

<u>To</u>: Councillor Dean, <u>Convener</u>; McCaig, <u>Vice-Convener</u>; and Councillors Adam, Allan, Boulton, Clark, Corall, Cormie, Crockett, Greig, Jaffrey, Milne, Penny, Robertson and Kevin Stewart.

> Town House, ABERDEEN 19 October, 2009

# ENTERPRISE, PLANNING AND INFRASTRUCTURE COMMITTEE

The Members of the ENTERPRISE, PLANNING AND INFRASTRUCTURE COMMITTEE are requested to meet in Committee Room 2 - Town House on <u>TUESDAY</u>, <u>27 OCTOBER 2009 at 2.00 pm</u>.

> RODERICK MACBEATH HEAD OF DEMOCRATIC SERVICES

# <u>B U S I N E S S</u>

### 1 MINUTE, COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 1.1 <u>Minute of Previous Meeting of 1 September, 2009</u> (Pages 1 14)
- 1.2 <u>Committee Business Statement</u> (Pages 15 32)
- 1.3 <u>Motions List</u> (Pages 33 34)

### 2 PERFORMANCE MANAGEMENT

2.1 <u>Performance, Monitoring and Target Setting 2009/10</u> - Report by the Director of Enterprise, Planning and Infrastructure (Pages 35 - 52)

## 3 FINANCE

- 3.1 <u>Budget 2009/10 Replacement Savings</u> Report by the Director of Enterprise, Planning and Infrastructure (Pages 53 54)
- 3.2 <u>2009/2010 Revenue Budget Monitoring</u>- Joint Report by the Director of Enterprise, Planning and Infrastructure and the City Chamberlain (Pages 55 66)
- 3.3 <u>Capital Budget Progress Report</u> Joint Report by the Director of Enterprise, Planning and Infrastructure and the City Chamberlain (Pages 67 78)

### 4 <u>ENTERPRISE</u>

- 4.1 <u>Festive Lighting</u> Report by the Director of Enterprise, Planning and Infrastructure (Pages 79 84)
- 4.2 <u>Aberdeen's Winter Festival, 5 November 2009 25 January 2010</u> Report by the Director of Enterprise, Planning and Infrastructure (Pages 85 - 96)
- 4.3 <u>Applications for Funding from the International Twinning Budget 2009/2010</u>
  Report by the Director of Enterprise, Planning and Infrastructure\_(Pages 97 100)

### 5 <u>PLANNING</u>

There are no reports under this heading.

### 6 INFRASTRUCTURE

### PROPOSED TRAFFIC ORDERS COMING TO COMMITTEE FOR THE FIRST TIME

6.1 <u>Various, Small Scale Traffic Management and Development Associated</u> <u>Proposals (New Works)</u> - Report by the Director of Enterprise, Planning and Infrastructure (Pages 101 - 110)

### TRAFFIC ORDERS AT THE MIDDLE STAGE OF THE PROCEDURE

There are no reports under this heading.

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

- 6.2 <u>The Aberdeen City Council (Cattofield Terrace/Cattofield</u> <u>Gardens/Picktillum Avenue and Picktillum Place)(20mph Speed Limits)</u> <u>Order 2009 (with associated speed cushions on Cattofield Terrace and</u> <u>Cattofield Gardens)</u> - Report by the Interim Director of Corporate Governance (Pages 111 - 122)
- 6.3 <u>The Aberdeen City Council (Laurelwood Avenue and Elm Place) (20mph</u> <u>Speed Limits) Order 2009 (with associated speed cushions)</u> - Report by the Director of Corporate Governance (Pages 123 - 126)
- 6.4 <u>The Aberdeen City Council (Spademill Road and Spademill Lane) (20mph</u> <u>Speed Limits) Order 2009 (with associated speed cushions)</u> - Report by the Director of Corporate Governance (Pages 127 - 132)
- 6.5 <u>The Aberdeen City Council (Various Roads in Aberdeen) (Area Central)</u> (Various Traffic Management Measures) Order 2009 - Report by the Director of Corporate Governance (Pages 133 - 136)
- 6.6 <u>The Aberdeen City Council (Various Roads in North Aberdeen) (Traffic</u> <u>Management) Order 2009</u> - Report by the Director of Corporate Governance (Pages 137 - 140)
- 6.7 <u>The Aberdeen City Council (Various Roads in South Aberdeen) (Traffic Management) Order 2009</u> Report by the Director of Corporate Governance (Pages 141 144)

### OTHER TRANSPORTATION, ROADS AND PARKING ISSUES

- 6.8 <u>Wellington Road / Souterhead Road Roundabout Introduction of Traffic</u> <u>Signals on Langdykes Road</u> - Report by the Director of Enterprise, Planning and Infrastructure (Pages 145 - 148)
- 6.9 <u>Driveway Application at 3 Primrosehill Drive</u> Report by the Director of Enterprise, Planning and Infrastructure (Pages 149 152)
- 6.10 <u>Private Roads and Footways Grant Colsea Terrace</u> Report by the Director of Enterprise, Planning and Infrastructure (Pages 153 156)
- 6.11 <u>Festive Park and Ride Services 2009</u> Report by the Director of Enterprise, Planning and Infrastructure (Pages 157 162)

6.12 <u>Review of Aberdeen City Council Youth Travel Card for Public Transport</u> -Report by the Director of Enterprise, Planning and Infrastructure (Pages 163 - 176)

#### 7 ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

#### HUMAN RESOURCES - BUSINESS CASES

- 7.1 <u>Brand Manager Contract Extension</u> Report by the Director of Enterprise, Planning and Infrastructure (Pages 177 - 196)
- 7.2 <u>Redesignation of Post of Support Assistant to Senior Support Officer</u> -Report by the Director of Enterprise, Planning and Infrastructure (Pages 197 - 202)

Should you require any further information about this agenda, please contact Allison Swanson, tel. 522822 or email aswanson@aberdeencity.gov.uk