

## GOVERNANCE

### COMMITTEE DECISION SHEET

#### OPERATIONAL DELIVERY COMMITTEE - THURSDAY, 19 APRIL 2018

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<b><u>Determination of Exempt Business</u></b>	The Committee agreed that item 8.1 on the agenda Marchburn Park, would be held in private with the press and public excluded and also agreed that a redacted version of the report would be made available by the end of the following week.		
1	<b><u>Members are requested to intimate any declarations of interest</u></b>	<p>The Vice Convener, Councillor Grant declared an interest in regards to item 7.3 on the agenda Windmill Brae, Langstane Place, Justice Mill Lane – Night time Pederstrianisation. Councillor Grant advised that he would leave the meeting when this item was being discussed and determined.</p> <p>Councillor Cooke declared an interest in the same item, as he knew residents who lived in the area. Councillor Cooke intimated that he would remain in the meeting.</p>	Governance	L McBain
2	<b><u>Request for Deputation</u></b>  There has been a request for deputation in regards to item 8.1 – Marchburn Road	The Committee agreed to hear a deputation in regards to item 8.1 on the agenda, Marchburn Park	Governance	L McBain
3	<b><u>Committee Planner</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>(i) to note that in regards to the Haudigan Improvement Scheme, that an update report would be issued every cycle going forward, and a report would be issued within two weeks in regards to the current</p>	Customer	N Carnegie

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		<p>progress;</p> <p>(ii) to note that in regards to the motion submitted to Council in March by Councillor MacRae, that a report was due to go to City Growth &amp; Resources Committee in November;</p> <p>(iii) to request that an update be issued in due course in regards to the Toilet Facilities in the City Centre for Disabled and Older People with Medical Conditions;</p> <p>(iv) to request that an update be reported in due course in regards to the Notice of Motion by Councillor Nicoll, for the effectiveness of Existing Measures of Road Safety Around Schools; and</p> <p>(v) to otherwise note the Committee Business Planner.</p>	<p>Operations</p> <p>Operations</p>	<p>M Reilly</p> <p>V Ritson</p>
4	<b><u>Performance Report</u></b>	<p><b><u>The Committee resolved:-</u></b></p> <p>(i) to note that the Chief Operating Officer would liaise with colleagues in HR in regards to the Scottish average in terms of mental health issues in the workplace, and to ascertain if the Council could be doing anything differently;</p> <p>(ii) to note that the Chief Operating Officer would investigate what training was available to managers in regards to mental health issues in the workplace;</p> <p>(iii) to request that the Chief Operating Officer provide a circulation to Members in due course with information on agency staff and the overspend on the budget for agency staff;</p> <p>(iv) to request that officers report back in regards to the vehicle, plant and equipment accidents indicator being 76 in January 2018, to ascertain if there was a reason for this;</p>	<p>Integrated Children's &amp; Family Services</p> <p>Integrated Children's &amp; Family Services</p> <p>Integrated Children's &amp; Family Services</p> <p>Operations</p>	<p>R Stewart</p> <p>R Stewart</p> <p>R Stewart</p> <p>W Whyte</p>

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		<p>(v) to request that the Chief Officer – Customer, look at (a) whether there has been an increase in Housing Benefit Claims and (b) establishing an indicator for the length of a phonecall; and</p> <p>(vi) to request that officers look at the 2017-18 target figure of 74% for road and infrastructure services satisfaction and how this compares with the Scottish average.</p>	<p>Customer</p> <p>Operations</p>	<p>J McKenzie</p> <p>D Ritchie</p>
5	<p><b><u>Petition In Regards to Cycle Paths on Union Street</u></b></p> <p>We the undersigned petition the Council to build a protected bicycle path on Union Street Aberdeen so that people of all ages and capabilities can ride bikers in safety. The protected path must be separated from motor vehicles by a physical barrier.</p>	<p><b><u>The Committee resolved:-</u></b> to request that a report be brought back to Committee in regards to the feasibility of cycle paths on Union Street, subject to consultation from the City Centre Masterplan, and to include information on a potential dedicated segregated cycle lane.</p>	<p>Operations</p>	<p>J Murray</p>
6	<p><b><u>Continuing Care</u></b></p>	<p><b><u>The Committee resolved:-</u></b> to note the financial information provided in the report.</p>	<p>Operations</p>	<p>A Donaldson</p>
7	<p><b><u>Windmill Brae, Langstane Place, Justice Mill Lane - Night time Pedestrianisation - Informal Consultation</u></b></p>	<p><b><u>The Committee resolved:-</u></b> (i) to approve the outline principle of the proposals to introduce a pedestrianised zone (no motor vehicles) between 10pm and 5am, 7 days a week, on Justice Mill Lane, Bon Accord Terrace (part of), Langstane Place (part of), Gordon Street (part of), Windmill Brae, Windmill Lane, Bath Street and Bridge Street (part of), with exemptions for cyclists, blue badge holders and also to allow access to off-street car parks;</p>	<p>Operations (all actions)</p>	<p>R Polkinghorne/R Stevenson/D Ritchie (all actions)</p>

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		<p>(ii) to approve the outline principle of the proposals for the 24 hour pedestrianisation of Langstane Place between Dee Street and Crown Street, with a timed exemption for delivery by goods vehicles between 6am and 11am Monday to Friday;</p> <p>(iii) to approve the outline principle of the proposals for the introduction of a one-way restriction on Windmill Brae;</p> <p>(iv) to approve the outline principle for the proposed reintroduction of pay and display parking bays on the east side of Dee Street, with the conversion of 3 existing pay and display bays on the west side to blue badge holders only;</p> <p>(v) to instruct the Chief Officer Operations and Protective Services to commence the necessary legal procedure of initial consultation with Police Scotland, Scottish Ambulance Service, Scottish Fire and Rescue Service, Public Transport Operators, Freight Transport Association, Road Haulage Association and any other organisations representing persons likely to be affected by any provision in the order as the authority considers appropriate eg Community Councils, Aberdeen Cycle Forum, Disability Equity Partnership etc. If no objections are received then progress to the public advertisement;</p> <p>(vi) following the public advertisement, if there are no objections, the Traffic Regulations Orders may be made by way of delegated authority. In the event of objection(s) being lodged, instruct officers to report the results to a future meeting of this Committee;</p>		

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		<ul style="list-style-type: none"> <li>(vii) to agree with the principle of City Centre Masterplan Project EN03;</li> <li>(viii) however, regrets that the available pedestrian usage data derives from traffic surveys which were carried out in 2015;</li> <li>(ix) further regrets that no data has been provided on the number of vehicles using the road during the travel periods proposed, and that this does not therefore provide any clarity regarding residential or commercial access usage;</li> <li>(x) to instruct the Chief Officer – Operations &amp; Protective Services to request footfall data from the local businesses and Aberdeen Inspired to provide validation for the 2015 pedestrian survey figures and include them in a future report back to Committee; and</li> <li>(xi) to instruct the Chief Officer – Operations &amp; Protective Services to consult with Police Scotland and NESTRANS in regards to the feasibility of installing number-plate recognition technology in the area to facilitate residential and commercial access; and</li> <li>(xii) to report back to Committee on 6 September 2018.</li> </ul>		
8	<u>Marchburn Park</u>	<p><b><u>The Committee resolved:-</u></b></p> <ul style="list-style-type: none"> <li>(i) to note the circumstances and actions taken by the Council;</li> <li>(ii) instruct the Chief Officer (Early Intervention and Community Empowerment) to bring a report to committee within 6 months providing an update in respect of items 3.11, 3.18, 4.2, 5.1 and 5.2 of this report; and</li> <li>(iii) instruct the Chief Officer (Early Intervention and Community Empowerment) to bring a</li> </ul>	<p>Early Intervention and Community Empowerment</p> <p>Early Intervention and Community</p>	<p>D McGown</p> <p>D McGowan</p>

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		report to the Audit Risk and Scrutiny Committee following conclusion of all matters detailed within this report.	Empowerment	

Should you require any further information about this agenda, please contact Lynsey McBain on 01224 522123 or email [lymc bain@aberdeencity.gov.uk](mailto:lymc bain@aberdeencity.gov.uk)