

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

Town House, ABERDEEN 26 May 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**, **3 JUNE 2014 at 2.00 pm**.

JANE G. MACEACHRAN HEAD OF LEGAL AND DEMOCRATIC SERVICES

BUSINESS

1 REQUESTS FOR DEPUTATIONS

There are none at present.

2 DETERMINATION OF EXEMPT ITEMS OF BUSINESS

2.1 <u>Members are Requested to Resolve that any Exempt Business on this Agenda be Considered with the Press and Public Excluded</u>

3 MINUTES AND REFERRALS

3.1 Minute of Previous Meeting of 13 March 2014 (Pages 1 - 16)

4 MOTIONS

4.1 <u>Motion by Councillors Boulton and Delaney - Hazlehead to Westhill Road</u> (A944) Pedestrian Crossings and Suitable Bus Laybys (Pages 17 - 30)

4.2 <u>Motion by Councillor Thomson - Consultations over applications to remove protected trees</u> (Pages 31 - 32)

5 **FINANCE AND SERVICE PERFORMANCE**

- 5.1 <u>2013-14 Revenue Budget Monitoring</u> (Pages 33 42)
- 5.2 <u>Capital Monitoring Enterprise, Planning and Infrastructure Projects</u> (Pages 43 46)
- 5.3 Review of Service Performance 2013-14 (Pages 47 62)

6 **ENTERPRISE**

- 6.1 <u>Twinning and International Partnerships</u> (Pages 63 72)
- 6.2 HyER and CPMR Annual Meetings (Pages 73 90)
- 6.3 <u>International Centre of Renewable Energy Excellence with Focus on Renewable Hydrogen (Pages 91 96)</u>

7 PLANNING AND SUSTAINABLE DEVELOPMENT

- 7.1 Strategic and Local Transport Projects Update Report (Pages 97 130)
- 7.2 <u>Supplementary Guidance Infrastructure and Developer Contributions</u>
 <u>Manual (Pages 131 206)</u>
- 7.3 <u>School Transport Pick-Up and Drop Off Procedure</u> (Pages 207 212)
- 7.4 <u>Tree Preservation Orders and High Hedge Notices Delegated Powers</u> (Pages 213 216)
- 7.5 Adoption of Supplementary Guidance in Support of the Local Development Plan Countesswells Development Framework and Phase 1 Masterplan (Pages 217 356)
- 7.6 Adoption of Supplementary Guidance in Support of the Local Development Plan Newhills Development Framework (Pages 357 364)

8 INFRASTRUCTURE

PROPOSED TRAFFIC ORDERS COMING TO THE COMMITTEE FOR THE FIRST TIME

8.1 <u>Various Small Scale Traffic Management and Development Associated</u> <u>Proposals (New Works)</u> (Pages 365 - 402)

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

8.2 <u>Various Small Scale Traffic Management and Development Associated Proposals - (Final Stage of Statutory Process - Public Advert) (From January Committee)</u> (Pages 403 - 452)

OTHER INFRASTRUCTURE, ROADS AND PARKING ISSUES

- 8.3 <u>Proposed Controlled Parking Zone and Traffic Management Proposals</u> (Palmerston Area) (Pages 453 474)
- 8.4 Winter Maintenance Operations 2013-2014 (Pages 475 482)
- 8.5 <u>Structural Integrity of Non Galvanised Street Lighting Columns</u> (Pages 483 498)
- 8.6 Review of Charges for Street Occupations (Pages 499 508)
- 8.7 <u>Union Terrace/Rosemount Viaduct Proposed Removal of Pedestrian</u> <u>Crossing</u> (Pages 509 - 522)

9 COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 9.1 <u>Committee Business Statement</u> (Pages 523 540)
- 9.2 <u>Motions List</u> (Pages 541 542)

10 ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

10.1 Advertising Bus Shelter Tender (Pages 543 - 550)

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