

**GOVERNANCE
COMMITTEE DECISION SHEET**

NET ZERO, ENVIRONMENT AND TRANSPORT COMMITTEE - TUESDAY, 10 JANUARY 2023

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
3.1	<u>Declarations of Interest and Transparency Statements</u>	There were no declarations of interest nor transparency statements made.	N/A	N/A
5.1	<u>Minute of Previous Meeting of 17 November 2022 - for approval</u>	<p><u>The Committee resolved:-</u></p> <p>(i) in relation to Councillor Blake’s transparency statement at article 1, to note that her husband was employed at NatureScot, rather than NatureScotland;</p> <p>(ii) in relation to article 2 (Committee Business Planner), item x(ii), to note that officers would confirm to Members when the South College Street service update would be circulated; and</p> <p>(iii) to otherwise approve the minute as a correct record.</p>	<p>Governance</p> <p>Capital</p>	<p>S Dunsmuir</p> <p>A McKay</p>
6.1	<u>Committee Business Planner</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to request that officers provide explanations for the acronyms used in the planner for future meetings;</p> <p>(ii) to note that the business planner was under regular review and that further business in relation to Net Zero could be expected at future meetings;</p> <p>(iii) to remove item 4 (Bus Partnership Grants) as the quarterly updates would not require any decisions and would therefore be provided in future as service updates;</p> <p>(iv) to remove item 7 (Various Small Scale Traffic</p>	<p>Governance</p> <p>Strategic Place Planning</p> <p>Strategic Place Planning</p> <p>Governance</p>	<p>S Dunsmuir</p> <p>D Dunne</p> <p>N Laird S Dunsmuir for planner</p> <p>S Dunsmuir</p>

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		<p>Management Stage 2) as there had been no objections received and therefore there was no report to Committee;</p> <p>(v) to note the reason provided in the planner for the delay to item 7 (Flood Risk Management Strategies) and that the report would now be presented to the March 2023 meeting;</p> <p>(vi) to note that the Road Safety Plan 2023-2027 (item 12) would now be presented to the March 2023 meeting due to problems with accessing the data which it was expected would be resolved for the next meeting;</p> <p>(vii) to note the reason provided in the planner for the delay to item 13 (Building Performance Criteria – Energy Efficiency);</p> <p>(viii) in relation to item 45 (Energy Transition Zone Training and Jobs Plan), to note that officers were working with Opportunity North East, NESCOL and Skills Development Scotland on the jobs plan and training and would update the planner with a date for when the report back could be expected;</p> <p>(ix) in relation to item 51 (Fly Tipping, Littering and Dog Fouling), to note that the Chief Officer – Strategic Place Planning would liaise with the Chief Officer – Early Intervention and Community Empowerment to ascertain when the report back could be expected; and</p> <p>(x) to otherwise note the planner.</p>	<p>Operations & Protective Services</p> <p>Operations & Protective Services</p> <p>City Growth</p> <p>Strategic Place Planning / Early Intervention and Community Empowerment</p>	<p>C Royce</p> <p>V Ritson</p> <p>J Johnstone</p> <p>D Dunne / D McGowan</p>
7.1	<u>Notice of Motion by Councillor Greig - Queens Lane South - RES/23/007</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note the result of the consultation; and</p> <p>(ii) to agree to retain the current lengths of waiting restrictions on Queen’s Lane South.</p>	Operations & Protective Services	T Olowoleru / V Ritson

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10.1	<u>Denburn Restoration - Project Continuation - COM/23/024</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that officers would circulate the estimated costs for the different phases of the project to Members outwith the meeting;</p> <p>(ii) to note that due to the timing of the report, it had not been possible to consult with Local Members but that officers had provided assurance that this would not happen in future;</p> <p>(iii) to agree that the principles of the Denburn Restoration project would improve biodiversity and increase people's connection to nature via active travel, and in turn this would improve health and wellbeing for people, whilst taking steps to towards tackling twin crises of biodiversity loss and climate change;</p> <p>(iv) to approve the continuation of the Denburn Restoration project subject to external funding being obtained to deliver the project; and</p> <p>(v) to instruct the Chief Officer - Strategic Place Planning, following consultation with the Chief Officer - Operations and Protective Services, to explore opportunities for external funding to cover the costs of delivering the project and report back to committee on 7 March on next steps.</p>	<p>Strategic Place Planning / Governance</p> <p>Strategic Place Planning</p> <p>Strategic Place Planning</p> <p>Strategic Place Planning / Operations & Protective Services</p>	<p>S Cumming / S Dunsmuir</p> <p>S Cumming</p> <p>S Cumming</p> <p>S Cumming / G McLean / D Dunne / M Reilly</p>
11.1	<u>Annual Report on the performance of Aberdeen City Council from the Scottish Roadworks Commissioner - RES/23/001</u>	<p><u>The Committee resolved:-</u></p> <p>(i) to note that officers would highlight to the Scottish Roadworks Commissioner that Members would find it helpful to have more explanation of acronyms and terminology in next year's report in respect of the primary indicators table (page 67 of the report pack); and</p> <p>(ii) to otherwise note the report.</p>	<p>Operations & Protective Services</p>	<p>K Abercrombie</p>

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11.2	<u>Annual Report - Northern Roads Collaboration Joint Committee - RES/23/005</u>	<p><u>The Committee resolved:-</u></p> <ul style="list-style-type: none"> (i) in relation to section 4.4. of the report (future reports for the Northern Roads Collaboration Joint Committee) to note that there were no cycling reports listed and that officers would raise this at the next meeting of the Northern Roads Collaboration Officer Group; (ii) to note the annual report from the Northern Roads Collaboration Joint Committee as attached at Appendix 1; (iii) to note the stock taking exercise which was carried out by the Northern Roads Collaboration Officer Group as attached at Appendix 2; and (iv) to note the continued role of Aberdeen City Council in the Northern Roads Collaboration Joint Committee. 	Operations & Protective Services	D Ritchie

Should you require any further information about this agenda, please contact Steph Dunsmuir, sdunsmuir@aberdeencity.gov.uk