

## LEGAL AND DEMOCRATIC SERVICES

### COMMITTEE DECISION SHEET

#### ENTERPRISE, STRATEGIC PLANNING AND INFRASTRUCTURE COMMITTEE - THURSDAY, 4 SEPTEMBER 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.

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|-----|---|---|----------------------------------|-------------------|
| 2.1 | <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><br>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 9.1 (A96 Park and Choose – Dyce Drive Link Road Update).  |                                  |                   |
| 3.1 | <b><u>Minute of Previous Meeting of 03 June 2014</u></b>  | <b><u>The Committee resolved:</u></b><br>to approve the minute as a correct record.   |                                  |                   |
| 3.2 | <b><u>Referral from the Strategic Development Planning Authority</u></b>  | <b><u>The Committee resolved:</u></b><br>to approve the variation to the implementation of the Minute of Agreement as set out in the report.  |                                  |                   |
| 4.1 | <b><u>2014-15 Revenue Budget Monitoring</u></b>   | <b><u>The Committee resolved:</u></b><br>(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;<br>(ii) to instruct that officers continue to review budget performance and report |                                  |                   |

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|     |  | <p>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 2014/15 financial statements.</p>   |                                  |                   |
| 4.2 | <b><u>Capital Monitoring - Enterprise, Planning and Infrastructure</u></b> | <b><u>The Committee resolved:</u></b><br>to note the current position.   |                                  |                   |
| 5.1 | <b><u>Aberdeen City Hydrogen Energy Storage Project</u></b>                | <b><u>The Committee resolved:</u></b><br>to note the update regarding the Aberdeen City Hydrogen Energy Storage (ACHES) Project and approve the total estimated expenditure of £1,894,130.   |                                  |                   |
| 5.2 | <b><u>HyTrEc - Hydrogen Transport Economy for the North Sea Region</u></b> | <b><u>The Committee resolved:</u></b><br>to note the decision of the Chief Executive, the Head of Finance and the Head of Legal and Democratic Services to exempt, under Standing Order 1 (6) (b), the signing of a Letter of Intent and budget increase for HyTrEc from the requirement of the Council's Standing Order 1 (3): <i>"No tender shall be invited or contract entered into unless the total estimated expenditure has been previously approved by the Council. This requires specific Committee approval or the use of appropriate delegated powers. The allocation of a budget as part of the Council's budget setting process is insufficient."</i> |                                  |                   |
| 5.3 | <b><u>Local Climate Impacts Profile</u></b>                                | <b><u>The Committee resolved:</u></b><br>to approve and support the recommendation of the LCLIP Report which was listed within   |                                  |                   |

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|     |   | Section 5 of the report.  |                                  |                   |
| 5.4 | <b><u>Twinning &amp; International Partnerships</u></b> | <p><b><u>The Committee resolved:</u></b><br/>to approve the following grants from the International Twinning Budget 2014-2015:-</p> <ul style="list-style-type: none"> <li>(i) £2,900 contribution to an educational visit by staff and pupils of Kincorth Academy to Gymnasium 71 in Gomel marking the tenth anniversary of the partnership, 4th-11th October 2014;</li> <li>(ii) £1,000 contribution towards the participation of a music group from Stavanger in the Aberdeen Christmas Tree Light Switch-On Ceremony, November 27th 2014;</li> <li>(iii) £2,000 contribution towards the visit of a Bavarian Marching Band in the Christmas Parade, 22nd-24th November 2014;</li> <li>(iv) £1,050 contribution towards the exploratory visit of three teachers from Regensburg to visit potential partner schools and organisations in Aberdeen, 3rd-6th November 2014;</li> <li>(v) £1,500 contribution to a reciprocal exchange by development officers of Fusion Dance Company and Danceworxxx Regensburg to explore the potential for a project in 2015 which celebrates the 60th anniversary of the twinning agreement, November 10th-13th, 2014;</li> <li>(vi) £1,800 contribution to an exploratory visit by two officers from TechFest-SetPoint and the International Partnerships Officer to Stavanger to</li> </ul> |                                  |                   |

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|     |  | <p>meet with science communication professionals to share knowledge and discuss the potential of developing future educational projects between the two cities, 27th-29th October 2014; and</p> <p>(vii) £2,200 contribution to a visit to Regensburg by teachers and pupils from Kincorth Academy to explore the potential of creating an exchange programme with Albertus-Magnus Gymnasium, 6th-9th October 2014.</p>   |                                  |                   |
| 5.5 | <p><b><u>Management of Events in Aberdeen Parks and Open Spaces (This Item has been Withdrawn from the Agenda)</u></b></p> | <p><b><u>The Committee resolved:</u></b><br/>to note that the item had been withdrawn from the agenda.</p>  |                                  |                   |
| 5.6 | <p><b><u>Hydrogen Fuel Cells and Electro-Mobility in European Regions (HyER)</u></b></p>                                   | <p><b><u>The Committee resolved:</u></b></p> <p>(i) to approve the travel for Councillor Crockett and one officer to attend the HyER meeting in Brussels, Belgium on 16 September 2014;</p> <p>(ii) to approve the travel for Councillor Crockett and one officer for future HyER meetings; and</p> <p>(iii) to approve travel for a nominated officer to attend the European Innovation Partnership on Smart Cities and Communities workshop and kick-off meeting in Brussels, Belgium on 8-9<sup>th</sup> October 2014.</p> |                                  |                   |
| 5.7 | <p><b><u>H2 Aberdeen - Hydrogen Vehicle Fleet</u></b></p>  | <p><b><u>The Committee resolved:</u></b></p> <p>(i) to approve the expenditure to purchase up to 10 hydrogen plug in</p>  |                                  |                   |

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|     |  | <p>fuel cell electric vehicles with an estimated expenditure of £366,000. It is noted that the cost of 5 of the 10 hydrogen plug in fuel cell electric vehicles will be purchased by the Council as part of normal fleet replacement (an estimated £71,000) with the balance coming from the external funding source (an estimated £295,000);</p> <p>(ii) to approve the estimated expenditure of £250,000 for up to 2 Hyundai ix35 fuel cell electric vehicles from external grants with no cost to the Council; and</p> <p>(iii) to approve to waive normal procurement procedures due to the highly specialised equipment and the time restriction imposed by this funding offer (there is currently only one company offering range extended hydrogen vans commercially and only Hyundai are currently offering hydrogen fuel cell passenger cars commercially).</p> |                                  |                   |
| 5.8 | <b><u>KIMO A.G.M 2014</u></b>                            | <p><b><u>The Committee resolved:</u></b><br/>that Councillor Donnelly and an officer attend the AGM to represent Aberdeen City Council.</p>  |                                  |                   |
| 6.1 | <b><u>Planning Performance Framework 3 - 2013-14</u></b> | <p><b><u>The Committee resolved:</u></b><br/>(i) to note the draft Planning Performance Framework for the City Council's Planning Service for submission to the Scottish Government. This includes an action plan of service improvements planned for the coming year that</p>   |                                  |                   |

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|     |   | <p>included separately for information contained in Table 1 in Part 5 of the report; and</p> <p>(ii) to request that the Director write to the Scottish Government requesting that a review of the current charging levels for major planning developments be undertaken</p>  |                                  |                   |
| 6.2 | <p><b><u>Adoption of Supplementary Guidance in Support of the Local Development Plan - Newhills Development Framework</u></b></p> | <p><b><u>The Committee resolved:</u></b></p> <p>(i) to note the representations received on the draft Newhills Development Framework Supplementary Guidance document;</p> <p>(ii) to approve Appendix 1 which includes officers' responses to representations received and any necessary actions; and</p> <p>(iii) to agree for officers to send the requested finalised Supplementary Guidance document to be ratified by the Scottish Government.</p> |                                  |                   |
| 6.3 | <p><b><u>Scottish Planning Policy and National Planning Framework 3</u></b></p>   | <p><b><u>The Committee resolved:</u></b></p> <p>(i) to note the changes to planning policy and guidance that have been introduced by the publication of the revised Scottish Planning Policy and National Planning Framework 3; and</p> <p>(ii) to note the national developments identified in National Planning Framework 3 that are relevant to Aberdeen City.</p>   |                                  |                   |
| 6.4 | <p><b><u>Strategic and Local Transportation Projects Update Report</u></b></p>  | <p><b><u>The Committee resolved:</u></b></p> <p>(i) to note the contents of the report;</p> <p>(ii) to agree the draft Active Travel Action</p>   |                                  |                   |

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|     |  | <p>Plan, including the comments and additional actions suggested by officers and instruct officers to advise Nestrans of the Committee’s decision with any further comments Members may have; and</p> <p>(iii) to instruct officers to advise members in due course of the final Active Travel Action Plan, following consideration of the Nestrans Board on all the stakeholder contributions.</p>   |                                  |                   |
| 7.1 | <p><b><u>Various Small Scale Traffic Management and Development Associated Proposals (New Works)</u></b></p> | <p><b><u>The Committee resolved:</u></b></p> <p>(i) to approve the proposals in principle;</p> <p>(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 progress with the public advertisement and report the results to a future meeting of the Committee;</p> <p>(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; and</p> <p>(iv) to note that in terms of the Broomhill Road proposal to extend “At Any Time” waiting restrictions, that the request was received from the Community Council and not the local Councillor.</p> |                                  |                   |
| 7.2 | <p><b><u>Traffic Orders at the Final Stage of the Statutory Process</u></b></p>                              | <p><b><u>The Committee resolved:</u></b></p>  |                                  |                   |

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|     |   | <ul style="list-style-type: none"> <li>(i) to approve the orders that did not attract objections;</li> <li>(ii) in relation to The Aberdeen City Council (Greenfern Avenue, Aberdeen) (Prohibition of Waiting) Order 201(X), to overrule the objection received and approve the orders made as originally envisaged;</li> <li>(iii) in relation to The Aberdeen City Council (Forbesfield Road / Forest Avenue Lane, Aberdeen) (Prohibition of Waiting) Order 201(X), to overrule the objection received and approve the orders made as originally envisaged;</li> <li>(iv) in relation to The Aberdeen City Council (Stronsay Drive / Fernielea Crescent, Aberdeen) (Prohibition of Waiting) Order 201(X), to overrule the objection received and approve the orders made as originally envisaged; and</li> <li>(v) in relation to The Aberdeen City Council (Rosemount Place Area, Aberdeen) (Prohibition of Loading) Order 201(X), to overrule the objection received and approve the orders made as originally envisaged.</li> </ul> |                                  |                   |
| 7.3 | <b><u>Third Don Crossing - Traffic Management Proposals</u></b> | <p><b><u>The Committee resolved:</u></b></p> <ul style="list-style-type: none"> <li>(i) to note the proposed traffic management proposals; and</li> <li>(ii) to instruct officers to commence the necessary legal procedures of preliminary statutory consultation for the various Traffic Regulation Orders required as described in this report. If</li> </ul>   |                                  |                   |



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|     |  | no significant objections are received, then progress with the public advertisement and report the results to a future meeting of the Committee.   |                                  |                   |
| 7.4 | <b><u>Adoptions of Roads</u></b>   | <b><u>The Committee resolved:</u></b><br>(i) to approve the adoption of Beach Esplanade and Links Road between Urquhart Road and Beach Esplanade in terms of Section 1(4) of the Roads (Scotland) Act 1984 and that officers carry out the relevant statutory procedure to enable these roads to these roads be added to the Council's 'List of Roads' managed and maintained by the Council; and<br>(ii) to defer consideration of the adoption of Pitfodels Station Road until the next meeting. |                                  |                   |
| 7.5 | <b><u>Flood Risk Management (Scotland) Act 2009 - Short List of Measures for Further Appraisal</u></b> | <b><u>The Committee resolved:</u></b><br>(i) to note the content of the report; and<br>(ii) to approve the shortlisted options for further investigation.  |                                  |                   |
| 7.6 | <b><u>Allocation of Funding For Non Adopted Roads</u></b>  | <b><u>The Committee resolved:</u></b><br>to approve the procedure of the allocation of these funds as set out within the report.   |                                  |                   |
| 7.7 | <b><u>Roads Winter Service Plan 2014 - 15</u></b>  | <b><u>The Committee resolved:</u></b><br>(i) to note the content of the report; and<br>(ii) to approve the 'Roads Winter Service Plan for 2014-2015' as set out in Appendix A to the report.   |                                  |                   |
| 8.1 | <b><u>Committee Business Statement</u></b>   | <b><u>The Committee resolved:</u></b>  |                                  |                   |

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|     |  | to delete item 10 (Extension of 30mph Speed Limit on A93 to Old Ferry Road and 153 North Deeside Road), item 15 (Park and Ride Sites), item 18 (Community Facility Developer Contributions) and item 24 (Winter Maintenance Operations) from the Business Statement. |                                  |                   |
| 8.2 | <u>Motions List</u>                                      | <b><u>The Committee resolved:</u></b><br>to note the Motions List.   |                                  |                   |
| 9.1 | <u>A96 Park and Choose - Dyce Drive Link Road Update</u> | <b><u>The Committee resolved:</u></b><br>(i) to note the content of the exempt report; and<br>(ii) to instruct officers to proceed to tender with the modified design.   |                                  |                   |

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