

## LEGAL AND DEMOCRATIC SERVICES

### COMMITTEE DECISION SHEET

#### ENTERPRISE, PLANNING AND INFRASTRUCTURE COMMITTEE - TUESDAY, 21 MAY 2013

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	Item Title	Committee Decision	PBB Option Affected	Services Required to take action	Officer to Action
1	<b><u>REQUESTS FOR DEPUTATIONS</u></b> There are none at present	<b><u>The Committee resolved:-</u></b> There were no requests for deputations received.			
3.1	<b><u>Members are Requested to Resolve that any Exempt Business on this Agenda be Considered with the Press and Public Excluded</u></b>	<b><u>The Committee resolved:-</u></b> to hear items 10.1 and 10.2 with the press and public excluded.			
3.1	<b><u>Minute of Previous Meeting of 19 March 2013</u></b>	<b><u>The Committee resolved:-</u></b> (i) to suspend Standing Order 22 to enable it to revoke the decision taken at article 35 in relation to the skip permits surcharge, and to agree that the charge remain at £120; and (ii) otherwise to approve the minute.			
3.2	<b><u>Hill of Rubislaw, Rubislaw Quarry - Referral from Development Management Sub Committee of 18 April 2013</u></b>	<b><u>The Committee resolved:-</u></b> to instruct officers to submit a report on the possibility of introducing a controlled parking zone in the Hill of Rubislaw area.		Asset Management & Operations	Hugh Murdoch

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4.1	<p><b><u>Notice of Joint Motion by Councillors Kiddie and Cormie - Referred from Council on 1st May 2013</u></b></p> <p>“In view of recent tragedies, that Council consults the NHS, Police Scotland - Aberdeen City Division and the Samaritans and calls for a report thereafter on possible measures to prevent access to the parapet of Union Bridge, which may involve placing decorative spikes, which would in turn require consultation with Historic Scotland given the bridge’s listed status.”</p>	<p><b><u>The Committee resolved:-</u></b> to instruct officers to submit a full report to the next meeting on the terms of the motion, and to include reference to the measures which have been taken by other local authorities with similar issues.</p>		Asset Management & Operations	Hugh Murdoch/ Alan Robertson
4.2	<p><b><u>Notice of Motion by Councillor Malone</u></b></p> <p>“With reference to the petition received from 108 residents expressing their dismay at the poor condition of Earlsparck Drive Bieldside: Request that the section of Earlsparck Drive, Bieldside from number 1 – 22 be resurfaced. This to be funded from the 600k under spend in the general fund.”</p>	<p><b><u>The Committee resolved:-</u></b> To defer consideration of this item until the next meeting of the Committee in terms of Standing Order 21(4).</p>		Asset Management & Operations	Hugh Murdoch/ Mike Cheyne
4.3	<p><b><u>Notice of Motion by Councillor Malone</u></b></p> <p>"In view of the recent floods</p>	<p><b><u>The Committee resolved:-</u></b> To suspend Standing Order 21(4) and to instruct officers to submit a report on the terms of the motion to the next meeting of the</p>		Asset Management & Operations	Hugh Murdoch/ Alan Robertson

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	experienced by many households throughout the city, I request that we follow the good practice of other local authorities by supplying affected households with appropriate floor guards that should have a useable life of around 15-25 years, instead of sandbags. I recognise that this would mean a change in policy, therefore I would request that officers report back to the appropriate committee with a report comparing the labour costs etc"	Committee.			
4.4	<b><u>Motion by Councillor Thomson - Consultations Over Applications to Remove Protected Trees</u></b>	<p><b>Report Recommendation(s)</b> To maintain the existing arrangements for consultation.</p> <p><b><u>The Committee resolved:-</u></b></p> <p>(i) to instruct officers to undertake a six month trial period of notifying and consulting with neighbours when an application is submitted by private individuals for tree removal which falls within either a TPO or Conversation area category by way of a notice on the nearest lamppost; and</p> <p>(ii) to monitor the impact on officers time and workload and to report back to the Committee following the trial period.</p>		Planning & Sustainable Development	Maggie Bochel/ Duncan MacGregor
4.5	<b><u>Motion by Councillor Malone - Review of Rural Speed Limits at Countesswells, Baillieswells and Blacktop Area and Review of Rural</u></b>	<p><b>Report Recommendation(s)</b> 2.1 Note the content of this report and that Officers have undertaken the review/assessment in line with Scottish</p>		Asset Management & Operations	Hugh Murdoch/ Laura Snee

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	<b><u>Speed Limits</u></b>	Government and Department for Transport guidance. 2.2 Agree that no further action should be taken with regard to the implementation of a lower speed limit  <b><u>The Committee resolved:-</u></b> to defer consideration of this item until the next meeting of the Committee in Councillor Malone's absence.			
5.1	<b><u>Capital Monitoring - Enterprise, Planning and Infrastructure Projects</u></b>	<b>Report Recommendation(s)</b> The Committee note the current position and legally committed carry forwards.  <b><u>The Committee resolved:-</u></b> to approve the recommendations.		Enterprise, Planning and Infrastructure	G.McIntosh/ M.Bochel/ H.Murdoch/ D.Marshall
6.1	<b><u>Twinning and International Partnerships</u></b>	<b>Report Recommendation(s)</b> That the Enterprise, Planning and Infrastructure Committee recommend the approval of the following grants from the International Twinning Budget 2013-2014: i) £2,000 contribution towards the visit of Regensburg Town & County History Society to Aberdeen Town & County History Society on an educational and cultural exchange, Aberdeen, 24 <sup>th</sup> to 29 <sup>th</sup> September 2013. ii) £2,000 contribution to accept the invitation for an Aberdeen Jazz Group to perform and participate in 'Jazz en Tête', Clermont-Ferrand, 20 <sup>th</sup> to 24 <sup>th</sup> October 2013.		Economic & Business Development	D.Schultz/ A. Robinson

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		<p>iii) £3,740 contribution towards the exploratory visit to Regensburg and reciprocal visit to Aberdeen to develop the 100 Word Project promoting the Bavarian and Doric Language, Aberdeen and Regensburg between August 2013 and March 2014.</p> <p>iv) £1,180 contribution towards sending an Aberdeen delegation to Clermont-Ferrand to participate in the Artogue Artist Exhibition and to continue developing strong cultural and economic links between the cities, Clermont-Ferrand, 3<sup>rd</sup> to 7<sup>th</sup> June 2013.</p> <p>v) £2,900 contribution towards hosting a music group from Gomel to participate in the Aberdeen International Youth Festival and fund-raising events for the Friends of Gomel, Aberdeen, 25<sup>th</sup> July to 4<sup>th</sup> August 2013.</p> <p>vi) £2,050 contribution towards a music group from Stavanger to participate in the Re-Opening Ceremony for Duthie Park and Torry Lighthouse Festival, 28<sup>th</sup> June to 1<sup>st</sup> July 2013.</p> <p>vii) £2,900 contribution towards a group from Regensburg to participate in Tartan Day, 26<sup>th</sup> to 28<sup>th</sup> July 2013.</p> <p>viii) £5,000 contribution towards the River Don/Sustainable Urban Rural Fringes Exhibition and project initiatives with Regensburg, Aberdeen, 3<sup>rd</sup> to 8<sup>th</sup> September 2013.</p> <p>ix) £1,600 contribution towards the cost of sending up to three Aberdeen City</p>			

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		<p>Council Officers to conduct an exploratory visit of 'Mini Regensburg', Regensburg, 5<sup>th</sup> to 9<sup>th</sup> August 2013.</p> <p><b><u>The Committee resolved:-</u></b></p> <p>(i) that officers consider including Doonies Farm as part of the programme of visits by Regensburg Town and County History Society; and</p> <p>(ii) to otherwise approve the recommendations.</p>			
7.1	<p><b><u>Update on EU Funding, North Sea Commission and the Conference of Peripheral and Maritime Regions</u></b></p>	<p><b>Report Recommendation(s)</b>  That the Committee:  a) Approves the Leader of the Council submitting a nomination for membership of the Board of Energy Cities and the City's bid to host the Energy Cities Annual Conference in 2015.  b) Approves both Member and officer travel and attendance at relevant NSC, CPMR General Assemblies and thematic group meetings for 2013/14 and officer travel to European Project development meetings within Europe Member States in 2013/2014.  c) Note the European promotional activities which will be undertaken and approves travel 2013/14  d) Approves, in principle, the Council's participation in the following European / Lottery projects subject to detailed reports back in each case for final approval</p> <ul style="list-style-type: none"> <li>• HESTON – Landfill Gas to Hydrogen</li> </ul>		Economic & Business Development	Jan Falconer/Yasa Ratnayeke

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		<ul style="list-style-type: none"> <li>• HYACINTH – Hydrogen Public Acceptance Initiative</li> <li>• ClearGEN – Hydrogen 1 MW Fuel Cell project for district heating</li> <li>• Care North 2</li> <li>• Coastal Communities (Torry – Nigg Bay) Solar project</li> </ul> <p>e) Approves a financial contribution of up to £5000 from current budgets to Aberdeenshire Council to host the NSC General Assembly in June 2014.</p> <p>f) Approves the Council’s additional match funding by £39,098.00 from current Service budgets for the HyTrEc (Hydrogen Transport Economy for the North Sea Programme) project.</p> <p><b><u>The Committee resolved:-</u></b></p> <ul style="list-style-type: none"> <li>(i) that officers also consider Cove as a location for the Coastal Communities Solar Project; and</li> <li>(ii) to otherwise approve the recommendations.</li> </ul>			
7.2	<b><u>Strategic and Local Transportation Projects Update Report</u></b>	<p><b>Report Recommendation(s)</b></p> <p>It is recommended that Members:</p> <ul style="list-style-type: none"> <li>a) Note the contents of this report;</li> <li>b) Endorse development through Nestrans including Board decisions and the 2013/14 programme of works;</li> <li>c) Agree that the Head of Planning and Sustainable Development, in consultation with the Convener and Vice-</li> </ul>		Planning & Sustainable Development	Maggie Bochel/ Hekelaar W

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		<p>Convener of this Committee, submit a response to the draft Regional Transport Strategy and supporting documents to Nestrans during the formal consultation period on behalf of Aberdeen City Council, for ratification by this Committee in September; and</p> <p>d) Agree to make electric vehicle charging free to the public, initially until the end of 2014, and to review this position in March 2014, when usage and costs to date will be reported back to the Committee.</p> <p><b><u>The Committee resolved:-</u></b> to approve the recommendations.</p>			
7.3	<p><b><u>First Annual Monitoring Progress Report Aberdeen Open Space Strategy 2011-2016</u></b></p>	<p><b>Report Recommendation(s)</b> That the Committee:</p> <ol style="list-style-type: none"> <li>1. Note the progress made in delivering the Open Space Strategy against the indicators provided in chapter 7 of the Strategy.</li> <li>2. Approve the first annual monitoring progress report of the Aberdeen Open Space Strategy attached as Appendix 1.</li> </ol> <p><b><u>The Committee resolved:-</u></b></p> <ol style="list-style-type: none"> <li>(i) to instruct officers to consider all small parks and other open spaces in terms of delivering the Open Space Strategy; and</li> </ol>		Planning & Sustainable Development	Maggie Bochel/ Aftab Majeed



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		(ii) to otherwise approve the recommendations.			
7.4	<b><u>Consultation on National Planning Framework 3 and Scottish Planning Policy</u></b>	<p><b>Report Recommendation(s)</b> It is recommended that delegated authority is given to the Head of Planning and Sustainable Development to approve the Council's response to the Scottish Government consultations on NPF3 and SPP, following agreement with the Convenor and Vice Convenor of this Committee.</p> <p><b><u>The Committee resolved:-</u></b> (i) that officers be instructed to circulate the draft response to the Scottish Government's consultations to members of the Committee; and (ii) to otherwise approve the recommendation.</p>		Planning & Sustainable Development	Maggie Bochel/ Brownrigg A
7.5	<b><u>Supplementary Guidance - Low and Zero Carbon Buildings</u></b>	<p><b>Report Recommendation(s)</b> It is recommended that the Committee agree the Draft Supplementary Guidance for public consultation.</p> <p><b><u>The Committee resolved:-</u></b> to approve the recommendation.</p>		Planning & Sustainable Development	Maggie Bochel/ Harrington D
7.6	<b><u>Aberdeen Local Development Plan Policy on Affordable Housing Requirements for New Development</u></b>	<p><b>Report Recommendation(s)</b> It is recommended that the Committee agree: 1) For officers in Planning and Sustainable Development to consult on the proposed amendment to the methodology for calculating commuted payments. Results of the consultation will be reported back to the 29<sup>th</sup> August Enterprise Planning and</p>		Planning & Sustainable Development	Maggie Bochel/ Harrington D

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		<p>Infrastructure Committee. 2) To support, in principle, the allowance of a mix of on-site delivery and commuted payments to help deliver affordable housing on development sites.</p> <p><b><u>The Committee resolved:-</u></b> to approve the recommendations.</p>			
7.7	<b><u>Adoption of Supplementary Guidance in Support of the Local Development Plan - Grandhome Development Framework</u></b>	<p><b>Report Recommendation(s)</b> It is recommended that the Committee: a) Note the representations received on the draft Grandhome Development Framework Supplementary Guidance document; b) Approve Appendix 1, which includes officers' responses to representations received and any necessary actions; and c) Agree for officers to send the requested finalised Supplementary Guidance document to be ratified by the Scottish Government.</p> <p><b><u>The Committee resolved:-</u></b> to approve the recommendations.</p>		Planning & Sustainable Development	Maggie Bochel/Robertson L
8.1	<b><u>Various Small Scale Traffic Management and Development Associated Proposals (New Works)</u></b>	<p><b>Report Recommendation(s)</b> That the Committee: 1. Approve the proposals in principle 2. Instruct the appropriate officers to commence the necessary legal procedures of preliminary statutory consultation for the traffic regulation orders required as described in this report. If no significant objections are received, then progress with the public advertisement and report the results to a future meeting of this Committee.</p>		Asset Management & Operations	Hugh Murdoch/G McKenzie/Michael Cowie

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		<p>3. Instruct the appropriate orders to commence the combined statutory consultation for the traffic regulation order for the list of Blue Badge parking spaces and report back to a future meeting of this Committee.</p> <p><b><u>The Committee resolved:-</u></b> to approve the recommendations.</p>			
8.2	<b><u>Proposal to Introduce a Length of Regulatory 40mph Speed Limit on the C128C Kingswells to Cults Road.</u></b>	<p><b>Report Recommendation(s)</b> It is recommended this Committee: 1. Agrees that no further action should be taken with regard to the implementation of a lower speed limit and therefore abandons the proposal to introduce a 40mph speed limit on the length of the C128C between its junctions with the A944 .Kingswells Roundabout and Blacktop Road.</p> <p><b><u>The Committee resolved:-</u></b> that the Council proceeds with the proposal to introduce a length of regulatory 40mph speed limit on the C128C 'Kingswells to Cults' Road, between its junctions with the A944 Kingswells Roundabout and the Blacktop Road and agree that the order be made. That we keep the 'vehicle activated signs (VAS) in place.</p>		Asset Management & Operations	Hugh Murdoch/G McKenzie
8.3	<b><u>Traffic Orders at the Final Stage of the Statutory Process</u></b>	<p><b>Report Recommendation(s)</b> It is recommended this Committee:- (i) in relation to The Aberdeen City Council (Various Citywide Traffic Management Measures) (No 1) order 201(X), overrule the objections received and approve this order be made as originally envisaged, albeit</p>		Asset Management & Operations	Hugh Murdoch/G McKenzie

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		<p>in the case of Balmoral Terrace modified with the extent of the originally proposed prohibition of waiting reduced in length;</p> <p>(ii) approve the orders that did not attract objections, and that all the orders be made and implemented accordingly.</p> <p><b><u>The Committee resolved:-</u></b>            To approve the recommendations, subject to deferring consideration of the Aberdeen City Council (Kingswood Drive, Kingswells, Aberdeen) (Prohibition of Waiting) Order until the next meeting of the Committee.</p>			
8.4	<b><u>Winter Maintenance Operations 2012 - 2013</u></b>	<p><b>Report Recommendation(s)</b></p> <p>a) to note the contents of this report</p> <p>b) to instruct officers to continue with the comparison of other similar urban authorities winter services operations, both in terms of operation and cost</p> <p>c) to incorporate, within the Winter Services Plan for 2013-2014, those recommendations in Section 13 of the Well Maintained Highways and any other relevant documentation not already included within the Winter Services Plan 2012-2013</p> <p>d) to report back to Committee in August 2013 with the updated Winter Services Plan</p> <p><b><u>The Committee resolved:-</u></b></p> <p>(i) to approve the recommendations; and</p> <p>(ii) to thank the staff for their work during the winter maintenance operations in 2012/13.</p>		Asset Management & Operations	Hugh Murdoch/S Toseland
9.1	<b><u>Committee Business Statement</u></b>	<b><u>The Committee resolved:-</u></b>			

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		<ul style="list-style-type: none"> <li>(i) to delete item 3 (Aberdeen Western Peripheral Route – Progress Report), item 7 (Newhills Avenue) and item 19 (Delivering Transformational Change in Asset Management and Operations) from the statement; and</li> <li>(ii) to otherwise note the updates provided and contained within the statement.</li> </ul>			
9.2	<b><u>Motions List</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <ul style="list-style-type: none"> <li>(i) to delete item 1 (The Royal Deeside and Perthshire Way) from the statement;</li> <li>(ii) to instruct officers to promote the Royal Deeside and Perthshire Way if the opportunity so arises; and</li> <li>(iii) that in relation to item 4 (Haudagain Improvements), that officers be instructed to write a further letter to the Transport Minister and invite a response to the previous letter.</li> </ul>			
10.1	<b><u>Aberdeen Heat &amp; Power Subsidiary Company Proposal</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>to approve the recommendations contained in the exempt report.</p>		Asset Management & Operations	H Murdoch/M Muhammad
10.2	<b><u>Aberdeen Hydrogen Bus Project Update</u></b>	<p><b><u>Report Recommendation(s)</u></b></p> <ol style="list-style-type: none"> <li>1. to note the progress made on the Aberdeen Hydrogen Bus Project;</li> <li>2. to instruct the Head of Legal and Democratic Services to formally agree the Hydrogen Supply Agreement and the Bus Operator Agreements as described in the report;</li> </ol>		Economic & Business Development	Andrew Win/ Emma Watt

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		<p>3. to instruct the Director of Enterprise, Planning and Infrastructure and Head of Legal and Democratic Services to enter into a contract for the temporary supply of hydrogen;</p> <p>4. to instruct the Director of Enterprise, Planning and Infrastructure to identify alternative sites for the refuelling station and electrolyser and to proceed with planning permission if an alternative site is required;</p> <p>5. to agree to the Aberdeen Hydrogen Bus Project joining the Hydrogen Bus Alliance as described in the report.</p> <p><b><u>The Committee resolved:-</u></b> to approve the recommendations.</p>			

Should you require any further information about this agenda, please contact Mark Masson, tel. 522989 or email [mmasson@aberdeencity.gov.uk](mailto:mmasson@aberdeencity.gov.uk)