in the site and instruct the Head of Asset Management to advise these parties that no discussions would be advanced until a decision was made with regard to a new secondary school and a site identified for use by Cove Rangers Football Club.</p>	<p>(iii) <b>The Head of Asset Management and Operations has confirmed that he has advised the parties of the position. This action is recommended for removal.</b></p>			
7.	Finance and Resources 21/2/13 article 32	<p><b><u>Ferryhill Engine Shed – Current Status</u></b></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</p>	At its meeting on 24 September 2013, the Sub Committee agreed that the license to occupy be allowed to continue on a month to month basis with a report being brought back to the Sub Committee in early 2014 setting out the preferred arrangements for the long term.	Head of Asset Management and Operations	<b>13/6/13</b>	4/2/14

<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>
		report back to this Committee on any variation of circumstances.				
8.	Finance and Resources 21/2/13 article 33	<p><b><u>Greenferns Development Update</u></b></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>	<b>An update was reported to the Sub Committee on 24 September 2013.</b>	Head of Asset Management and Operations	<b>13/6/13</b>	4/2/14
9.	Finance and Resources 13/6/13 article 20	<p><b><u>Westburn House</u></b></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 all local members.</p>	<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. This report will be brought forward in 2014.</p> <p><b>An update was reported to the Sub Committee on 24 September 2013.</b></p>	Head of Asset Management and Operations	<b>26/11/13</b>	4/2/14
10.	Finance and Resources 13/6/13 article 20	<p><b><u>Victoria Road School</u></b></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</p>	<p>At its meeting on 24 September 2013, the Sub Committee agreed:</p> <p>(a) to note that only limited information has been forthcoming from Torry Community Council in relation to their plans for the building; and</p> <p>(b) to instruct officers to write to the</p>	Head of Asset Management and Operations	5/12/13 – Finance, Policy and Resources Committee	4/2/14

<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>
		request officers to continue to liaise with the Community Council and to report back on progress to the next meeting of the Committee.	<p>Torry Community Council requesting that their initial proposal, programme and action plan for the building must be submitted to officers in time to permit a report to the Finance, Policy and Resources Committee on 5 December 2013 to be prepared.</p> <p><b>In relation to (b) above, it is recommended that the Sub Committee, the Sub Committee suspend standing orders and agree to instruct officers to report on this matter to a future meeting of the Sub Committee.</b></p> <p><b>An update on the current position is included in the Vacant/ Surplus property report.</b></p>			
11.	Property Sub Committee 24/9/13 article 7	<p><b><u>Wallace Tower, Tillydrone Road</u></b></p> <p>The Sub Committee agreed, amongst other things, to instruct the Head of Asset Management and Operations to report any outcomes relating to this matter to the Sub Committee at a later date.</p>		Head of Asset Management and Operations	4/2/14	
12.	Property Sub Committee 24/9/13 article 9	<p><b><u>Development Agreement, Devil's Den, Woodside</u></b></p> <p>The Sub Committee agreed, amongst other things, to instruct the Head of Asset Management and Operations to report the outcome of the marketing of the site to a future meeting of the Sub Committee.</p>		Head of Asset Management and Operations	4/2/14	

<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>
13.	Property Sub Committee 24/9/13 article 14	<p><b><u>Station House Community Centre</u></b></p> <p>The Sub Committee agreed to authorise officers to negotiate a temporary License to Occupy in favour of the Station House Media Unit, in the meantime to run on a month to month basis, with a report being brought back before the Sub Committee as soon as arrangements for the future of the occupation and control of the building had been agreed.</p>		Head of Asset Management and Operations	4/2/14	