

GOVERNANCE

COMMITTEE DECISION SHEET

OPERATIONAL DELIVERY COMMITTEE - TUESDAY, 29 MAY 2018

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<u>Minute of Previous Meeting of 19 April 2018 - for approval</u>	The Committee agreed to approve the minute as a correct record.	Governance	L McBain
1	<u>Request for Deputation</u>	The Committee noted that there had been one request for a deputation in relation to item 9.6 on the agenda, Bedford Avenue Access. The Convener proposed that item 9.6 be moved up the agenda and considered after the Committee heard the deputation.	Governance	L McBain
2	<u>Bedford Avenue Access - OPE.18.019</u>	<p><u>The Committee resolved:-</u></p> <ul style="list-style-type: none"> (i) to note that the introduction of a barrier exit onto St Machar Drive was technically feasible; (ii) to acknowledge that there was not sufficient justification for the implementation of these measures at this time, as traffic figures suggest that there would be limited use of such a facility out with peak times on the road network; (iii) to note that the provision of a route for specific residential areas would set an undesirable precedent throughout the city; and (iv) to agree not to proceed with measures detailed in the report at this time and instruct officers to monitor the performance of the traffic signals at the Bedford Road/Powis 	Operations	R Stevenson

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		Terrace junction.		
3	<u>Committee Planner</u>	<p><u>The Committee resolved:-</u></p> <p>(i) subject to the decisions later in the agenda, to agree to remove items 2 (subsidised transport and safe walking routes to Lochside Academy – Bus Services; 8 (various small scale traffic management development associated proposals stage 3; 9 (Bedford Avenue Access); 14 (Roads Winter Maintenance Operations 2017-18; 15 (Carers Act); 16 (Revisions of Driveway Policy; 17 (42 and 44/48 King’s Crescent Barrier); 19 (Scotland’s New Health and Social Care Standards and 20 (Performance Report);</p> <p>(ii) to agree to remove items 12 (Property Level Flood Protection Grant Scheme) and 18 (One Stop Employability Shop), once Service Updates are received and circulated; and</p> <p>(iii) to otherwise note the Committee Business Planner.</p>	<p>Governance</p> <p>Governance</p>	<p>L McBain</p> <p>L McBain</p>
4	<u>Performance Report - COM.18.006</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to offer congratulations to the Building Services team for continually exceeding their targets;</p> <p>(ii) to request that a report be brought back to identify any skills shortages within the roads and infrastructure service and to look at ways of retaining staff;</p> <p>(iii) to request that a report be brought to the Staff Governance Committee, to investigate what initiatives could be used to recruit and retain lorry drivers; and</p> <p>(iv) to request that a Service Update be prepared and circulated in regards to the new and</p>	<p>Operations</p> <p>Operations</p> <p>Operations Governance</p> <p>Customer</p>	<p>R Polinghorne</p> <p>D Ritchie</p> <p>R Polinghorne/ (S Dunsmuir for info)</p> <p>M Smith</p>

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		revised methodology used to examine void properties within the Council;		
5	<u>Health and Social Care Standards - OPE.18.021</u>	<u>The Committee resolved:-</u> (i) to note the content of the report; and (ii) to endorse the next steps outlined in paragraphs 3.19-3.21 contained within the report.	Operations	G Simpson
6	<u>Carers Strategy - OPE.18.022</u>	<u>The Committee resolved:-</u> (i) to approve the final draft of the Aberdeen City Carers Strategy; (ii) to approve the next steps in relation to the launch and implementation of the Aberdeen City Carers Strategy; (iii) instruct officer to bring back further detail to the Strategic Commissioning Committee in September 2018 of the resolution of the funding prioritisation and allocation process of the grant funding and proposals for the commissioning of additional services for young carers when confirmed; and (iv) instructs officers to bring back to a future meeting of the Committee in early 2019, an update on the implementation of the Strategy and the subsequent development of services for Young Carers.	Operations	G Simpson
7	<u>Roads Winter Maintenance Operations - OPE.18.029</u>	<u>The Committee resolved:-</u> (i) to note that there was an additional expenditure of £149,000 on de0-icing salt to ensure the city council respond to the extreme winter weather conditions in 2017/18; (ii) to instruct officers to examine the possible benefits and savings achievable through route optimisation and automated gritting; (iii) to instruct that the Chief Officer Digital &	Operations Operations Customer	A Maclver A Maclver S Robertson

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		<p>Technology explores available options for vehicle location and history technologies as part of the “Being Digital Strategy” and presents any recommendations to committee before winter 2018;</p> <p>(iv) to instruct the Chief Operating Officer to continue with the comparison of similar urban authority’s winter services both in terms of operation and cost;</p> <p>(v) to instruct officers to incorporate where appropriate, within the Winter Services Plan for 2018-19, those recommendations in relevant documents such as “Well Managed Highway Infrastructure” and other relevant documents such as the SCOTS Winter Service Subgroup advice not already included in the Winter Service Plan 2017-18;</p> <p>(vi) to instruct officers to examine the implications of the anticipated additional maintenance burden for the winter maintenance provision from the de-trunking of sections of the A90/A96 following completion of the Aberdeen Western Peripheral Road and to reduce the cost implications of this where possible;</p> <p>(vii) to instruct the Chief Operating Officer to invest £40,000 from the winter maintenance budget in the purchase and maintenance of up to 20 large grit bins to be located in communal areas across the city in preparation for the 2018-19 winter period; and</p> <p>(viii) to instruct the Chief Operating Officer to review the footway treatment regime, reporting back to committee as part of the 2018-19 Roads Winter Operational Plan;</p> <p>(ix) in regards to the grit bins in twenty various</p>	<p>Operations</p> <p>Operations</p> <p>Operations</p> <p>Operations</p>	<p>R Polinghorne</p> <p>A Maclver</p> <p>A Maclver</p> <p>R Polinghorne</p> <p>R Polinghorne</p>

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		<p>locations, to request that officers look at what can be done for people who cannot drive to the grit bins, to be included in the follow up report;</p> <p>(x) to request that the media launch in regards to the salt bags be carried out earlier in the year, possibly September;</p> <p>(xi) to request that officers look at the procedures and priorities for when dealing with icy conditions and to ensure that Sheltered Housing complexes are treated as priority; and</p> <p>(xii) to thank all those involved for their huge efforts during the winter months in challenging conditions and to congratulate them on the programme of work undertaken.</p>	<p>Operations</p> <p>Operations</p> <p>Operations</p> <p>Operations</p>	<p>A MacIver</p> <p>D Ritchie</p> <p>A MacIver</p> <p>R Polkinghorne</p>
8	<p><u>Subsidised Transport and Safe Walking Routes to Lochside Academy - PLA.18.001</u></p>	<p><u>The Committee resolved:-</u></p> <p>(i) notes the referral from the Educational Operational Delivery Committee;</p> <p>(ii) notes the routes to be operated by bus services for pupils accessing Lochside Academy;</p> <p>(iii) notes the outcome of the tendering exercise for supported bus services for accessing Lochside Academy;</p> <p>(iv) instructs the Chief Officer of Strategic Place Planning to provide a Service Update report in July detailing the final routings of First Aberdeen services 3 and 18;</p> <p>(v) instructs the Chief Officer for Operations and Protective Services not to progress with a puffin crossing on Cove Road at this time and to arrange for a follow up survey to be undertaken post opening of the school. The</p>	<p>Place</p> <p>Place</p> <p>Place</p> <p>Operations</p>	<p>C Cormack</p> <p>C Cormack</p> <p>G Beattie</p> <p>M Reilly</p>

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		<p>results of which should be reported as a Service Update;</p> <p>(vi) instructs the Chief Officer for Operations and Protective Services to progress with the implementation of a puffin crossing on Earns Heugh Road in proximity to its junction with Langdykes Road;</p> <p>(vii) notes the proposed costs of upgrading the path between Charleston Drive and Charleston Crescent and instructs officers to carry out the necessary work as per 3.4.3 in the report up to a maximum sum of £40,000 either from within existing budgets or the Council's Contingency budget;</p> <p>(viii) to instruct the Chief Officer for Operations and Protective Services to proceed with the installation of the lighting on South Loirston Road;</p> <p>(ix) note that Core Path 82 will be upgraded as per the planning conditions; and</p> <p>(x) instruct the Chief Officer for Operations and Protective Services to progress with implementing the necessary measures on the ground in relation to the loading ban on Wellington Circle.</p>	<p>Operations</p> <p>Operations</p> <p>Operations</p> <p>Operations</p> <p>Operations</p>	<p>M Reilly</p> <p>J Penman</p> <p>M Reilly</p> <p>J Penman</p> <p>M Reilly</p>
9	<p><u>Review and Proposed Amendments to the Driveway Regulations - OPE.18.023</u></p>	<p><u>The Committee resolved:-</u></p> <p>(i) to agree the revised Driveway Regulations as updated in Appendix 1 of the report; and</p> <p>(ii) to instruct the relevant officers to apply the revised Driveway Regulations and Driveway Application going forward.</p>	<p>Operations</p>	<p>V Ritson</p>

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10	<u>Various Small Scale Traffic Management Development Associated Proposals - Stage 3 - OPE.18.020</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to acknowledge the nine objections received as part of the statutory consultation ;</p> <p>(ii) in relation to the “Aberdeen City Council (Cromwell Gardens, Aberdeen) (Prohibiting of Waiting) Order 201 (X), overrule the objections received and approve this order be made as originally envisaged; and</p> <p>(iii) instruct officers to take no further action at this point regarding the existing restrictions on Cromwell Gardens.</p>	Operations	J Penman
11	<u>Land between 42 and 44-48 Kings Crescent - PLA.18.020</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that the section of road is not built to an adoptable standard;</p> <p>(ii) that the Council does not adopt it;</p> <p>(iii) to note that access to the road has not been restricted after discussion with the owner of No. 44 Kings Crescent.</p> <p>(iv) instructs the Chief Officer of Governance to use all appropriate legal means available to the Council to remove the barrier and allow free movement of access;</p> <p>(v) to reaffirm the decision of Council on 23rd August 2017 that no attempt should be made to sell the lane between 42 and 44/48 King's Crescent; and</p> <p>(vi) to request that the Chief Officer – Strategic Place Planning, liaise with the appropriate officers to ensure the site is kept clean and tidy and free from fly tipping.</p>	<p>Resources</p> <p>Resources</p> <p>Governance</p> <p>Place</p>	<p>S Booth/L Ratana-Arporn</p> <p>S Booth/L Ratana-Arporn</p> <p>F Bell</p> <p>G Beattie</p>

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12	<u>Housing Case Review</u>	<u>The Committee resolved:-</u> to approve priority rehousing to a three bedroom flatted accommodation in the Kincorth area or an area of similar letting demand.	Customer	G Souter

Should you require any further information about this agenda, please contact Lynsey McBain on 01224 522123 or email lymcbain@aberdeencity.gov.uk