

	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>Delayed or Recommended for removal or transfer, enter either D, R, or T</b>	<b>Explanation if delayed, removed or transferred</b>
3			<b>03 June 2019</b>						
4	Annual Committee Effectiveness Report	To present the annual effectiveness report for the Committee.	A report is on the agenda	Karen Finch	Governance	Governance	GD 7.4		
5	Aberdeen Art Gallery	To report on the progress of the delivery of the Aberdeen Art Gallery Project	A report is on the agenda	John Wilson	Capital	Resources	Remit 1.1		
6	Union Terrace Gardens	To report on the progress of the delivery of the Union Terrace Gardens Project	A report is on the agenda	Tara Gavan	Capital	Resources	Remit 1.1		
7	Provost Skene House	To report on the progress of the delivery of the Provost Skene House Project	A report is on the agenda	Colin Doig	Capital	Resources	Remit 1.1		
8	Summerhill Housing Development	To report on the progress of the delivery of the Summerhill Housing Development	A report is on the agenda	Tim Bailey	Capital	Resources	Remit 1.1		
9	TECA	To report on the progress of the delivery of the TECA Project.	A report is on the agenda	Andrew Win	Capital	Resources	Remit 1.1		
10	ELC Northfield Cummingspark Nursery	to update the committee on the progress of Northfield Cummings Park Nursery. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.	A report is on the agenda	Colin Kemp	Capital	Resources	Remit 1.1		
11	ELC Seaton Nursery	To update the committee on the progress of Seaton Nursery. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.	A report is on the agenda	Colin Kemp	Capital	Resources	Remit 1.1		

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12	ELC Tillydrone Nursery	To update the committee on the progress of Tillysrone Nursery. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.	A report is on the agenda	Colin Kemp	Capital	Resources	Remit 1.1		
13			<b>12 September 2019</b>						
14	Joint Energy from Waste Project Contract Award	Council on 4 March 2019 agreed (xvii) to instruct the Chief Officer Capital to report back on a six monthly basis with a progress report to the Capital Programme Committee, with the first report being the meeting on 12 Septemebr 2019.		John Wilson	Capital	Resources	Remit 1.1		
15	Fleet Replacement Programme	To provide an update to Committee on the fleet replacement programme.		William Whyte	Operations and Protective Services	Operations	Remit 1.1		
16	Updated Loirston Development Framework 2019 – Supplementary Guidance in support of the Local Development Plan 2017	This report outlines the updated Loirston Development Framework 2019, prepared as a strategy for the future development of land identified in the Aberdeen Local Development Plan (ALDP) 2017 as OP59, OP60 and OP61.		Rebecca Kerr	Strategic Place Planning	Place	Remit 2		
17	Countesswells Primary School	To report on the progress of the delivery of Countesswells Primary School		Bill Watson	Capital	Resources	Remit 1.1		
18	Milltimber Primary School	To report on the progress of the delivery of Milltimber Primary School		Susan McLaughlin	Capital	Resources	Remit 1.1		
19	Tillydrone Primary School	To report on the progress of the delivery of Tillydrone Primary School		Susan McLaughlin	Capital	Resources	Remit 1.1		
20	Torry Primary School	To report on the progress of the delivery of Torry Primary School		Bill Watson	Capital	Resources	Remit 1.1		

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21	ELC - Duthie Park	to update the committee on the progress of Duthie Park. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.		Colin Kemp	Capital	Resources	Remit 1.1		
22	ELC - Tullos School	to update the committee on the progress of Tullos School. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.		Colin Kemp	Capital	Resources	Remit 1.1		
23	ELC East Torry Nursery	to update the committee on the progress of East Torry Nursery. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.	A report is on the agenda	Colin Kemp	Capital	Resources	Remit 1.1		
24	ELC - Westpark School	to update the committee on the progress of Westpark School. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.		Colin Kemp	Capital	Resources	Remit 1.1		
25	ELC - Kingsford School	to update the committee on the progress of East Torry Nursery. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.		Colin Kemp	Capital	Resources	Remit 1.1		

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26	ELC - Quarryhill School	to update the committee on the progress of Quarryhill School. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.		Colin Kemp	Capital	Resources	Remit 1.1		
27	ELC - Middlefield Community Hub	to update the committee on the progress of the Middlefield Community Hub. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.		Colin Kemp	Capital	Resources	Remit 1.1		
28	ELC - Northfield Community Centre	to update the committee on the progress of Northfield Community Centre. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.		Colin Kemp	Capital	Resources	Remit 1.1		
29	ELC - Woodside School	to update the committee on the progress of Woodside School. This project will help meet Aberdeen City Council's Early Learning and Childcare Delivery Plan objectives by working with the Education Operations teams to help meet the Scottish Governments commitment to expand funded early learning and childcare from 600 hours to 1140 hours by 2020.		Colin Kemp	Capital	Resources	Remit 1.1		
30			<b>14 November 2019</b>						
31	South College Street	To report on the progress of the delivery of the South College Street Corridor Improvement Project.		Alan McKay	Capital	Resources	Remit 1.1		
32	Torry Heat Network	To report on the progress of the delivery of the Torry Heat Network Project.		Bill Watson	Capital	Resources	Remit 1.1		
33			<b>TBC</b>						

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34	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. " 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".	<b>Capital Programme Committee 12/09/18</b> The Committe 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		