

**GOVERNANCE
COMMITTEE DECISION SHEET**

NET ZERO, ENVIRONMENT AND TRANSPORT COMMITTEE - TUESDAY, 9 MAY 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
2.1	<u>Determination of Exempt Business</u>	<u>The Committee resolved:</u> to agree to consider Item 13.1 with the press and public excluded.	N/A	N/A
3.1	<u>Declarations of Interest and Transparency Statements</u>	<u>The Committee resolved:</u> These will be recorded in full in the minute.	Governance	S Dunsmuir
5.1	<u>Minute of Previous Meeting of 7 March 2023 - for approval</u>	<u>The Committee resolved:</u> (i) to note that Councillor Massey had seconded Councillor Houghton's motion (item 7 on that agenda), rather than Councillor Blake; and (ii) to otherwise approve the minute as a correct record.	Governance	S Dunsmuir
6.1	<u>Committee Business Planner</u>	<u>The Committee resolved:</u> (i) to remove items 4 (Various Small Scale Traffic Management Stage 2) and 12 (Performance Report); (ii) to note the reason for the delay to items 10 (Road Safety Plan), 11 (A92 Haudagain Detrunking) and 13 (TECA Traffic Management); and (iii) to otherwise note the planner.	Governance	S Dunsmuir

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7.1	<p><u>Notice of Motion by Councillor Malik - referred from Council meeting of 26 April 2023</u></p> <p>Notes Council policy on Pay and Display Parking allows for free Parking on a Sunday between 8am till 1pm.</p> <p>Agrees that this policy allows many citizens to drive to church for worship and park without the fear of receiving a Fixed Penalty Notice.</p> <p>Agrees that Aberdeen is an extremely tolerant city that is multicultural in its outlook where its citizens appreciate the importance of many faiths and do so in harmony and respect to all faiths within our community.</p> <p>Agrees that not all religious days are on a Sunday with the Qur'an invoking the importance of Friday as its day of worship.</p> <p>Agrees therefore to instruct the Chief Officer - Operations and Protective Services to bring forward a report to the Net Zero, Environment and Transport Committee as soon as possible on the feasibility of changing the current policy with options and estimated cost implications.</p>	<p><u>The Committee resolved:</u> to agree the Notice of Motion.</p>	<p>Operations and Protective Services</p> <p>Governance</p>	<p>D Ritchie / V Ritson</p> <p>S Dunsmuir – for planner</p>

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7.2	<p><u>Notice of Motion by Councillor van Sweeden - referred from Council meeting of 26 April 2023</u></p> <ol style="list-style-type: none"> 1. Notes the adverse environmental effects of single use vapes which cause considerable levels of additional litter on our streets and in other public places as well as having a detrimental impact on public health; 2. Notes that research by Material Focus, an independent not-for-profit organisation, has identified that 1.3 million single use vapes are thrown away every week in the UK. 3. Understands that single use vapes pose a number of concerns, including but not limited to; <ol style="list-style-type: none"> a. The loss of critical raw materials such as Lithium and Copper b. The impacts of hazardous waste c. The loss of plastic d. Fire risk 4. Welcomes the decision by the Scottish Government to commission a review, led by Zero Waste Scotland into the environmental impacts and management of single use vapes. 5. Instructs the Chief Officer – Strategic Place Planning to write to 	<p><u>The Committee resolved:</u> to agree the Notice of Motion.</p>	<p>Strategic Place Planning</p>	<p>D Dunne</p>

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	<p>the Scottish Government, as part of their review of the environmental impacts and management of single use vapes, expressing Aberdeen City Council's support for a proposed ban on single use vapes and management of single-use vapes, and to support measures to ban their sale.</p> <p>6. Instructs the Chief Officer – Strategic Place Planning to report to the Net Zero, Environment and Transport Committee outlining any policy implications of a ban for the Council and to prepare a Council communications campaign highlighting the environmental and health impacts of single-use vapes; and</p> <p>7. Instructs the Chief Officer – Strategic Place Planning to write to Lorna Slater MSP, Minister for Green Skills, Circular Economy and Biodiversity in the Scottish Government, and to Iain Gulland, Executive Director and Chief Executive Officer of Zero Waste Scotland, making them aware that Aberdeen City Council supports a ban on single use vapes.</p>		<p>Strategic Place Planning</p> <p>Governance</p> <p>Strategic Place Planning</p>	<p>D Dunne</p> <p>S Dunsmuir – for planner</p> <p>D Dunne</p>
10.1	<u>Place Based Strategy Framework - COM/23/121</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that officers would look at incorporating all masterplan work into the work around the plans and</p>	Strategic Place Planning	D Dunne

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		framework; (ii) to note the details of the plans and strategies set out in the report and the indicative timelines provided; and (iii) to instruct the Chief Officer - Strategic Place Planning to keep the framework up to date and report back to this Committee annually, noting that this will be in addition to the ongoing reports to Committee required as part of each plan and strategy review.	Strategic Place Planning Governance	D Dunne S Dunsmuir – for planner
10.2	<u>Draft Net Zero Workplan - COM/23/129</u>	<u>The Committee resolved:</u> (i) to note the summary of key collaborative actions progressed in 2022/23; and (ii) to approve the indicative work plan 2023/24 (Figure 1) for partnership activity to support delivery of Net Zero Aberdeen and Aberdeen Adapts.	Strategic Place Planning	E Young / A Leslie
11.1	<u>Trees and Woodland - RES/23/132</u>	<u>The Committee resolved:</u> (i) to note and endorse the information contained within this report; (ii) to instruct the Chief Officer – Operations and Protective Services, to explore funding options, including grants and sponsorship to help fund further tree planting in Aberdeen; (iii) to thank Arboricultural and Environmental Services teams for the significant work carried out following the winter storms – Arwen, Malik and Corrie; (iv) to instruct the Chief Officer – Operations and Protective Services to	Operations and Protective Services Operations and Protective Services	S Shaw S Shaw

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		<p>report annually to the Net Zero, Environment & Transport Committee on progress to objective of the Tree & Woodland Strategic Implementation Plan (T&WSIP) approved by Operational Delivery Committee in June 2022;</p> <p>(v) to recognise the interconnectedness of the strategic priorities of T&WSIP and the key performance indicators should be considered together; and</p> <p>(vi) to instruct the Chief Officer – Strategic Place Planning to take account of the tree planting, woodland and biodiversity objectives included in “A Partnership for Aberdeen” in the upcoming Natural Environment Strategy and to ensure this is in turn included in a refreshed Trees and Woodlands Implementation Plan.</p>	<p>Governance</p> <p>Strategic Place Planning</p>	<p>S Dunsmuir – for planner</p> <p>D Dunne</p>
12.1	<u>Road Sign Policy - RES/23/120</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that officers would meet with the Culter Men’s Shed and Councillor Malik to discuss whether the organisation could make any adjustments which would enable them to meet the criteria in the new Road Sign Policy;</p> <p>(ii) to note that officers would correct the wording at 3.3 of the policy to ‘any sign permitted is erected, maintained and removed in a manner that is safe for all road users’;</p> <p>(iii) to note that officers would use</p>	<p>Operations and Protective Services</p> <p>Operations and Protective Services</p> <p>Operations and</p>	<p>D Ritchie / V Ritson / T Olowoleru</p> <p>D Ritchie / V Ritson / T Olowoleru</p> <p>D Ritchie / V Ritson /</p>

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		<p>alternative wording at section 3.5 of the policy instead of ‘offender’;</p> <p>(iv) in relation to section 5.2 and the requirement for no less than five parking spaces, to note that officers would review the policy on an annual basis and this number could be adjusted if required; and</p> <p>(v) to approve the Road Sign Policy as a suitable document for approving discretionary signs applied for in Aberdeen City.</p>	<p>Protective Services</p> <p>Operations and Protective Services</p> <p>Governance</p>	<p>T Olowoleru</p> <p>D Ritchie / V Ritson / T Olowoleru</p> <p>R McKean – for information</p>
12.2	<p><u>Roads and Transport Related Capital Budget Programme 2023-2024 - RES/23/111</u></p>	<p><u>The Committee resolved:</u></p> <p>(i) to note that the NESTRANS related works should have been labelled as Appendix O rather than Appendix P, and that the actual Appendix P (Road Safety Fund expenditure) had been omitted from the agenda and would therefore be presented to the next Committee for approval;</p> <p>(ii) to approve the schemes listed in the appendices as the detailed proposals for expenditure within each budget heading; and</p> <p>(ii) to instruct the Chief Officer Operations and Protective Services, following consultation with the Head of Commercial and Procurement Service, to undertake or instruct appropriate procedures in accordance with the Council’s procurement regulations to procure the works referred to in the exempt appendices for the roads capital budget</p>	<p>Operations and Protective Services</p> <p>Operations and Protective Services</p>	<p>P Davies / V Ritson</p> <p>P Davies / V Ritson</p>

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		programme for the financial year 2023/24 and award contracts relating thereto.		
12.3	<u>Aberdeen Rapid Transit Options Appraisal - COM/23/131</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that officers would provide a service update in relation to any available data on bus patronage which could be shared;</p> <p>(ii) to note the decision of the Nestrans Board in relation to the content of the Aberdeen Rapid Transport Detailed Options Appraisal report and agree that it be submitted to Transport Scotland as part of the Bus Partnership Fund (BPF) Gateway Review process; and</p> <p>(iii) to endorse the Nestrans Board's decision to progress Options 3A and 5 to Outline Business Case (OBC) and the associated funding request to Transport Scotland, and instruct the Chief Officer – Strategic Place Planning to continue to work with Nestrans Officers as this OBC develops.</p>	<p>Strategic Place Planning</p> <p>Strategic Place Planning</p>	<p>D Dunne / W Hekelaar</p> <p>D Dunne / W Hekelaar</p>
12.4	<u>Bus Lane Enforcement Programme Update & Future Planning 2023/24 - COM/23/130</u>	<p><u>The Committee resolved:</u></p> <p>This item was withdrawn from the agenda.</p>	Strategic Place Planning	N Laird
13.1	<u>Roads and Transport Related Capital Budget Programme 2023-2024 - RES/23/111 - Exempt Appendices</u>	<p><u>The Committee resolved:</u></p> <p>Noted.</p>	N/A	N/A

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