



Town House,
ABERDEEN 16 May 2017

COMMUNITIES, HOUSING AND INFRASTRUCTURE COMMITTEE

The Members of the **COMMUNITIES, HOUSING AND INFRASTRUCTURE COMMITTEE** are requested to meet in Council Chamber - Town House on **WEDNESDAY, 24 MAY 2017 at 2.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

- 1.1 Determination of Urgent Business
- 2.1 Determination of Exempt Business
- 3.1 Declarations of Interest
- 4.1 Requests for Deputation
None received at this time.

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 24 January 2017 (Pages 5 - 32)

COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 6.1 Committee Business Statement and Annual Reports (Pages 33 - 40)

- 6.2 Motions List (Pages 41 - 50)
- 6.3 Committee Trackers (Pages 51 - 54)

NOTICES OF MOTIONS

- 7.1 Motion by Councillor Jennifer Stewart -Council housing - compensation claims and household insurance scheme (Pages 55 - 58)
- 7.2 Motion by Councillor Boulton - Vehicular Access to the Deeside Way (Pages 59 - 66)
- 7.3 Motion by Councillor Jennifer Stewart - Blue Badge Enforcement Officer/Misuse of Residents and Business Parking Permits - Report to follow

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1 Northern Roads Collaboration Joint Committee
At its meeting of 15 March 2017, Council resolved amongst other things to agree that the Communities, Housing and Infrastructure Committee appoint two named members from the Council and appoint two named substitutes to the Joint Committee.
- 8.2 Appointments to Sub Committees (Pages 67 - 70)
Membership of sub-committee's and working groups to be determined.

FINANCE, PERFORMANCE, RISK AND SERVICE WIDE ISSUES

- 9.1 2016/17 Trading Services Budget Monitoring (Pages 71 - 76)
- 9.2 2016-17 Housing Revenue Account (Pages 77 - 86)
- 9.3 2016-17 General Fund Revenue & Capital Budget Monitoring (Pages 87 - 106)
- 9.4 CHI Performance Report - CHI/17/058 (Pages 107 - 124)
- 9.5 CHI Service Improvement Plan (Pages 125 - 126)
Individual Service Plans can be viewed at –
[CH&I Service Improvement Plans](#)

GENERAL BUSINESS

COMMUNITIES

- 10.1 Police Scotland - Thematic Report - Cyber Threat Landscape - North Command (Pages 127 - 132)
- 10.2 Police Scotland - Verbal Update of transition of the Aberdeen Service Centre to a National Service Centre and the Command and control to Dundee ACR.
- 10.3 Aberdeen City Local Fire and Rescue Plan- Local Performance Report (April 2016 to March 2017) (Pages 133 - 150)
- 10.4 Suspension of ACC Procurement Regulations for a contract for Housing Advice and Information Services (Pages 151 - 154)
- 10.5 Affordable Housing Delivery (Pages 155 - 162)
- 10.6 Community Learning & Development - Strategic Plan - Interim Report - CHI/17/082 (Pages 163 - 208)

PLANNING AND SUSTAINABLE DEVELOPMENT

- 11.1 Second Progress Report for Heat Network Torry - Phase 1 (Pages 209 - 220)
- 11.2 Building Performance Policy Review (Pages 221 - 252)
- 11.3 Aberdeen Cross City Connections - STAG Pre & Part 1 Appraisal (Pages 253 - 292)
- 11.4 Scottish Energy Efficiency Programme (SEEP) Funding Application to develop pilot Local Heat and Energy Efficiency Strategies (Pages 293 - 312)

TRANSPORT

- 12.1 Roads Asset Data Collection (Pages 313 - 348)
- 12.2 AWPR Side Road Speed Limit Requirements Stage 3 (Pages 349 - 356)

- 12.3 Roads Winter Maintenance Operations 2016-17 (Pages 357 - 362)
- 12.4 Bus Lane Enforcement Net Surplus - Proposed Expenditure 2017-18
(Pages 363 - 376)
- 12.5 Various Small Scale Traffic Management Stage 1 (Pages 377 - 408)
- 12.6 Various Small Scale Traffic Management Stage 2 (Pages 409 - 420)
- 12.7 Wellington Brae - report to follow
- 12.8 Provision of Festive Lighting - Report to follow

ENVIRONMENT

- 13.1 Play Area Refurbishment 2017-18 (Pages 421 - 428)

EXEMPT / CONFIDENTIAL BUSINESS

- 14.1 Homeless/Temporary Accommodation Strategy (Pages 429 - 442)
- 14.2 Development of Service Level Agreements (Equalities) (Pages 443 - 572)

To access the Service Updates for this Committee please use the following link:
[Service Updates](#)

EHRIA's related to reports on this agenda can be viewed at [Equality and Human Rights Impact Assessments](#)

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