



To: Councillor Cooney, Convener; Councillors Jean Morrison MBE and Graham, Vice Conveners; and Councillors Allan, Crockett, Copland, Corall, Delaney, Dickson, Donnelly, Jackie Dunbar, Finlayson, Flynn, Grant, Hutchison, Laing, Milne, Sandy Stuart and Yuill

Town House,
ABERDEEN 17 August 2016

COMMUNITIES, HOUSING AND INFRASTRUCTURE COMMITTEE

The Members of the **COMMUNITIES, HOUSING AND INFRASTRUCTURE COMMITTEE** are requested to meet in Council Chamber - Town House on **THURSDAY, 25 AUGUST 2016 at 2.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

DETERMINATION OF EXEMPT BUSINESS

- 1.1 Members are requested to determine that any exempt business be considered with the press and public excluded

REQUESTS FOR DEPUTATIONS

- 2.1 None at this time

MINUTE OF PREVIOUS MEETING

- 3.1 Minute of Previous Meeting of 17 May 2016 - for approval (Pages 7 - 30)

COMMITTEE BUSINESS, MOTIONS AND ANNUAL REPORTS LIST

- 4.1 Committee Business Statement and Annual Reports (Pages 31 - 44)
- 4.2 Motions List (Pages 45 - 50)

MOTIONS

- 5.1 Motion by Councillor Reynolds - Temporary Traffic Order B997 (Pages 51 - 62)

REFERRALS

- 6.1 Agent of Change Principle - Referral from Petitions Committee 20 April 2016 (Pages 63 - 68)
- 6.2 Community Empowerment - Referral from Petitions Committee 20 April 2016 (Pages 69 - 72)

FINANCE

- 7.1 2016/17 Trading Services Budget Monitoring (Pages 73 - 78)
- 7.2 2016/17 General Fund Revenue and Capital Budget Monitoring (Pages 79 - 96)
- 7.3 2016/17 Housing Revenue Account (Pages 97 - 106)
- 7.4 Request for approval of expenditure for Plumbing and Heating supplies through the submission of a Mini Bid on Scotland Excel - Supply and Delivery of Plumbing and Heating Materials (Pages 107 - 112)

PERFORMANCE MANAGEMENT AND SERVICE ISSUES

- 8.1 CHI Performance Report (Pages 113 - 136)

COMMUNITIES

- 9.1 Aberdeen Fire and Rescue - Control Room Verbal Update
- 9.2 Police Scotland - Performance Report 2015-16 (Pages 137 - 150)
- 9.3 Police Scotland, Service Centre and Area Control Room Resources across Aberdeen (Pages 151 - 152)

- 9.4 Strategic Housing Investment Plan - Site Update (Pages 153 - 160)
- 9.5 Shaping Middlefield Triangle site (Pages 161 - 188)
- 9.6 Participatory Budgeting for Locality Planning (Pages 189 - 192)
- 9.7 Middlefield Community Project Service Level Agreement (Pages 193 - 198)
- 9.8 New Disability Group for the City - Membership and Next Steps (Pages 199 - 204)
- 9.9 Installation of feature lighting to multi storey blocks at Balnagask - report to follow

PLANNING AND SUSTAINABLE DEVELOPMENT

- 10.1 Site OP63 Prime Four Business Park Development Framework - consultation responses (Pages 205 - 270)
- 10.2 Developer obligations (Pages 271 - 278)
- 10.3 Air Quality Update and ECO Stars Fleet Recognition Scheme (Pages 279 - 284)
- 10.4 Scottish Shared Scientific Services (Pages 285 - 294)
- 10.5 Microchipping of Dogs (Scotland) Regulations 2016 (Pages 295 - 298)
- 10.6 Grampian Joint Health Protection Plan (Pages 299 - 302)
- 10.7 Report on Flooding December 2015- January 2016 (Pages 303 - 310)

ECONOMIC DEVELOPMENT

- 11.1 Aberdeen City Hydrogen Energy Storage Business Case (Pages 311 - 316)
- 11.2 World Energy Cities Partnership Annual Report (Pages 317 - 320)
- 11.3 European Social Fund - Employability Pipeline (Pages 321 - 328)

- 11.4 International Trade Initiatives (Pages 329 - 340)
- 11.5 Partnerships, Projects & Funding Update (Pages 341 - 346)
- 11.6 Crowdfund Aberdeen (Pages 347 - 350)

TRANSPORT

- 12.1 Draft LTS Costed and Delivery Action Plan (Pages 351 - 404)
- 12.2 Draft Aberdeen Active Travel Action Plan (Pages 405 - 410)
- 12.3 External Funding for Transport Projects (Pages 411 - 420)
- 12.4 Various Small Scale Traffic Management and Development Associated Proposals (Stage 1 New Works) (Pages 421 - 464)
- 12.5 Various Small Scale Traffic Management and Development Associated Proposals (Stage 3 - Public Advert) (Pages 465 - 480)
- 12.6 Introduce parking charges to three existing car parks as per budget proposals (Stage 3) (Pages 481 - 552)
- 12.7 Parking issues around Hill of Rubislaw - informal consultation results (Pages 553 - 574)

ENVIRONMENT

- 13.1 Donmouth - Emergency Works (Pages 575 - 576)

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

FINANCE

- 14.1 Award of ITT for Provision Of An Energy Efficiency Information, Support & Advice Service (Pages 577 - 582)
- 14.2 Request for approval of expenditure for tender exercises for several electrical services and works contracts (Pages 583 - 588)
- 14.3 Request for approval of expenditure for Various Construction Services, Work and Material Supply (Pages 589 - 594)

TRANSPORT

- 15.1 Bus Shelter Advertising Procurement Award (Pages 595 - 616)

PLANNING AND SUSTAINABLE DEVELOPMENT

- 16.1 Scottish Shared Scientific Services Appendix (Pages 617 - 646)

To access the Information Bulletins for this Committee please use the following link:

[Communities, Housing & Infrastructure Committee Information Bulletins](#)

Should you require any further information about this agenda, please contact Emma Parr,
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