

## GOVERNANCE

### COMMITTEE DECISION SHEET

#### NET ZERO, ENVIRONMENT AND TRANSPORT COMMITTEE - TUESDAY, 20 JUNE 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>	These will be detailed in the minute.	Governance	S Dunsmuir
	<u>Awards</u>	<b><u>The Committee resolved:</u></b> To congratulate officers for the Council winning Planning Authority of the Year and the 'Best Plan' award for the Net Zero Aberdeen Routemap at the Royal Town Planning Institute Scotland Awards, as well as for being shortlisted for the City Centre and Beach Masterplan.	Strategic Place Planning	D Dunne
5.1	<u>Minute of Previous Meeting of 9 May 2023</u>	<b><u>The Committee resolved:</u></b> (i) to note that the service update in respect of any available data on bus patronage had not yet been circulated to Members, and that the Chief Officer – Strategic Place Planning would liaise with colleagues to ascertain if this could be provided; (ii) to note that the Clerk would include any service updates requested at the	Strategic Place Planning  Governance	D Dunne  S Dunsmuir

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		<p>end of the business planner for future meetings to allow Members to track what was expected; and</p> <p>(iii) to approve the minute as a correct record.</p>		
5.2	<b><u>Minute of Special Meeting of 24 May 2023</u></b>	<p><b><u>The Committee resolved:</u></b></p> <p>(i) to note that the Clerk would ascertain whether the various pieces of information requested at the special meeting were available to be circulated to Members; and</p> <p>(ii) to approve the minute as a correct record.</p>	Governance / Strategic Place Planning	S Dunsmuir / D Dunne
6.1	<b><u>Committee Business Planner</u></b>	<p><b><u>The Committee resolved:</u></b></p> <p>(i) to note the reasons outlined in the planner for the delay to items 6 (Road Safety Plan 2023-2027), 7 (A92 Haudagain Improvement – Detrunking Settlement) and 14 (Annual Committee Effectiveness Report);</p> <p>(ii) to note that officers would provide an update on the next meeting on item 8 (Building Performance Criteria – Energy Efficiency) which would outline when the work was expected to be undertaken;</p> <p>(iii) to note that officers would ensure that item 10 (Ellon Park &amp; Ride to Garthdee Transport Corridor Study) and item 23 (A92 Bridge of Don to Bridge of Dee) were worked on and considered together as far as possible;</p> <p>(iv) to note the update provided by the</p>	<p>Strategic Place Planning / Corporate Landlord</p> <p>Strategic Place Planning</p>	<p>D Dunne / S Booth</p> <p>D Dunne</p>

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		<p>Roads and Infrastructure Manager in relation to TECA and that an update report on TECA, what remained to be done, and the current issues would be presented to Committee in August, with a full report on any controlled parking zone at a later date;</p> <p>(v) in relation to item 20 (North East Scotland Roads Hierarchy), to note that the Chief Officer – Strategic Place Planning would liaise with colleagues to ascertain when the communication and awareness-raising mentioned in the planner was expected to take place;</p> <p>(vi) in relation to item 36 (Infrastructure improvements to support increased numbers of Electric Vehicles within the Council fleet), to note (a) that officers were monitoring any learning points from the introduction of the Low Emission Zone in Glasgow, however a number of the Council’s vehicles already met the requirements of the LEZ; and (b) that officers would report back to a future Committee on the joint procurement exercise being undertaken in relation to EV infrastructure;</p> <p>(vii) in relation to item 41 (Aberdeen Hydrogen Integration – Governance), to note that the Chief Officer – Strategic Place Planning would liaise with the Chief Officer – Corporate Landlord to provide an update to</p>	<p>Operations &amp; Protective Services</p> <p>Strategic Place Planning</p> <p>Strategic Place Planning</p> <p>Strategic Place Planning / Corporate Landlord</p>	<p>D Ritchie / N Burrows / V Ritson</p> <p>D Dunne</p> <p>D Dunne</p> <p>D Dunne / S Booth</p>

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		Members on the work being undertaken in this area; and (viii) to otherwise note the planner.		
9.1	<b><u>Net Zero, Environment and Transport Performance Report - COM/23/160</u></b>	<p><b><u>The Committee resolved:</u></b></p> <p>(i) in relation to page 36 of the report and the A, B, C class and unclassified roads performance indicators, to note that officers would provide an indication of the road lengths for each category in future reports;</p> <p>(ii) to request that officers include information in future reports on the percentage of waste going to the Energy from Waste facility;</p> <p>(iii) to note that the Chief Officer – Operations and Protective Services would ask the Waste and Recycling Manager to provide information to Members outwith the meeting in respect of (a) waste tonnage and whether this was reducing or not, and (b) the expected tonnage going to the Energy from Waste Facility and how that compared to tonnage overall;</p> <p>(iv) to request that a service update be provided to Members outwith the meeting on the uptake for the reuse facility at Hazlehead Recycling Centre and any plans to expand the facility elsewhere; and</p> <p>(v) to otherwise note the report.</p>	<p>Data and Insights / Operations and Protective Services</p> <p>Operations and Protective Services / Data and Insights</p> <p>Operations and Protective Services</p> <p>Operations and Protective Services</p>	<p>L Fox / D Ritchie / P Davies</p> <p>P Walker / L Fox</p> <p>M Reilly / P Walker</p> <p>P Walker</p>
10.1	<b><u>Den Burn Restoration - Funding Update - COM/23/175</u></b>	<p><b><u>The Committee resolved:</u></b></p> <p>(i) to note the success of funding secured to date and instruct the</p>	Strategic Place Planning /	S Cumming / G McLean

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
		<p>Interim Chief Officer - Governance following consultation with the Chief Officer - Strategic Place Planning to enter into a Memorandum of Understanding with SEPA detailing how Aberdeen City Council and SEPA will work together to try to further develop the project; and</p> <p>(ii) to instruct the Chief Officer – Strategic Place Planning to (a) continue to seek additional funding; (b) evolve the project scope in line with available funding; and (c) report back to Committee once the required funding has been secured.</p>	<p>Governance</p> <p>Strategic Place Planning</p>	<p>J Lawson – for information</p> <p>S Cumming / G McLean</p>
11.1	<p><b><u>Road Safety Budget Programme 2023-2024 - RES/23/164</u></b></p>	<p><b><u>The Committee resolved:</u></b></p> <p>(i) in relation to RS03 (Road Safety Promotion), to suggest that the Roads Team could also liaise with Police Scotland in respect of the Junior Cop initiative which had been discussed at the Communities, Housing and Public Protection Committee;</p> <p>(ii) in relation to RS05 (Driver Education) - Implementation of vehicle activated signs at existing and new sites, to request that officers circulate information on the selected sites to Members outwith the meeting, once these were determined;</p> <p>(iii) to approve the schemes listed in appendices A &amp; B as the detailed proposals for expenditure within each budget heading; and</p> <p>(iv) to instruct the Chief Officer -</p>	<p>Operations and Protective Services</p> <p>Operations and Protective Services</p> <p>Operations and</p>	<p>V Ritson</p> <p>V Ritson</p> <p>V Ritson / CPS</p>

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		<p>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 appendices for the Road Safety and Road Safety Infrastructure funds as part of the capital budget programme for the financial year 2023/24 and award contracts relating thereto.</p>	<p>Protective Services / Commercial and Procurement Service</p>	

If you require any further information about this decision sheet, please contact Steph Dunsmuir, [sdunsmuir@aberdeencity.gov.uk](mailto:sdunsmuir@aberdeencity.gov.uk)