



To: Councillor Dean, Convener; Councillor McCaig, Vice-Convener; and Councillors Adam, Allan, Boulton, Clark, Corall, Cormie, Crockett, Greig, Jaffrey, Milne, Penny, Robertson and Kevin Stewart.

Town House,
ABERDEEN Date Not Specified

ENTERPRISE, PLANNING AND INFRASTRUCTURE COMMITTEE

The Members of the **ENTERPRISE, PLANNING AND INFRASTRUCTURE COMMITTEE** are requested to meet in Committee Room 2 - Town House on **TUESDAY, 12 JANUARY 2010 at 2.00 pm.**

RODERICK MACBEATH
ACTING HEAD OF DEMOCRATIC SERVICES

BUSINESS

- 1 Requests for Deputation
 - (i) Dr Shan Parfitt – this request relates to item 8.2 on the agenda
 - (ii) Mr Erik Dalhuijsen – this request relates to item 8.2 on the agenda

- 2 PRESENTATION
 - 2.1 Aberdeen Harbour Board Presentation

- 3 MINUTE, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST
 - 3.1 Minute of Previous Meeting (Pages 1 - 20)
 - 3.2 Committee Business Statement (Pages 21 - 42)

3.3 Motions List (Pages 43 - 44)

4 PERFORMANCE MANAGEMENT

4.1 PERFORMANCE, MONITORING AND TARGET SETTING 2009/2010 - EPI/10/009 (Pages 45 - 64)

5 FINANCE

5.1 2009/2010 REVENUE BUDGET MONITORING - EPI/10/021 (Pages 65 - 76)

5.2 CAPITAL BUDGET PROGRESS REPORT - EPI/10/014 (Pages 77 - 90)

5.3 CAR PARKING INCOME - EPI/10/022 (Pages 91 - 100)

6 ENTERPRISE

6.1 APPLICATION FOR FUNDING FROM THE INTERNATIONAL TWINNING BUDGET 2009/2010 - EPI/10/003 (Pages 101 - 104)

7 PLANNING

7.1 GREENFERNS DEVELOPMENT FRAMEWORK AND MASTERPLAN - EPI/10/011 (Pages 105 - 112)

Would members please note that the framework, masterplan and impact assessments can be viewed at
http://thezone/StrategicLeadership/PI/SL_stratlead_reports.asp

7.2 DESIGN REVIEW PROCESS - EPI/10/012 (Pages 113 - 128)

7.3 SCOTTISH SUSTAINABLE COMMUNITIES INITIATIVE - EPI/10/013 (Pages 129 - 134)

8 INFRASTRUCTURE

PROPOSED TRAFFIC ORDERS COMING TO COMMITTEE FOR THE FIRST TIME

- 8.1 AUCHINYELL GARDENS - BROOMHILL ROAD - CAIRNVALE TERRACE - GLENHOME TERRACE - GROVE CRESCENT - RIVERSIDE DRIVE - SHEDDOCKSLEY ROAD - STOCKETHILL MULTI-STOREY FLATS - SUNERT ROAD - HOWES ROAD - HUNTLY STREET - PITMEDDEN ROAD - EPI/10/001 (Pages 135 - 154)

TRAFFIC ORDERS AT THE MIDDLE STAGE OF THE PROCEDURE

There are no reports under this heading.

TRAFFIC ORDERS AT THE LAST STAGE (WHERE THE MAIN STATUTORY OBJECTION PERIOD IS OVER)

- 8.2 (1) THE ABERDEEN CITY COUNCIL (INCHGARTH ROAD/WESTERTON ROAD/PRIMROSEBANK AVENUE/PRIMROSEHILL AVENUE/PRIMROSEHILL ROAD/DEN OF CULTS/STATION ROAD/ASHFIELD ROAD/DEEVIEW ROAD SOUTH/PARK BRAE/PARK ROAD/LOIRSBANK ROAD/WEST CULTS ROAD) (20MPH SPEED LIMITS) ORDER 2009 (WITH ASSOCIATED SPEED CUSHIONS ON INCHGARTH ROAD) (2) THE ABERDEEN CITY COUNCIL (GOLF ROAD, BIELDSIDE, AND PITFODELS STATION ROAD) (20MPH SPEED LIMITS) ORDER 2009 (WITH ASSOCIATED SPEED CUSHIONS ON BOTH ROADS) - CG/11/135 (Pages 155 - 180)

OTHER TRANSPORTATION, ROADS AND PARKING ISSUES

- 8.3 CONTROLLED PARKING AREAS WORKING PARTY - MINUTE OF MEETING OF 10 DECEMBER, 2009 (Pages 181 - 186)
- 8.4 RECENT FLOODING INCIDENTS - EPI/10/005 (Pages 187 - 196)
- 8.5 Emergency Motion by Councillor Adam - This item will be taken as the first item of business on the agenda. (Pages 197 - 204)

"This Council condemns the total disregard the SNP/Liberal Democrat Administration has for the people of Aberdeen by making excuses rather than clearing the ice from City pavements. Seeks clarification on why people have been trapped in their homes. Seeks information on how many claims for injuries sustained by residents and tourists of the City are expected and the likely outcome of any claim following the Administration's inability to act in accordance with its statutory obligation. Seeks information why so many grit bins across the City were either empty or full of rubbish and to seek assurance from the Political Leadership of this Council that they provide Council with a full operating plan as to how they intend to ensure that this will not happen again and that the plan is published for public reassurance".

ITEMS NOT FOR PUBLICATION

9 **INFRASTRUCTURE**

OTHER TRANSPORTATION, ROADS AND PARKING ISSUES

9.1 **Glashieburn Flood Prevention Scheme** (Pages 205 - 212)

10 **HUMAN RESOURCES - BUSINESS CASE**

10.1 **6 MONTH EXTENSION TO EXISTING FIXED-TERM CONTRACT - EPI/10/024** (Pages 213 - 218)

Web Address: www.aberdeencity.gov.uk

Should you require any further information about this agenda, please contact Allison Swanson, tel. 522822 or email aswanson@aberdeencity.gov.uk