

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

ENTERPRISE, STRATEGIC PLANNING AND INFRASTRUCTURE COMMITTEE - THURSDAY, 13 MARCH 2014

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	Services Required to take action	Officer to Action
2.1	<u>Members are Requested to Resolve that any Exempt Business on this Agenda be Considered with the Press and Public Excluded</u>	<u>The Committee resolved:</u> in terms of Section 50(A)(4) of the Local Government (Scotland) Act 1973, to exclude the press and public from the meeting for article ***** (Roads and Transport Related Capital Budget Programme – 2014-15 (appendix to the report)) and article ***** (AWPR Advance Works and Services).		
3.1	<u>Minute of Previous Meeting of 21 January 2014</u>	<u>The Committee resolved:</u> to approve the minute, subject to including “hedging” in the comments made by Councillor Jennifer Stewart relating to the Stronsay/Kingsgate area at article 6 (Flood Risk Management Scotland Act 2009).	Democratic Services	Mark Masson
3.2	<u>Internal Audit and Risk Assessment Plan 2014/15 - Referred from Audit and Risk Committee - Report Recommendations were Approved at Audit and Risk Committee</u>	<u>The Committee resolved:</u> To note the Internal Audit and Risk Assessment Plan 2014/15.	Community Planning and Corporate Performance	Martin Murchie
4.1	<u>Notice of Motion by Councillors Boulton and Delaney - Hazlehead to Westhill Road (A944) Pedestrian Crossings and Suitable</u>	<u>The Committee resolved:</u> to adopt the joint motion.	Asset Management and Operations	Hugh Murdoch

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	<p><u>Bus Laybys</u></p> <p>“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”.</p>			
5.1	<p><u>2013-14 Revenue Budget Monitoring</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to note the report on the performance to date and the forecast outturn and the information on risks and management action that was contained therein;</p> <p>(ii) to instruct that officers continue to review budget performance and report on Service strategies as required to ensure a balanced budget; and</p> <p>(iii) to instruct officers to report, in due course, on the actual outturn compared to budget following completion of the 2013/14 financial statements.</p>	Corporate Governance	Brian Downie
5.2	<p><u>Capital Monitoring - Enterprise, Planning and Infrastructure Projects</u></p>	<p><u>The Committee resolved:</u></p> <p>to note the current position.</p>	Enterprise, Planning and Infrastructure	David Marshall
6.1	<p><u>Twinning and International Partnerships</u></p>	<p><u>The Committee resolved:</u></p> <p>to approve a grant of £7,000 from the International Twinning Budget 2013-2014 towards the commissioning and performance of two new works to commemorate the outbreak of World War One performed by local musicians from Clermont-Ferrand at the Sound Music Festival on</p>	Economic and Business Development	Daniel Parrot

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		24 October and in Clermont-Ferrand on 10 November 2014.		
6.2	<u>The Scottish Cities Alliance - Delivering Scotland's Cities Strategy</u>	<u>The Committee resolved:</u> (i) to approve that officers and elected members continue to support the activities of the Scottish Cities Alliance; (ii) to approve a further three year funding of £15,000 per calendar year to 2018; and (iii) to otherwise note the report.	Economic and Business Development	Rita Stephen
7.1	<u>Roads and Transport Related Capital Budget Programme 2014-2015</u> Please note that an appendix relating to this report is included in the private section of this agenda at item 10.1.	<u>The Committee resolved:</u> (i) to approve the schemes listed in the appendices as the detailed proposals for expenditure within budget headings; (ii) to instruct appropriate officials to implement the detailed programme; (iii) (1) to authorise the Director of Enterprise, Planning and Infrastructure, the Head of Asset Management & Operations and the General Manager – Operations, in connection with the programme, to undertake or instruct tendering procedures or competitive quotes procedures as appropriate and the awarding of contracts following thereon, subject to the necessary funding being available in the approved Non-Housing Capital Budget and (2) to exempt all such procedures and contracts from Standing Order 1(3) of the Council's Standing Orders relating to Contracts and Procurement"; (iv) where traffic legislation is necessary, to approve the proposals in principle and instruct the appropriate officials to progress the necessary legal procedures. Where no significant objections have been received at the statutory consultation or public advertisement stages to instruct the	Asset Management and Operations	Mike Cheyne

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		<p>(v) appropriate officials to implement the scheme, otherwise these would be reported back to future committee; and to grant approval to appropriate officers to award contracts on receipt of a valid tender submission subject to necessary funding in the approved revenue and capital budgets.</p>		
7.2	<p><u>Countesswells Development Framework and Phase 1 Masterplan</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the Countesswells Development Framework and Phase 1 Masterplan as interim planning advice, reserving the position to review the proposed road infrastructure once the Transport Assessment has been carried out;</p> <p>(ii) to agree for officers to implement the process to ratify the Development Framework as Supplementary Guidance. This would include a 6 week public consultation with results reported to the Committee prior to submission to the Scottish Government; and</p> <p>(iii) to note that the capacity of development on site prior to the delivery of the AWPR will be determined through the Transport Assessment process. Further detail on this, including a phasing plan, will be provided within the consultation outcome report due to be presented to the Enterprise, Strategic Planning and Infrastructure Committee on 3 June 2014.</p>	<p>Planning and Sustainable Development</p>	<p>Laura Robertson</p>
7.3	<p><u>Strategic and Local Transportation Projects</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to endorse development through Nestrans including Board decisions, completion of the 2013/14 programme of works and proposals for the 2014/15 programme of</p>	<p>Planning and Sustainable Development</p>	<p>Will Hekelaar</p>

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		<p>works;</p> <p>(ii) to consider the findings and outcomes of the draft Bridge of Dee Scottish Transport Appraisal Guidance (STAG) Part 1 Appraisal and approve the publication of a final version on the Council website;</p> <p>(iii) to agree that, as resolved by the Nestrans Board at its meeting on 12 February 2014, Concepts 6, 6B and 7 for the Bridge of Dee be progressed to STAG Part 2 Appraisal;</p> <p>(iv) that subject to the agreement of recommendation d), to approve the immediate commissioning of the Bridge of Dee STAG Part 2 Appraisal;</p> <p>(v) to instruct officers to progress the necessary Temporary Traffic Regulation Order (TTRO) for the closure of Schoolhill (between Blackfriars Street and Back Wynd) and Belmont Street (between Schoolhill and Little Belmont Street) on Sunday 21 September 2014 between the hours of 0800 and 1700 for an event to mark In Town Without My Car Day 2014;</p> <p>(vi) to note the costs to the Council associated with the publicly available electric vehicle (EV) charging points;</p> <p>(vii) to continue to offer the EV charging service for free until the end of 2014 and instruct officers to review this position in January 2015; and</p> <p>(viii) and to otherwise note the contents of this report.</p>		
7.4	<u>Newhills Expansion Area Development Framework</u>	<p><u>The Committee resolved:</u></p> <p>(i) to approve the Newhills Expansion Area Development Framework as Interim Planning Advice;</p> <p>(ii) to agree for officers to implement the</p>	Planning and Sustainable Development	Claire McArthur

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		<p>process to ratify the Development Framework as Supplementary Guidance. This would include a six week public consultation with the results to be reported back to the Committee prior to submission to the Scottish Government; and</p> <p>(iii) that the comments submitted by Councillor Delaney and Bucksburn Community Council would be considered as part of the overall consultation process.</p>		
7.5	<u>Supplementary Guidance - Serviced Apartments</u>	<p><u>The Committee resolved:</u> to approve the Supplementary Guidance: Serviced Apartments and to agree that officers undertake the statutory process for adoption of the supplementary guidance.</p>	Planning and Sustainable Development	Louise MacSween
7.6	<u>Aberdeen Local Development Plan Policy on Affordable Housing Requirements for New Developments</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note progress on the review of commuted payments and the proposed amendments to Section 75 legal agreements; and</p> <p>(ii) to agree the scope of issues to be addressed through amended supplementary guidance on affordable housing.</p>	Planning and Sustainable Development	Daniel Harrington
7.7	<u>Sponsorship of Roundabouts</u>	<p><u>The Committee resolved:</u></p> <p>(i) to bring the sponsorship of roundabouts in-house for a period of one year commencing on 1 April 2014;</p> <p>(ii) to instruct officers to report back within that period to evidence the comparison between internal and external delivery and to recommend how such sponsorship could be delivered in future; and</p> <p>(iii) to note the exemptions granted in respect of the Standing Orders relating to Contracts and Procurement as detailed within the report.</p>	Corporate Communications	Brenda Smith

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7.8	<u>High Hedges Scotland Act 2013 Application Fees</u>	<u>The Committee resolved:</u> (i) to approve the fee proposed of £382; and (ii) that officers monitor the level of applications submitted, including the reasons for non submission and that a report be submitted in twelve months time in this regard.	Planning and Sustainable Development	Kevin Wright
7.9	<u>Bus Lane Enforcement Expenditure - Replacement Report</u>	<u>The Committee resolved:</u> to refer the report simpliciter to the next meeting of the Council.	Planning and Sustainable Development Democratic Services	Scott Ramsay Martyn Orchard
8.1	<u>Various Small Scale Traffic Management and Development Associated Proposals (New Works)</u>	<u>The Committee resolved:</u> (i) to approve the proposals in principle; (ii) to 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 to progress with the public advertisement and report the results to a future meeting of the Committee; and (iii) to instruct the appropriate officers 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 the Committee.	Asset Management and Operations	Katherine Duncan/ Michael Cowie
8.2	<u>Various Small Scale Traffic Management and Development Associated Proposals (Initial Statutory Consultation from January 2014 Committee)</u>	<u>The Committee resolved:</u> to acknowledge the responses received as a result of the initial consultation and thereafter to instruct officers to progress to the public advertisement stage and report the results to a further Committee.	Asset Management and Operations	Laura Snee
8.3	<u>Various Small Scale Traffic Management</u>	<u>The Committee resolved:</u>	Asset Management	Andrew Diansangu

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	<u>and Development Associated proposals - Final Stage (From November 2013 Committee)</u>	<p>(i) to approve the orders that did not attract objections, and that all the orders be made and implemented accordingly;</p> <p>(ii) that in relation to The Aberdeen City Council (Clifton Road, Aberdeen) (Prohibition of Waiting) order 201(X), and The Aberdeen City Council (Woodlands Drive, Woodlands Road) (Prohibition of Waiting) Order 201(X) to overrule the objections received and approve these orders be made as originally envisaged; and</p> <p>(iii) that in relation to The Aberdeen City Council (C19C Shielhill Road, Aberdeen) (40MPH Speed Limit) Order 201(X), that following the order being made, that officers monitor the situation in terms of future developments in the area, specifically in terms of the potential to extend the 40mph speed limit for the entire road and to liaise with local Councillors in this regard.</p>	and Operations	
8.4	<u>The Aberdeen City Council (Disabled Persons Parking Places in Aberdeen City Centre) (Regulatory Parking Places) Order - Final Stage of Statutory Process</u>	<u>The Committee resolved:</u> to approve the order and to instruct that the order be made and implemented accordingly.	Asset Management and Operations	Kevin Abercrombie
8.5	<u>Driveway Application - 53 Tollohill Drive, Kincorth</u>	<u>The Committee resolved:</u> to reject the application for a driveway at 53 Tollohill Drive due to the formed slope being greater than the permitted 1 in 20 gradient as it is against the approved policy for driveways.	Asset Management and Operations	Nathan Thangaraj
8.6	<u>Festive Lighting</u>	<u>The Committee resolved:</u> to note that this item had been withdrawn.	Asset Management and Operations	Mike Cheyne

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		+10% allowance to account for variation in tender estimates) for advance site clearance works in relation to the AWPR/Balmedie-Tipperty Trunk Road Scheme.		

If you require any further information about this decision sheet, please contact Mark Masson, tel. 522989 or email mmasson@aberdeencity.gov.uk