

GOVERNANCE

COMMITTEE DECISION SHEET

NET ZERO, ENVIRONMENT AND TRANSPORT COMMITTEE - TUESDAY, 7 MARCH 2023

Please let the Committee Officer know as soon as possible if you do not agree with any action proposed in this decision sheet. These are decisions of the Committee and there is an expectation that action will be taken. If for any reason it is apparent that you will not be able to act on these instructions in full or in part or that there will be a delay, please let the Committee Officer know as it may be necessary to advise the Committee or seek further instructions from the Committee.

	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 or transparency statements.	N/A	N/A
5.1	<u>Minute of Previous Meeting of 10 January 2023 - for approval</u>	The Committee resolved: To approve the minute as a correct record.	Governance	S Dunsmuir
6.1	<u>Committee Business Planner</u>	The Committee resolved: (i) in relation to item 4 (Building Performance Criteria), to note that officers were working on a specification and an update would be provided to either the next meeting or the one immediately after; (ii) to agree to remove item 8 (Various Small Scale Traffic Management – Stage 2) as there had been no objections received and therefore there was no requirement for a report; (iii) to agree to remove item 10 (Flood Risk Management Strategies) as no	Strategic Place Planning / Corporate Landlord Governance Governance	D Dunne / S Booth S Dunsmuir S Dunsmuir (C Royce for info)

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		<p>the Net Zero content on the Aberdeen City Council website and were in dialogue with the Met Office, and would take on board the suggestions from Members about the inclusion of information on long term climate trends and CO2 parts per million; and</p> <p>(ix) to otherwise note the planner.</p>	Strategic Place Planning	D Dunne
7.1	<p><u>Notice of Motion by Councillor Houghton - referred from Council meeting of 22 February 2023</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to note the release of the Draft Energy Strategy and Just Transition Plan by the Scottish Government on 10 January 2023;</p> <p>(ii) to note the Scottish Government's 10-year £500 million investment of the Just Transition Fund for the North East and the National Transition Training Fund (NTTF) which benefitted over 9,000 workers transition to the Renewable energy sector in its first year;</p> <p>(iii) to note the Co-Leaders recently met with the Minister for Just Transition, Employment and Fair Work to reaffirm the Council's commitment to work with the Scottish Government to deliver a Just Transition for the City;</p> <p>(iv) to instruct the Chief Officer - Strategic Place Planning to respond to the Scottish Government's Consultation on the Draft Energy Strategy and Just Transition Plan, affirming that the Council's approach to shaping the transition to Net Zero and for the</p>	Strategic Place Planning	D Dunne / S Laing / A Leslie

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		<p>economic future of the city and the region will be led by the learning from our Regional Economic Strategy; and</p> <p>(v) to instruct the Chief Officer - City Growth to collaborate with our Scottish Government partners and other bodies, as appropriate, with the ambition of developing and collating the relevant data as indicators, i.e. on sector skills and jobs, to assist in monitoring that a Just Transition is taking place in Aberdeen and regionally.</p>	City Growth	R Sweetnam
9.1	<u>Net Zero, Environment and Transport Performance Report - CUS/23/047</u>	<p><u>The Committee resolved:</u> To note the report.</p>	Data and Insights	L Fox
9.2	<u>Cluster Risk Register - RES/23/059</u>	<p><u>The Committee resolved:</u> To note the Cluster Risk Registers and Assurance Maps set out Appendices A and B.</p>	<p>Operations and Protective Services</p> <p>Governance</p>	<p>M Reilly</p> <p>R McKean (for info)</p>
11.1	<u>Expansion of the Property Level Protection Grant Scheme to include commercial properties - RES/23/058</u>	<p><u>The Committee resolved:</u></p> <p>(i) to agree that the existing Property Level Protection Grant Scheme be expanded to include commercial properties with effect from the date of the Committee decision;</p> <p>(ii) to note the costs would be covered from the remaining amount of the original £500,000 budget, recorded in the General Fund Capital Programme and standing at £460,000 (NB, this figure will be updated by officers to</p>	Operations and Protective Services – all instructions	C Royce

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		<p>reflect the current figures outlined at the Council Budget meeting);</p> <p>(iii) to authorise the Chief Officer – Operations and Protective Services to make grants for Flood Protection Surveys of i) £200 per qualifying property over 200m2 ground floor area; and ii) £150 per qualifying property less than 200m2 ground floor area to eligible commercial property owners;</p> <p>(iv) to authorise the Chief Officer – Operations and Protective Services to make grants of i) 50% of the cost of installing Property Level Protection up to a maximum of £5000 per property over 200m2 ground floor area; and ii) 50% of the cost of installing Property Level Protection up to a maximum of £2500 per property less than 200m2 ground floor area to eligible commercial property owners on receipt of proof of expenditure; and</p> <p>(v) to instruct the Chief Officer – Operations and Protective Services to monitor take up of the grant and to report back to the Committee in September 2024.</p>	Governance	S Dunsmuir – for planner
12.1	<u>Aberdeen Cross City Connections - Active Travel Scheme Development - COM/23/052</u>	<p>The Committee resolved:</p> <p>(i) to note the findings and outcomes of the Review of STAG Part 2 Appraisal Report – Aberdeen Cross City Transport Connections (Appendix 1);</p> <p>(ii) to agree that the Active Travel options</p>	Strategic Place Planning	K Neill / J Watt

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		<p>7, 8, 9, 11 and 20 identified in the STAG Part 2 report (and listed in Appendix 1) for Aberdeen Cross City Connections were the preferred priority Active Travel options that should proceed to further development work;</p> <p>(iii) to instruct the Chief Officer – Strategic Place Planning to seek external funding to allow the continued development of the options agreed in 2.2, including the full development of the draft Outline Business Case (OBC) (Appendix 2) for these options; and</p> <p>(iv) subject to external funding being secured, instruct the Chief Officer - Capital to progress the next stages of project delivery, including but not limited to, surveys and investigations, design development, obtaining all necessary approvals, permissions, licences, agreements, and consents required to fully develop the Outline Business Case (OBC) for the project, as defined in Paragraph 3.9, and to report back to this Committee upon completion of the OBC, and to provide an annual update on progress of detailed design and delivery thereafter.</p>	Governance	S Dunsmuir – for planner
12.2	<u>A93 Banchory to Aberdeen Multi-Modal Corridor Study - COM/23/010</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the concerns raised by Cults Academy school pupils about the volume of parked cars on Quarry</p>	Strategic Place Planning - all instructions	J Obi

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		<p>Road and that officers would provide further information on how this might be addressed to Members outwith the meeting;</p> <p>(ii) to note the preliminary appraisal report and its outcomes, as summarised in the Executive Summary at Appendix 1, and detailed in the Full Report at Appendix 2;</p> <p>(iii) to instruct the Chief Officer – Operations and Protective Services to implement the “Small Scale, Low Risk Options” for Aberdeen City identified in Table 1 (para 3.12), subject to funding availability;</p> <p>(iv) to note that Aberdeenshire Council acknowledges the outcomes of the report and will progress the “Small Scale, Low Risk Options” within Aberdeenshire, as detailed in Table 2 (para 3.13), where Officers have delegated authority to do so, within current policy and subject to resource availability;</p> <p>(v) to agree that work to further develop the Options detailed in Table 3 (para 3.15) be progressed and instruct the Chief Officer – Strategic Place Planning to undertake a Detailed Appraisal and Outline Business Case (OBC)), subject to additional funding being secured;</p> <p>(vi) subject to recommendation 2.4, instruct the Chief Officer – Strategic Place Planning to report the Detailed</p>	Governance	S Dunsmuir – for planner

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		Appraisal, Outline Business Case, and next steps to the Net Zero, Environment and Transport Committee by summer 2024; and (vi) agree that the Options listed in Table 4 (para 3.16) be taken forward in the upcoming Active Travel Network Review project for full oversight when reviewing the city as a whole		

If you require any further information about this decision sheet, please contact Steph Dunsmuir, sdunsmuir@aberdeencity.gov.uk