

LEGAL AND DEMOCRATIC SERVICES

COMMITTEE DECISION SHEET

COMMUNITIES, HOUSING AND INFRASTRUCTURE COMMITTEE - TUESDAY, 27 OCTOBER 2015

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
1	<u>Determination of Exempt Business</u>	<u>The Committee resolved:</u> to consider item 13.1 with the press and public excluded.	N/A	N/A
2	<u>Requests for Deputations</u>	<u>The Committee resolved:</u> to agree to hear from Mr Shepherd in respect of item 10.3 - Draft Rowett North Masterplan Consultation Findings.	N/A	N/A
3	<u>Minute of Previous Meeting of 27 August 2015</u>	<u>The Committee resolved:</u> to approve the minute as a correct record.	N/A	N/A
4	<u>Local Fire and Rescue Plan Performance Report</u>	<u>The Committee resolved:</u> to note the content of the report.	N/A	N/A
5	<u>Her Majesty's Fire Service Inspectorate (HMFSI): Local Inspection of Aberdeen City</u>	<u>The Committee resolved:</u> to note the content of the report.	N/A	N/A

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6	<u>Draft Rowett North Masterplan Consultation Findings</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the consultation findings;</p> <p>(ii) approve the revisions made by the Director of Communities, Housing and Infrastructure based upon the findings of the consultation;</p> <p>(iii) approve the revised Draft as the Masterplan to be Interim Planning advice for redevelopment of the site; and</p> <p>(iv) expresses regret that it has not proved feasible to retain Strathcona House and agrees to request the developers utilise as many identifiable elements of Strathcona House as possible in the final development.</p>	Planning and Sustainable Development	Daniel Lewis
7	<u>Committee Business Statement and Annual Reports</u>	<p><u>The Committee resolved:</u></p> <p>(i) to agree to remove items 1 - Aberdeen the Smarter City as a review of existing strategies and the establishment of a renewed golden thread is ongoing in line with the conclusions of the recent Audit of Best Value and Community Planning and this will be reported corporately as appropriate to Council and/or the Finance, Policy and Resources Committee; item 3 - Management of Parking, as on further investigation a reasonable route forward could not be determined due to the conflicting HRA legislation and Roads legislation, Item 24 - Combined Heat and Power Initiative, officers will report back at a later date on the options appraisals of</p>	Democratic Services	Emma Parr

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		<p>the City Centre multi storey blocks before making a decision on the installation on CHP for these blocks; and item 34 - A96 Park and Choose Operation, updates will be provided in the bulletin; and</p> <p>(ii) to otherwise note the updates provided.</p>		
8	<u>Motions List</u>	<u>The Committee resolved:</u> to note the updates.	Democratic Services	Emma Parr
9	<p><u>Motion by Councillor Reynolds - referred by Council on 19 August 2015</u></p> <p>“That it be remitted to the appropriate Committee, to instruct officers to bring forward a report supporting the need for a temporary traffic order restricting the use by HGV’s to access only on the unnumbered road running from the B997, past Shielhill Farm to the B999, with a view to the introduction of a permanent restriction.”</p>	<u>The Committee resolved:</u> to instruct officers to bring forward a report to a future meeting.	Public Infrastructure and Environment	Doug Ritchie/ Michael Cowie
10	<p><u>Motion by Councillor Yuill - referred by Council on 8 October 2015</u></p> <p>“That this Council instructs officers to report on the feasibility of locating a major item of public art at an appropriate point alongside the route of the Aberdeen Western Peripheral Route and what the potential sources of funding for such a project might be”</p>	<u>The Committee resolved:</u> to instruct officers to bring forward a report to a future meeting.	Education and Children’s Services	Neil Bruce

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11	<p><u>Downsizing Policy - Referred from Housing Cases Review Sub Committee 16 September 2015</u></p> <p>At its meeting of 16 September 2015, the sub committee referred to Communities, Housing and Infrastructure Committee the recommendation that powers be delegated to the Head of Housing and Communities to give the equivalent of Committee priority, in exceptional circumstances, to a household who are Aberdeen City Council tenants living in high demand family accommodation to downsize to appropriate amenity or sheltered housing where they have been assessed as needing such accommodation.</p>	<p><u>The Committee resolved:</u> to agree that powers be delegated to the Head of Housing and Communities to give priority, in exceptional circumstances, to a household who are Aberdeen City Council tenants living in family accommodation for which there is demand to downsize to appropriate amenity or sheltered housing where they have been assessed as needing such accommodation.</p>	Communities and Housing	Donald Urquhart
12	<p><u>2015/16 General Fund Revenue and Capital Budget Monitoring</u></p>	<p><u>The Committee resolved:</u> (i) to note the report and the information on management action and risks that is contained herein; (ii) instruct that officers report the year end position to the appropriate committee; and (iii) approve the virements outlined in Appendix A.</p>	Finance	Helen Sherrit
13	<p><u>2015/16 Housing Revenue Account</u></p>	<p><u>The Committee resolved:</u> (i) to note the financial information contained within the report; and (ii) instruct that the Head of Finance continues to update the Committee in consultation with the Director for Communities, Housing and</p>	Finance	Helen Sherrit

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		Infrastructure on the actual outturn position for 2015/16 following completion of the year end statutory accounts.		
14	<u>2015/16 Trading Services</u>	<u>The Committee resolved:</u> (i) note the report and the information on management action and risks; and (ii) instruct that officers report the year end position to the appropriate committee.	Finance	Helen Sherrit
15	<u>CHI Performance Report</u>	<u>The Committee resolved:</u> (i) to note the content of the report; (ii) instruct that officers correct the information on page 27 and circulate to members; (iii) that the Head of Housing and Communities advises Councillor Nicoll on previous grants given to Housing Associations on properties listed on page 29; and (iv) request that a report come to a future meeting of the Committee regarding the recent case in Edinburgh where the Council was granted forfeiture orders from the Sheriff Court which resulted in £50,000 of NPS handed over to trading standards officers.	Land and Property Assets Communities and Housing Planning and Sustainable Development	John Quinn Donald Urquhart Graeme Paton
16	<u>Review of Voids Processes</u>	<u>The Committee resolved:</u> (i) to note the content of the report; (ii) approve the action plan as outlined within Appendix 1; (iii) continue to receive reports on void rent loss at each cycle as part of the	Communities and Housing	Martin Smith

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		(iv) performance report; and receive a further report on progress with this issue in 6 months.		
17	<u>Non-Housing Developers Contributions</u>	<u>The Committee resolved:</u> (i) to note the contents of the report; (ii) to grant the Director of Communities, Housing and Infrastructure delegated authority to allocate funds to projects funded by developer contributions in consultation with the Convener of this Committee and local members; and (iii) to report back every 6 months on money spent and money outstanding.	Planning and Sustainable Development	David Marshall
18	<u>Police Scotland Report - Missing Persons</u>	<u>The Committee resolved:</u> To thank the Police for the informative report and note its contents.	N/A	N/A
19	<u>Affordable Housing - Grant Assistance relating to Froghall Terrace, Cloverleaf Hotel, Summerhill Road and Muggiemoss Road</u>	<u>The Committee resolved:</u> (i) to note that Grampian Housing Association Ltd have withdrawn their grant application and will now deliver the units as MMR; (ii) approve a grant to Aberdeenshire Housing Partnership of up to £308,594 to help them fund 22 additional affordable housing units at Cloverleaf Hotel; (iii) approve a grant to Langstane Housing Association Ltd of up to £151,112 to help them fund 26 additional affordable housing units at Summerhill Road; and (iv) approve a grant to Castlehill Housing Association Ltd of up to £398,064 to help them fund 24 additional affordable	Communities and Housing	Les McGonigle

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		housing units at Mugiemooss Road.		
20	<u>North Regeneration Area - Digital District</u>	<p>The Committee resolved:</p> <p>(i) grant approval to officers to conclude negotiations with the preferred bidder and award the contract for delivery of a Wi-Fi network within the North Regeneration areas within the set budget of £150,000. The submitted bid is priced at £125,050; and</p> <p>(ii) that the balance of the £150,000 budget be approved for use in the delivery of the community engagement and the service design works developed within the collaboration agreement and with affiliates to this agreement.</p>	Economic Development	Gordon Wright
21	<p><u>Aberdeen Local Development Plan - Proposed Plan, Summary of Representations and Responses</u></p> <p>Appendixes for Local Development Plan will be circulated separately</p>	<p>The Committee resolved:</p> <p>(i) note the representations received on the Aberdeen Local Development Plan – Proposed Plan;</p> <p>(ii) approve the Schedule 4 Summaries of Unresolved Issues, subject to any de-minimus or minor drafting changes; and</p> <p>(iii) authorise the submission of the Aberdeen Local Development Plan – Proposed Plan and appropriate supporting documentation to the Scottish Ministers for examination.</p>	Planning and Sustainable Development	Andrew Brownrigg
22	<u>Draft AECC site, Bridge of Don Development Framework Consultations Findings</u>	<p>The Committee resolved:</p> <p>(i) note the representations received on the Draft AECC Site, Bridge of Don Development Framework;</p> <p>(ii) approve appendix 1, which includes</p>	Planning and Sustainable Development	Laura Robertson

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		<p>officers' responses to representations received and any necessary actions; and</p> <p>(iii) approve the Development Framework as Interim Planning Advice until the emerging Local Development Plan is adopted and at this time the document should be ratified by the Scottish Government as Supplementary Guidance.</p>		
23	<u>External Funding for Transport Projects</u>	<p>The Committee resolved:</p> <p>(i) approve the expenditure of any funds successfully obtained from Sustrans Scotland's School Cycle and Scooter Parking Grant Fund 2015/16 for the purposes describes in the report; and</p> <p>(ii) and approve the expenditure of approximately £50,000 available to Aberdeen City Council arising from the regional Cycling Development Officer post, including £20,000 for the implantation of permanent automatic cycle counters in various locations in Aberdeen.</p>	Planning and Sustainable Development	Will Hekelaar
24	<u>Corporate Fleet Management Performance and Compliance</u>	<p>The Committee resolved:</p> <p>(i) Note the actions and measures put in place in Fleet Services, for monitoring performance of corporate Fleet Compliance; and</p> <p>(ii) thank Mark Reilly for his hard work on this.</p>	Public Infrastructure and Environment	Mark Reilly
25	<u>Introduction of a Controlled Parking Zone with Priority Parking in the area around Hill of Rubislaw - Initial</u>	<p>The Committee resolved:</p> <p>(i) note the contents of the report;</p> <p>(ii) note that the £30,000 budget for the</p>	Public Infrastructure and Environment	James Watt

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	<u>Statutory Consultation</u>	<p>initial phase of the project is included within the Roads renewal Capital budget for 2015-2016;</p> <p>(iii) instruct officers to progress with the informal public consultation required to inform a detailed design for 'Priority Parking' areas;</p> <p>(iv) instruct officers to progress to the public advertisement stage and report the results to a future committee; and</p> <p>(v) note that Councillor's Thomson, Stewart and Corall as local members all welcome the report.</p>		
26	<u>Garthdee / Kaimhill Controlled Parking Zone</u>	<p><u>The Committee resolved:</u> To note the content of the report and instruct officers to take no further action.</p>	Public Infrastructure and Environment	Graeme McKenzie
27	<u>Rural Roads - Speed Limits</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the content of the report and that officers have undertaken the review/assessment in line with Scottish Government and Department for Transport guidance; and</p> <p>(ii) agree that no further action be taken and that a review of all routes in the area will be carried out after the opening of the AWPR in 2018.</p>	Public Infrastructure and Environment	Laura Snee
28	<u>Roads Winter Service Plan 2015-16</u>	<p><u>The Committee resolved:</u></p> <p>(i) note the content of the report; and</p> <p>(ii) approve the 'Road Winter Service Plan' for 2015-16.</p>	Public Infrastructure and Environment	Sharon Toseland
29	<u>Various Small Scale Traffic Management and Development</u>	<p><u>The Committee resolved:</u></p> <p>(i) approve the proposals;</p>	Public Infrastructure	James Watt

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	<u>Associated Proposals (Stage 1 - New Works)</u>	<p>(ii) 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 this Committee; and</p> <p>(iii) instruct the appropriate officers to commence the combined statutory consultation for the traffic regulation order for the list of Blue Badge parking bays and report back to a future meeting of this Committee.</p>	and Environment	
30	<u>Various Small Scale Traffic Management and Development Associated Proposals (Stage 3 - Public Advert)</u>	<p><u>The Committee resolved:</u></p> <p>(i) approve the nine orders that did not attract objections and that all the orders be made and implemented accordingly;</p> <p>(ii) in relations to 'The Aberdeen City Council (Usan Ness/ Marchmont Street, Aberdeen) (Prohibition of Waiting Order) 201 (X)' overrule the objections received and approve this order be made as originally envisaged.</p>	Public Infrastructure and Environment	Laura Snee
31	<u>Deer Management Plan</u>	<p><u>The Committee resolved:</u></p> <p>(i) note the contents of the report;</p> <p>(ii) agree to the implementation of the Deer Management Plan; and</p> <p>(iii) requests that an update on progress of the Plan be reported to the Communities Housing and</p>	Public Infrastructure and Environment	Ian Talboys

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		Infrastructure Committee in 12 months time.		

If you require any further information about this decision sheet, please contact Emma Parr, tel 01224 522607 or email emparr@aberdeencity.gov.uk