



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 16 January 2017

COMMUNITIES, HOUSING AND INFRASTRUCTURE COMMITTEE

The Members of the **COMMUNITIES, HOUSING AND INFRASTRUCTURE COMMITTEE** are requested to meet in Committee Room 2 - Town House on **TUESDAY, 24 JANUARY 2017 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 1 November 2016 (Pages 7 - 30)

COMMITTEE BUSINESS, MOTIONS AND ANNUAL REPORTS LIST

- 4.1 Committee Business Statement and Annual Reports (Pages 31 - 38)
- 4.2 Motions List (Pages 39 - 44)

MOTIONS

- 5.1 Motion by Councillor Stewart

“To instruct the Director of Communities, Housing and Infrastructure to bring a report to the next meeting of Communities, Housing and Infrastructure, (i) on the need to publicise information regarding the Council Scheme for making compensation claims against the Council relating to Council Housing Property so as to inform the public and key stakeholders as to the appropriate processes for this scheme, and (ii) on the need to publicise the Council housing tenants household insurance scheme to council house tenants.”

- 5.2 Motion by Councillor Stewart

To instruct the Director of Communities, Housing and Infrastructure to bring a report to the next meeting of Communities, Housing and Infrastructure on the proposition that where there are unreasonable delays in Capital Programmes of Works attributed to the Contractor, that (i) Council tenants and other affected householders should receive an appropriate payment payable by the contractor (to be provided for in the contract between the council and the contractor) to cover their reasonable losses and/or (ii) other methods of recompense should be made available. The report will also look at best practice adopted in this area by other Scottish local authorities.

REFERRALS

- 6.1 Referral from Planning Development Management Committee - 8 December 2016 (Pages 45 - 48)

**PLANNING DEVELOPMENT MANAGEMENT COMMITTEE
8 DECEMBER 2016**

REMIT

ST PETER'S NURSERY SITE REDEVELOPMENT BRIEF – CHI/16/255

1. The Committee had before it a report by the Director of Communities, Housing and Infrastructure, which sought approval for the St Peter's Nursery Site Redevelopment Brief to be adopted as non-statutory planning guidance.

The report recommended:-

that the Committee –

- (a) note the results of the four week consultation period; and
- (b) adopt the St Peter's Nursery Site Redevelopment Brief as non-statutory planning guidance.

The Committee resolved:-

- (i) to request that the report be submitted to the relevant committee for consideration regarding the potential use of the site for local authority affordable housing; and
- (ii) to otherwise approve the recommendations contained within the report.

FINANCE

- 7.1 2016/17 Trading Services Budget Monitoring (Pages 49 - 54)
- 7.2 2016/17 General Fund Revenue and Capital Budget Monitoring (Pages 55 - 74)
- 7.3 2016/17 Housing Revenue Account (Pages 75 - 86)
- 7.4 HMO License Fees (Pages 87 - 94)

PERFORMANCE MANAGEMENT AND SERVICE ISSUES

- 8.1 CHI Performance Report (Pages 95 - 112)

- 8.2 Communities Housing and Infrastructure Committee 5 year legacy report - report to follow

COMMUNITIES

- 9.1 Police Scotland North East Division Performance 2016-17 April - September (Pages 113 - 128)
- 9.2 Fire Performance Report (Pages 129 - 132)
- 9.3 Houses in Multiple Occupation - Overprovision - report to follow
- 9.4 Tenants Household Contents Insurance Scheme Funding (Pages 133 - 136)
- 9.5 Shaping Middlefield Triangle Site (Pages 137 - 146)
- 9.6 Progress Report for Torry Phase 1 District (Pages 147 - 226)

PLANNING AND SUSTAINABLE DEVELOPMENT

- 10.1 Aberdeen Local Development Plan 2017 - Development Plan Scheme (Pages 227 - 252)
- 10.2 Protective Services Food and Feed Regulatory Service Plan 2017/18 (Pages 253 - 280)
- 10.3 Protective Services Occupational Health and Safety Intervention Plan 2017/2018 (Pages 281 - 300)

ECONOMIC DEVELOPMENT

- 11.1 International travel proposals to May 2017 (Pages 301 - 306)

TRANSPORT

- 12.1 Roads Asset Management Plan Update (Pages 307 - 310)
- 12.2 Roads and Transport Related Capital Budget Programme 2016-17 (Pages 311 - 338)
- 12.3 Aberdeen Active Travel Action Plan (Pages 339 - 388)

- 12.4 External Funding for Transport Projects and 2017/18 Bus Lane Enforcement (BLE) Programme (Pages 389 - 402)
- 12.5 Supported Bus Services (Pages 403 - 414)
- 12.6 101 Caiesdykes Road - Appeal against footway crossing (Pages 415 - 424)
- 12.7 Reduction in Speed Limit A944 to B9119 from 50mph to 40mph (Stage 3 Public Advert) (Pages 425 - 456)
- 12.8 Various Small Scale Traffic Management and Development Associated Proposals (Stage 1 New Works) (Pages 457 - 482)
- 12.9 Various Small Scale Traffic Management and Development Associated Proposals (Stage 3 - Public Advert) (Pages 483 - 506)
- 12.10 Access from the South - Bridge of Dee Study - STAG Part 2 Appraisal - report to follow

ENVIRONMENT

- 13.1 City Play Areas (Pages 507 - 514)
- 13.2 Mortuary review by Scottish Government - report to follow

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER IN PRIVATE

- 14.1 LLP Business Case - report to follow
- 14.2 Procurement of Housing Consultancy services (Pages 515 - 520)
- 14.3 Housing Support Commissioning - Sheltered Housing (Pages 521 - 542)
- 14.4 Procurement for Delivery of Insulation Works (Pages 543 - 548)
- 14.5 Roads and Transport Related Capital Budget Programme 2016-17 (Pages 549 - 576)
- 14.6 Fleet Capital Programme Spend (Pages 577 - 600)
- 14.7 Environmental Spend (Pages 601 - 608)

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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