



To: Councillor Allan, Convener; Councillors Bell and Hunt, Vice Conveners; and Councillors Copland, Cormie, Donnelly, Delaney, Jackie Dunbar, Flynn, Graham, Grant, Hutchison, Macdonald, Avril MacKenzie, McRae, Nicoll and Jennifer Stewart.

Town House,
ABERDEEN 21 August 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, 29 AUGUST 2017 at 1.00 pm.**

FRASER BELL
HEAD OF LEGAL AND DEMOCRATIC SERVICES

B U S I N E S S

DETERMINATION OF URGENT BUSINESS

1.1 Determination of Urgent Business

DETERMINATION OF EXEMPT BUSINESS

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

DECLARATIONS OF INTEREST

3.1 Members are asked to declare any interests

REQUESTS FOR DEPUTATIONS

- 4.1 None at this time

MINUTE OF PREVIOUS MEETING

- 5.1 Minute of Previous Meeting of 24 May 2017 (Pages 9 - 34)

COMMITTEE BUSINESS STATEMENT AND MOTIONS LIST

- 6.1 Committee Business Statement (Pages 35 - 44)

- 6.2 Motions List (Pages 45 - 52)

- 6.3 Committee Tracker (Pages 53 - 64)

NOTICES OF MOTION

- 7.1 Motion by Councillor Jackie Dunbar

Given the recent difficulties associated with the timely uplift of residential garden waste and the knock on effect it has had on other uplift services, this committee instructs the Interim Director of Communities Housing and Infrastructure to report back, in the next cycle, providing the progress to date of the roll-out of the new recycling and waste system. The report should also include the details of any problems which have been encountered together with the solutions that have been put in place to mitigate them occurring in the future. Officers are requested to provide clarity on the protocol when informing elected members and members of the public when changes are being made to those services.

- 7.2 Motion by Councillor Nicoll

That the Committee;

1. Notes Aberdeen City Council is committed to improving the health and wellbeing of children attending our schools. As part of that programme Aberdeen City Council promotes children walking and cycling to school.
 2. Notes the concerns raised by parents and carers across the City regarding poor driving practices by a small number of motorists in the vicinity of our schools particularly at the start and finish of the school day.
 3. Notes the existing limitations placed on Police Officers and City Wardens to enforce traffic management measures such as single and double yellow lines in the vicinity of schools due the requirement for a period of grace on such restrictions and the resulting road safety implications for pupils, parents and carers of the indiscriminate parking and driving practices in these locations.
 4. Notes the costs to Aberdeen City Council of implementing existing single and double yellow lines parking restrictions in the vicinity of schools.
 5. Instruct the traffic management team and city wardens to report on the effectiveness of the existing measures of road safety in the vicinity of our schools together with the costs currently incurred and to report on possible alternative options or measures that could be implemented in the vicinity of our schools that would promote less indiscriminate parking and poor driving practices.
 6. Instruct the traffic management team, city wardens and assets and finance team in Education and Children's Services to consult with individual Parent Councils and representative pupil bodies as to measures they may consider to be appropriate that would promote less indiscriminate parking and poor driving practices.
- 7.3 Motion by former Councillor Finlayson - Feasibility study on a safe route to the new Lochside Academy (Pages 65 - 82)
- 7.4 Motion by Former Councillor Ironside - Toilet Facilities for disabled and older people with medical conditions (Pages 83 - 88)

REFERRALS FROM COUNCIL, COMMITTEES AND SUB COMMITTEES

- 8.1 Cycle Path for Ferryhill School Children - Referral from Petitions Committee of 14 June 2017

GENERAL BUSINESS

FINANCE, PERFORMANCE, RISK AND SERVICE WIDE ISSUES

- 9.1 CH&I Financial Performance - Quarter 1, 2017/18 (Pages 89 - 106)
- 9.2 CH&I Performance Report (Pages 107 - 126)
- 9.3 Directorate Service Improvement Plans (Pages 127 - 388)

COMMUNITIES

- 10.1 Police Scotland - Thematic Report - Cyber Threat Landscape - North Command (Pages 389 - 394)
- 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
A representative from C3 Division will attend the Committee as requested.
- 10.3 Aberdeen City Local Policing Plan 2017-20 (Pages 395 - 416)
- 10.4 Police Performance Report for April 2016 - March 2017 (Pages 417 - 436)
- 10.5 Seaton Backies Two (Pages 437 - 442)
- 10.6 Participatory Budgeting - U Decide (Pages 443 - 446)
- 10.7 Shaping Middlefield - Triangle Site - to follow

PROTECTIVE SERVICES

- 11.1 Formal Joint Working Partnership of North Scotland Trading Standards Services (Pages 447 - 456)

ECONOMIC DEVELOPMENT

- 12.1 Sponsorship of Business Awards (Pages 457 - 460)
- 12.2 One Stop Employability Shop (Pages 461 - 468)

- 12.3 Community Benefit Management Process (Pages 469 - 480)
- 12.4 World Energy Cities Partnership Annual Review (Pages 481 - 486)
- 12.5 Greyhope Bay - Support for Project Development (Pages 487 - 492)
- 12.6 Emerging Markets - International Trade (Pages 493 - 518)
- 12.7 Europe Green Capital Awards Bid (Pages 519 - 562)

PLANNING AND SUSTAINABLE DEVELOPMENT

- 13.1 Community Food Growing Spaces (Pages 563 - 574)
- 13.2 Appointment of Elected Member Representative for Powering Aberdeen (Pages 575 - 578)

TRANSPORT

- 14.1 Public Electric Vehicle Charging Infrastructure Development in Aberdeen City (Pages 579 - 586)
- 14.2 Disposal of Electric Car (Pages 587 - 592)
- 14.3 CIVITAS PORTIS Project Update (Pages 593 - 600)
- 14.4 Regional Quality Partnership for Public Transport (Pages 601 - 608)
- 14.5 Roads Hierarchy (Pages 609 - 670)
- 14.6 External Transportation Links to Bay of Nigg - STAG Pre-Appraisal and STAG Part 1 Appraisal (Pages 671 - 682)
- 14.7 External Funding for Transport Projects 2017/2018 (Pages 683 - 690)
- 14.8 City Centre Masterplan Project - EN10 Union Terrace Gardens - The Aberdeen City Council (Union Terrace (Part of), Aberdeen) (Stopping Up) Order 201 (X) (Pages 691 - 700)
- 14.9 Various Small Scale Traffic Management and Development Associated Proposals (Stage 1 - New Works) (Pages 701 - 730)

- 14.10 Various Small Scale Traffic Management and Development Associated Proposals (Stage 3 Public Advert) (Pages 731 - 754)

ENVIRONMENT

- 15.1 Update on Coastal Defence Projects (Pages 755 - 924)
- 15.2 Flood Mitigation Projects - Update (Pages 925 - 956)
- 15.3 Inchgarth Road Flood Study (Pages 957 - 1000)
- 15.4 SCORE Project (Pages 1001 - 1018)

EXEMPT / CONFIDENTIAL BUSINESS

- 16.1 Approval of Expenditure for Tender Exercise for Boiler and Associated Plant Maintenance in Sheltered Housing Properties (Pages 1019 - 1024)
- 16.2 Request for approval of expenditure to extend or retender a cleaning service for 39 multi storey and 3 low rise blocks (Pages 1025 - 1042)
- 16.3 Procurement for Basic Insulation Measures (Pages 1043 - 1048)
- 16.4 Proposed Tendering of Care and Repair Service (Pages 1049 - 1054)
- 16.5 External Transportation Links to Bay of Nigg - STAG Pre-Appraisal and STAG Part 1 Appraisal - Exempt Appendix (Pages 1055 - 1056)

EHRIA's related to reports on this agenda can be viewed at
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