

GOVERNANCE

COMMITTEE DECISION SHEET

OPERATIONAL DELIVERY COMMITTEE - TUESDAY, 17 SEPTEMBER 2019

	Item Title	Committee Decision	Services Required to take action	Officer to Action
1	<p><u>Weight restriction to stop HGV's using School Road/ Golf Road/ Park Road and Park Street</u></p> <p>A petition was submitted and had the necessary signatures to be considered at committee. "We the undersigned petition the council to introduce a weight restriction to stop HGV's from using School Road / Golf Road Park Road and Park Street and to ask the council to write to Police Scotland to consider the installation of speed cameras along School Road and Golf Road in Seaton."</p>	<p><u>The Committee resolved:-</u> to note that the Petitioner requested that it be considered at the next Operational Delivery Committee on 12 November 2019.</p>	Governance	L McBain
2	<p><u>Minute of the Previous Meeting of 16 May 2019</u></p>	<p><u>The Committee resolved:-</u> to approve the minute as a correct record.</p>	Governance	L McBain
3	<p><u>Committee Business Planner</u></p>	<p><u>The Committee resolved:-</u></p> <p>(i) to request that officers investigate the position in relation to item 4 (South College Street/Queen Elizabeth Bridge junction) and to send an update to members in this regard;</p> <p>(ii) to agree to remove items 5 (Child Poverty), 6 (Bring your own device), 8 (Various small</p>	Place Governance	G Beattie L McBain

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		<p>scale traffic management stage 3), 10 (Road Safety Plan), 11 (Performance Report) and 12 (Housing Case);</p> <p>(iii) to agree to remove item 15 (Hydrogen Buses and Facilities in Aberdeen) as this had now transferred to City Growth and Resources; and</p> <p>(iv) to otherwise note the information on the business planner.</p>	Governance	L McBain
4	<u>Performance Report - COM/19/098</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that a report was due to Audit, Risk and Scrutiny on VOIDS; and</p> <p>(ii) to otherwise note the information provided in the Performance Report.</p>	Commissioning	L Fox
5	<u>Bring Your Own Device policy - CUS/19/304</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to request that a Service Update be issued to Members after 12 months of the policy being implemented, with details on how successful the policy has been with take up rates, and providing details on any possible cost saving to the Council; and</p> <p>(ii) to otherwise approve the Bring Your Own Device (BYOD) Policy.</p>	Customer Customer	C Sellar/ A Howe C Sellar/ A Howe
6	<u>Various Small Scale Proposals - stage 3 - OPE/19/335</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to acknowledge the objections received as a result of the statutory consultation; and</p> <p>(ii) to overrule the objections received and approve the order "The Aberdeen City Council (Malcolm Road, Bucksburn, Aberdeen) (Prohibition of Waiting) Order 210X" as originally envisaged.</p>	Operations	T Olowoleru
7	<u>Road Safety Plan - OPE/19/334</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to thank officers for their continued efforts and</p>		

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		<p>hard work with the Road Safety Plan; and</p> <p>(ii) to approve the Road Safety Plan for Aberdeen City 2019-2022.</p>		
7	<u>Roads Winter Service Plan 2019-20 - OPE/19/337</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to approve the “Roads Winter Service Plan 2019-2020” including the changes made to the priority hierarchy for roads treatments;</p> <p>(ii) to delegate authority to the Chief Officer – Operations and Protective Services to, following consultation with the Chief Officer – Finance, continue to deliver the Winter Maintenance Service; and</p> <p>(iii) to note that a briefing would be organised in due course for Elected Members in regard to the winter maintenance for roads.</p>	Operations (all actions)	A MacIver/ D Ritchie
8	<u>Scottish Housing Regulator - Annual Assurance Statement - CUS/19/376</u>	<p><u>The Committee resolved:-</u></p> <p>to approve the Annual Assurance Statement for submission to the Scottish Housing Regulator.</p>	Customer	N Carnegie/ D McGowan
9	<u>Child Poverty - CUS/19/375</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the content of the report;</p> <p>(ii) to approve the adoption of the Local Outcome Improvement Plan as the Child Poverty Action Plan for the years 2019-22; and</p> <p>(iii) to thank officers for their efforts around producing the Child Poverty Action Plan.</p>	Customer (all actions)	D McGowan
10	<u>Housing Case - CUS/19/370</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that officers would confirm the situation in regards to what Councillors would be excluded from future housing cases; and</p> <p>(ii) to approve a transfer for the tenant to a 3 bedroom property in the city.</p>	Governance Customer	S Inglis J Mackie

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