

	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 Sub 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>If delayed, removed, transferred or withdrawn, enter either D, R, T or W</b>	<b>Explanation if delayed, removed, transferred or withdrawn</b>
3			<b>23 May 2018</b>						
4	St Peter's School - Long Terms Education Provision	ECS Ctte 16th Nov ' 17 - to instruct the Head of Policy, Performance and Resources to undertake a feasibility study to identify improvements to Riverbank School and the associated costs, including the costs of bringing up to category A and to report to the Committee at its meeting in January 2018.		Andrew Jones	Corporate Landlord	Resources	Remit 1.1	D	<b>The Full Business Case will be prepared and presented to the Education Operational Delivery Committee in September for consultation and then to this Committee.</b>
5	Maintenance of Braeside School Costs	The Finance, Policy and Resources Committee on 20/9/17 agreed that maintenance concerns in relation to Braeside School including the overgrown condition of the playground be remitted to the Education and Children's Services Committee for consideration.	<b>Report is on the agenda</b>	Andrew Jones	Corporate Landlord	Resources	purpose 4		
6	Third Don Crossing	Communities, Housing and Infrastructure 8/11/17 - The Committee instructed the Head of Planning and Sustainable Development and Head of Public Infrastructure and Environment to reassess the 2017/18 capital and revenue works programmes for Roads, Transportation and Environmental services to identify where the above technical recommendations for the Third Don Crossing scheme can be addressed by prioritising any slippage in existing programmes, and report the outcomes to a future meeting of this committee; and instructed the Head of Planning and Sustainable Development to submit any remaining technical recommendations for the Third Don Crossing for consideration by the Council's budget process for 2018/19.	<b>Proposed to submit a Service Update as only an update of the recommendations of the Third Don Review report which was heard at the committee on the 8th November. The updates to the recommendations will be covered individually within the service update. When and if a committee decision is required a report will be prepared for committee approval. This is likely to be individual reports as the items progress.</b>	Stuart Andrew	Strategic Place Planning	Place	Purpose 1		
7	Torry Heatnet Pilot Project (Torry Phase 1A)	The Special Council Meeting of 24th October 2016 approved the development of this pilot project, subject the development and approval of a Full Business Case	<b>Report is on the agenda</b>	Bill Watson	Capital	Resources	Remit 1.1		
8	Active travel improvements within Middlefield/Northfield	Finance, Policy and Resources, 20th September 2017 instructed a report on potential further Active travel improvements within Middlefield/Northfield	<b>Report is on the agenda</b>	Bill Watson	Capital	Resources	Remit 1.1		

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9	City Centre Masterplan Project EN10: Union Terrace Gardens - Transport Options	At its meeting of 15 March 2017, Council resolved amongst other things to note that the Head of Public Infrastructure and Environment following consultation with the Head of City Planning would progress transport options for Union Terrace and report back to the first available Communities, Housing and Infrastructure Committee on a preferred option and associated Traffic Regulation Order recommendations.		Andrew Win	City Growth	Place	Purpose 1.1	R	<p>The traffic modelling for Union Terrace has been completed within the Union Terrace Gardens project. The outcomes of the traffic modelling will be incorporated within the Union Terrace Gardens report in the next committee cycle, estimated September 2018.</p> <p>As part of the City Centre Masterplan, Union Terrace is to be fully addressed in phase 3 of the masterplan within the eastern corridor. The proposals for Union Terrace will therefore be presented to a future committee as part of an overall report on the transport options for the CCMP.</p>

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2	Schoolhill Public Realm Enhancement	To seek approval for the development and implementation of schoolhill public realm enhancement	<b>Report is on the agenda</b>	Scott Davidson	Corporate Landlord	Resources	Purpose 1.1, Remit 1.1		
10									
11	Demolition of Torry Academy and Kincorth Academy	To highlight the business need for the demolition of Torry Academy and Kincorth Academy once they are no longer in use at the start of the new school year.	<b>Report is on the agenda</b>	Alastair Reid	Corporate Landlord	Resources	1.1		
12	Shaping Aberdeen Housing LLP	Refers the report to the Capital Programme Committee on 23 May 2018, for approval to proceed with the Summerhill site as a Council house build project to deliver 369 homes consisting of 1, 2 and 3 bed roomed flat apartments for social rent based on the current design proposals and that this be added to the capital programme.	<b>Referral from CG&amp;R</b>	Paul Genoe	Corporate Landlord	Resources			
13			<b>12 September 2018</b>						
14	School Estate Plan	CHSC 25 Aug, article 12 (i) In response to a question from Councillor Graham on the status of the School Estate Plan, that it would be presented to the Committee once it was finalised.		Andrew Jones	Corporate Landlord	Resources	Purpose 1		

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15	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. "Instruct the Interim Director of Communities, Housing and Infrastructure to bring forward to the earliest committee a review of community facilities in Garthdee including the feasibility of an addition of a new multi-use hall and associated facilities to Inchgarth Community Centre; and 2 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".			Corporate Landlord/Early Intervention and Community Empowerment	Resources/Customer	Remit 1.1		
16	Joint Notice of Motion by Councillors Flynn and Nicoll - Land Adjacent to Gateway Business Park, Cove	Finance, Policy and Resources on 1/2/18 agreed to instruct officers to (1) suspend the proposed sale of land adjacent to the Gateway Business Park, Cove (OP53); (2) to engage with members of the local community regarding the land which they would require from OP53 in order to work towards their aim of providing a community-based sport facility in the area – as per the spirit of the Community Empowerment (Scotland) Act 2015; and (3) to report the outcome of these discussions, as well as any legal and financial implications, back in two cycles to the appropriate Committee in the new Committee Structure.		Stephen Booth	Corporate Landlord	Resources	Remit 1.1		
17	Option for the old AECC	Council on 6/3/18 agreed to instruct the Chief Officer – Corporate Landlord to bring forward an all options business case to the Capital Programme Committee in September 2018 on the most appropriate option for the old AECC.		Neil Strachan	Corporate Landlord	Resources			
18	Queens Square as Part of the Masterplan	Council on 6/3/18 agreed to instruct the Chief Officer – City Growth to bring forward an all options business case to the Capital Programme Committee in September 2018 on how best to proceed with Queens Square as part of the next phase of the masterplan.			City Growth	Place			

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19	St Peter's School - Long Terms Education Provision	ECS Ctte 16th Nov ' 17 - to instruct the Head of Policy, Performance and Resources to undertake a feasibility study to identify improvements to Riverbank School and the associated costs, including the costs of bringing up to category A and to report to the Committee at its meeting in January 2018.		Andrew Jones	Corporate Landlord	Resources	Remit 1.1		The City Growth and Resources Committee at their meeting on 24/4/2018 agreed to transfer this item to the Capital Programme Committee Business Planner as it falls within their Committee's Terms of Reference.
20	Business Cases for the Delivery of 2,000 Council	Council on 6/3/18 agreed to instruct the Director of Resources to report back to 19th June 2018 City		Steve Whyte		Resources	Remit 1.1		
21			<b>14 November 2018</b>						
22	HMO Overprovision Policy - Main Issues Report for Next Local	Communities, Housing and Infrastructure Committee on 16/1/18 instructed the interim Head of Planning and Sustainable Development to include the topics of HMO			Strategic Place Planning	Place	2		
23	Main Issues Report - LDP - Affordable Housing Contributions to Dedicated Student Accommodation	Council on 5/3/18 agreed to note the issue raised (extension of the requirement to make affordable housing contributions to dedicated student accommodation) and agree that this be considered within the Main Issues Report of the next Local Development Plan which will be prepared within the next 12 months.			Strategic Place Planning	Place	2		
24			<b>23 January 2019</b>						
25	Review of School Estate	Council on 6/3/18 agreed to instruct the Chief Officer – Corporate Landlord to bring a review of the School Estate report within the next 9 months to the Education Operational Delivery Committee, thereafter to forward the report to the Capital Programme Committee.			Corporate Landlord	Resources			
26			<b>19 March 2019</b>						
27	Heat Network Torry - Phase 1	Communities, Housing and Infrastructure 24/05/17, instructed the Head of Land and Property Assets to present a full business case to a future meeting.	Anticipated date of Report incorporating Full Business Case	Bill Watson	Capital	Resources	Remit 1.1		

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28	South College Street - Corridor Improvement - Business Case	CH&I Committee 8/11/17 - The Committee agreed to instruct the interim Head of Planning and Sustainable Development to update the business case, detailed design and cost estimate of the currently approved scheme (Option 1) and report back these details within twelve months.	To be reported March 2019	Alan McKay	Strategic Place Planning	Place	Remit 1.1		
29			<b>April 2019 ONWARDS</b>						
30	Annual Committee Effectiveness Report	To present the annual effectiveness report for the Committee.	May-19		Governance	Governance	GD 7.4		
31			<b>TBC</b>						
32	Various Business Cases	Council on 6/3/18 agreed to instruct the Chief Officer – Corporate Landlord to bring an up to date business case and progress report to the Capital Programme Committee on the following: o the proposed Tillydrone new Primary School; o Torry Primary School Hub; o Milltimber Primary School; and o <del>Berridge Corridor (all stages)</del>	To be reported January 2019. A Service Update was provided in November 2017 on steps taken, and steps which are planned so as to meet the KPIs of this project.		Corporate Landlord	Resources			
33	Introduction of a Cycle Hire Scheme	Council on 6/3/18 agreed to note the success of similar projects in UK cities and instructs the Chief Officer – Strategic Place Planning to provide a business case to the Capital Programme Committee around the introduction of a cycle hire scheme which would have the potential to bring a real sea-change to transport in the city.			Strategic Place Planning	Place			