



To: Councillor Crockett, Convener; Councillor Taylor, Vice-Convener; and Councillors Allan, Blackman, Boulton, Corall, Finlayson, Jaffrey, MacGregor, McCaig, Milne, Jean Morrison MBE, Thomson, Young and Yuill.

Town House,
ABERDEEN 13 January 2014

ENTERPRISE, STRATEGIC PLANNING AND INFRASTRUCTURE COMMITTEE

The Members of the **ENTERPRISE, STRATEGIC PLANNING AND INFRASTRUCTURE COMMITTEE** are requested to meet in Committee Room 2 - Town House on **TUESDAY, 21 JANUARY 2014 at 2.00 pm.**

JANE G. MACEACHRAN
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

1 REQUESTS FOR DEPUTATIONS

There are none at present.

2 DETERMINATION OF EXEMPT ITEMS OF BUSINESS

2.1 Members are Requested to Resolve that Any Exempt Business on this Agenda be Considered with the Press and Public Excluded

3 MINUTES

3.1 Minute of Previous Meeting of 12 November 2013 (Pages 1 - 22)

4 MOTIONS

4.1 Motion by Councillor Greig - Small and Medium Enterprises (Pages 23 - 28)

5 FINANCE AND SERVICE ISSUES

- 5.1 2013-14 Revenue Budget Monitoring (Pages 29 - 38)
- 5.2 Capital Monitoring - Enterprise, Planning and Infrastructure Projects (Pages 39 - 44)
- 5.3 Arms Length External Organisations - Governance Arrangements (Pages 45 - 52)

6 ENTERPRISE

- 6.1 2012 International Trade Plan Survey - Presentation
- 6.2 Draft International Trade Plan 2014-2015 (Pages 53 - 66)
- 6.3 KIMO Membership Review (Pages 67 - 72)
- 6.4 Proposal for the Signing of a Memorandum of Understanding between Aberdeen and Mokpo, South Korea (Pages 73 - 76)
- 6.5 Offshore Northern Seas 2014 Festival, Stavanger, Norway (Pages 77 - 82)
- 6.6 Twinning and International Partnerships (Pages 83 - 90)
- 6.7 Routes Europe Aberdeen 2014 (Pages 91 - 94)
- 6.8 Management of Events in Aberdeen Parks and Open Spaces (Pages 95 - 110)
- 6.9 Aberdeen City Hydrogen Energy Storage (Pages 111 - 116)
- 6.10 Energy Cities Annual Rendezvous 2014 and 2015 and North Sea Commission Conference (Pages 117 - 126)

7 PLANNING AND SUSTAINABLE DEVELOPMENT

- 7.1 Flood Risk Management Scotland Act 2009 - Progress Report (Pages 127 - 138)
- 7.2 Aberdeen Local Development Plan - Development Plan Scheme 2014 (Pages 139 - 158)

- 7.3 Supplementary Guidance - Low and Zero Carbon Buildings (Pages 159 - 182)
- 7.4 Supplementary Guidance - Infrastructure and Developer Contributions Manual (Pages 183 - 216)
- 7.5 Persley Den Woodside Masterplan OP135 - Consultation Results (Pages 217 - 294)
- 7.6 Strategic and Local Transportation Projects Update Report (Pages 295 - 326)
- 7.7 Planning Performance Framework 2012-2013 (Pages 327 - 332)
- 7.8 Communications Strategy for the Third Don Crossing (Pages 333 - 336)

8 INFRASTRUCTURE

PROPOSED TRAFFIC ORDERS COMING TO THE COMMITTEE FOR THE FIRST TIME

- 8.1 Various Small Scale Traffic Management and Development Associated Proposals (New Works) (Pages 337 - 364)
- 8.2 Various Small Scale Traffic Management and Development Associated Proposals (Initial Statutory from November 2013 Committee)

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

- 8.3 The Bush, Peterculter, Aberdeen - Prohibition of Driving Order - Final Stage of Statutory Process Revised (Pages 365 - 378)
- 8.4 Various Small Scale Traffic Management and Development Associated Proposals - Initial Statutory and Final Stage of Statutory Process (From August 2013 Committee) (Pages 379 - 404)

OTHER INFRASTRUCTURE, ROADS AND PARKING ISSUES

- 8.5 Dyce Shuttle Bus New Access Road (Pages 405 - 412)
- 8.6 Driveway Application Appeal - 12 Bervie Brow, Cove, Aberdeen (Pages 413 - 422)

9 COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

9.1 Committee Business Statement (Pages 423 - 444)

9.2 Motions List (Pages 445 - 448)

10 ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

10.1 Aberdeen City Council's Approach to Renewable Energy and the Aberdeen Renewable Energy Group (Pages 449 - 466)

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Should you require any further information about this agenda, please contact Mark Masson,
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