

	A	B	C	D	E	F	G	H	I
1	CAPITAL PROGRAMME COMMITTEE BUSINESS PLANNER 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	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
3			23 January 2019						
4	Delays in the Milltimber Primary School Capital Project	Capital Programme Committee 12/09/18 in response to a question regarding the situation with the Milltimber Primary School project specifically around the timescales within the Section 75 Agreement and why the project had not progressed earlier to request a report relating to the delays in the capital project	Service Update will be provided Recommend for removal	StephenBooth/ Gale Beattie	Corporate Landlord/ Strategic Place Planning	Resources/ Place	Remit 1.3	R	
5	HMO Overprovision Policy - Main Issues Report for Next Local Development Plan	Communities, Housing and Infrastructure Committee on 16/1/18 instructed the interim Head of Planning and Sustainable Development to include the topics of HMO Overprovision and Student Accommodation Overprovision within the Main Issues Report for the next Local Development Plan to facilitate mixed/balanced communities.		Gale Beattie	Strategic Place Planning	Place	2	R	This has been included in the Aberdeen Local Development Plan 2022 Main Issues Report (item 10 on the Planner)
6	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.		Gale Beattie	Strategic Place Planning	Place	2	R	This has been included in the Aberdeen Local Development Plan 2022 Main Issues Report (item 10 on the planner)
7	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".		Stephen Booth	Corporate Landlord/ Early Intervention and Community Empowerment	Resources/ Customer	Remit 1.1	D	An update will be provided at the meeting

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2									
8	Risk Registers (Capital and Corporate Landlord)	To present the risk registers.	A report is on the agenda		Capital/ Corporate Landlord	Resources	GD 7.4		
9	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.		Stephen Booth	Corporate Landlord	Resources		D	Further work is required to complete the review and will be available later in the year.
10	Aberdeen Local Development Plan 2022 – Main Issues Report	This report presents the Aberdeen Local Development Plan Main Issues Report and background documents and seeks authorisation to consult on it.	A report is on the agenda	Andrew Brownrigg	Strategic Place Planning	Place	2		
11	Subsidence of flats on Errol Place and Erroll Street	The purpose of the report is to: (a) make members aware of ongoing situation regarding subsistence which is affecting 52 flatted properties in Errol Place and Erroll Street; (b) outline the four options considered in terms of dealing with the subsidence; and (c) recommend the most economically viable option to elected members.	A report is on the agenda	Ian Perry	Corporate Landlord	Resources	1.1, 1.3		
12	Redevelopment of Clinterty Gypsy/Traveller Site	to seek approval of the Redevelopment of the Clinterty Gypsy Traveller Site to meet Scottish Government minimum site standards and to meet Gypsy Travellers needs.	A report is on the agenda.	Amanda Farquhar	Early Intervention and Community Empowerment	Customer	1.1		
13	ELC Expansion Programme - Phase 1 Projects	to advise on the phase 1 projects to achieve the 1,140 hours of pre-schol education provision.		Stephen Booth/Eleanor Sheppard	Corporate Landlord /Integrated Children's and Family Services	Resources	Purpose 1.1	D	An update will be provided at the meeting

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14	Business Case for the refurbishment of Harlaw Road Pavilion	A provisional allocation of funding for the refurbishment of the Harlaw Road Pavilion was approved within the Condition and Suitability Programme by the City Growth and Resources Committee on 18 September 2018. This report is to seek the approval of Capital Programme Committee for the full business case for this project. Procurement regulation 4.1.1.2 also requires that individual works contracts with an estimated value above £250,000 require a business case to the Strategic Commissioning Committee, and that the approval of that Committee is required prior to the procurement being undertaken. The estimated cost of the proposed refurbishment of Harlaw Road Pavilion is above this threshold, and so the business case for this project will also be presented to the Strategic Commissioning Committee for its approval.		Andrew Jones	Corporate Landlord	Resources	Remit 1.1	D	As part of the consultation process for the business case, further potential options have been identified which may help to achieve the desired outcomes at a reduced cost. More time is therefore required to assess these options prior to presenting the business case to Committee for approval.
15	Torry Cruyff Court	to report on the development proposals and to seek approval for the implementation of the Cruyff Court as outlined in the Business Case	A report is on the agenda	Jayde Leyden	Early Intervention and Community Empowerment	Customer	Remit 1.1		
16			19 March 2019						
17	Heat Network Torry - Phase 1			Bill Watson	Capital	Resources	Remit 1.1		
18	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.		Alan McKay	Strategic Place Planning	Place	Remit 1.1		
19			21 May 2019						
20	Annual Committee Effectiveness Report	To present the annual effectiveness report for the Committee.			Governance	Governance	GD 7.4		
21			12 September 2019						

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2									
22	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.		Gale Beattie	Strategic Place Planning	Place			
23			14 November 2019						
24									
25			TBC						
26	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 Berryden Corridor (all stages)	Capital Programme Committee 12/09/18 A report was submitted to the Committee relating to four Primary Schools which addresses some of the original remit. The Berryden Corridor report will be submitted at a later date.	Stephen Booth	Corporate Landlord	Resources			
27	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".	Capital Programme Committee 12/09/18 The Committee agreed to separate the issues into two entries. 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.	Stephen Booth	Corporate Landlord/ Early Intervention and Community Empowerment	Resources/ Customer	Remit 1.1		

