



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

Town House,
ABERDEEN 05 March 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 **THURSDAY, 13 MARCH 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 AND REFERRALS

3.1 Minute of Previous Meeting of 21 January 2014 (Pages 1 - 18)

3.2 Internal Audit and Risk Assessment Plan 2014/15 - Referred from Audit and Risk Committee - Report Recommendations were Approved at Audit and Risk Committee (Pages 19 - 50)

4 **MOTIONS**

4.1 Notice of Motion by Councillors Boulton and Delaney - Hazlehead to Westhill Road (A944) Pedestrian Crossings and Suitable Bus Laybys

“Instruct officers to provide a report to the next Enterprise, Strategic Planning and Infrastructure meeting including the financial implications on the most efficient way to progress pedestrian crossings and suitable bus laybys on the Hazlehead to Westhill Road, the A944 in the vicinity of the residential area by Kingswells Church and the Five Mile Garage”.

5 **FINANCE**

5.1 2013-14 Revenue Budget Monitoring (Pages 51 - 62)

5.2 Capital Monitoring - Enterprise, Planning and Infrastructure Projects (Pages 63 - 68)

6 **ENTERPRISE**

6.1 Twinning and International Partnerships (Pages 69 - 74)

6.2 The Scottish Cities Alliance - Delivering Scotland's Cities Strategy (Pages 75 - 80)

7 **PLANNING AND SUSTAINABLE DEVELOPMENT**

7.1 Roads and Transport Related Capital Budget Programme 2014-2015 (Pages 81 - 102)

Please note that an appendix relating to this report is included in the private section of this agenda at item 10.1.

7.2 Countesswells Development Framework and Phase 1 Masterplan (Pages 103 - 128)

7.3 Strategic and Local Transportation Projects (Pages 129 - 172)

7.4 Newhills Expansion Area Development Framework (Pages 173 - 210)

7.5 Supplementary Guidance - Serviced Apartments (Pages 211 - 226)

7.6 Aberdeen Local Development Plan Policy on Affordable Housing Requirements for New Developments (Pages 227 - 232)

- 7.7 Sponsorship of Roundabouts (Pages 233 - 236)
- 7.8 High Hedges Scotland Act 2013 Application Fees (Pages 237 - 248)
- 7.9 Bus Lane Enforcement Expenditure - Replacement Report (Pages 249 - 270)

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 271 - 302)
- 8.2 Various Small Scale Traffic Management and Development Associated Proposals (Initial Statutory Consultation from January 2014 Committee) (Pages 303 - 308)

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

- 8.3 Various Small Scale Traffic Management and Development Associated proposals - Final Stage (From November 2013 Committee) (Pages 309 - 334)
- 8.4 The Aberdeen City Council (Disabled Persons Parking Places in Aberdeen City Centre) (Regulatory Parking Places) Order - Final Stage of Statutory Process (Pages 335 - 338)

OTHER INFRASTRUCTURE, ROADS AND PARKING ISSUES

- 8.5 Driveway Application - 53 Tollohill Drive, Kincorth (Pages 339 - 346)
- 8.6 Festive Lighting

9 **COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST**

- 9.1 Committee Business Statement (Pages 347 - 368)
- 9.2 Motions List (Pages 369 - 372)

10 **ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE**

- 10.1 Roads and Transport Related Capital Budget Programme 2014-15
(Appendix relating to item 7.1 on the agenda) (Pages 373 - 388)
- 10.2 AWPR Advance Works and Services (Pages 389 - 394)

Website Address: www.aberdeency.gov.uk

Should you require any further information about this agenda, please contact Mark Masson, tel. 522989 or email mmasson@aberdeency.gov.uk