GOVERNANCE COMMITTEE DECISION SHEET

NET ZERO, ENVIRONMENT AND TRANSPORT COMMITTEE - THURSDAY, 17 NOVEMBER 2022

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
3.1	Declarations of Interest and Transparency Statements	Transparency statements will be listed in full in the minute of the meeting.	Governance	S Dunsmuir
6.1	Committee Business Planner	The Committee resolved:- (i) to note that there would be no performance report due to the Committee in January 2023 due to the lack of availability of data around the reporting timescales; (ii) to note that the business planner would be amended to add a column which would illustrate to which of the Aberdeen Adapts themes reports were connected; (iii) to note that officers were currently looking at the Net Zero Aberdeen Partnership Leadership Board and Delivery Unit structure and delivery around this, and would be bringing a report back to a future meeting with any recommendations around the structure;	Governance / Strategic Place Planning Strategic Place Planning	S Dunsmuir / D Dunne D Dunne
		 (iv) to note that officers were reviewing the timescales for the Local Transport Strategy and that this would be added to the business planner once timescales had been determined; (v) to note that the Chief Officer – Strategic Place Planning would bring a report to a future meeting to highlight the strategies which would be reported to the Committee and when these could be expected to be populated in 	Strategic Place Planning / Governance Strategic Place Planning	D Dunne / S Dunsmuir D Dunne S Dunsmuir for planner

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	the planner; (vi) in relation to item 5 (Windmill Brae), to agree that this be removed from the planner as it would be considered as part of the City Centre Masterplan; (vii) in relation to item 7 (Various Small Scale Traffic Management Stage 2) to agree that this be removed from the planner;		S Dunsmuir for planner
	(viii) in relation to item 8 (Queens Lane South), to note that this report would be delayed to January 2023 due to a delay in consultation starting;	Protective Services	V Ritson (S Dunsmuir for planner)
	(ix) in relation to item 14 (Removal of Pedestrian Crossings & Traffic Signal Controlled Junctions), to agree that this be removed from the planner as the budget savings had been identified elsewhere;	Protective Services	S McGuire (S Dunsmuir for planner)
	 in relation to item 16 (Signage Policy), to note that this had been delayed to March 2023 from January 2023 due to the requirement to report to the Council's Policy Group and Risk Board in the first instance; 	Protective Services	M Reilly (S Dunsmuir for planner)
	(xi) in relation to item 38 (Road Safety Policy), to note that the report would now be presented in January 2023 instead of August 2023, with annual reporting moving to January meetings thereafter:	Protective Services	L Snee (S Dunsmuir for planner)
	(xii) in relation to item 53 (South College Street) to agree that this be removed from the planner and a service update provided instead; and		A McKay (S Dunsmuir for planner)
	(xiii) to otherwise note the planner.		

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9.1	Presentation by Chief Officer - Strategic	The Committee resolved:-		
	Place Planning	(i) to thank officers for the informative		
		presentation;		
		(ii) in relation to slide 16, to request that officers share the more detailed information that was available from UK climate projections with Members outwith the meeting;	Strategic Place Planning	A Leslie
		(iii) in relation to the slides on biodiversity, to request that officers circulate information to Members outwith the meeting on (a) the locations of the key spaces for nature in Aberdeen; and (b) a list of statutory responsibilities / legislation in relation to protecting and improving nature;	Strategic Place Planning	G McLean / S Laing
		(iv) to note that officers were engaging with the Scottish Government as to data on the reduction in the use of private transport as a result of free bus travel and that this could be shared with Committee when available;	Strategic Place Planning	C Cormack
		 (v) to note that the Chief Officer – Strategic Place Planning would liaise with the Chief Officer – Education to provide an update on play-based / outdoor learning initiatives, including any plans for using playground space for food growing; 	Planning /	D Dunne / E Sheppard
		(vi) to request that officers provide Members with further detail on the Pilot Theme Sprint with Zero Waste Scotland when that was available, and to note that officers had committed to using plain English for any communication around this and other projects;		E Young
		 (vii) to request that officers make refresher Carbon Literacy training available to Members; (viii) in relation to the just transition to net zero, to 	Strategic Place Planning	S Laing
		note that the Chief Officer – Strategic Place Planning would liaise with the Chief Officer –	Strategic Place Planning / City	D Dunne / R Sweetnam

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		City Growth around the data being collected to monitor progress and ascertain how this could be shared with the Committee, noting that a report was also on the planner for a future meeting on the energy transition zone and jobs plan; and (ix) in relation to the Energy from Waste facility, to note that officers had undertaken to engage further with the local community around the benefits of the facility.	Growth	
10.1	Climate Change Report 2021-22 - COM/22/253	The Committee resolved:- (i) in relation to page 21 of the report, to note that officers would provide further information to Members outwith the meeting on what was being done in relation to lifelong learning and educating citizens about the implications of climate change and the principles of sustainability;	Planning /	J Jindra / S Laing to liaise with Education
		(ii) in relation to Managing land for nature / Biodiversity, to request that officers work towards raising awareness with the public regarding the approaches being taken by the Council and the benefits thereof;	Strategic Place Planning / Education	J Jindra / S Laing
		(iii) in relation to page 26 of the report, to note that the Open Space Strategy would be reported to a future meeting of the Committee;	Governance	S Dunsmuir for planner
		(iv) in relation to page 28 of the report and the question 2(g) – "Has the body used the Climate Change Assessment Tool (a) or equivalent tool to self-assess its capability / performance?", to request that officers provide information to Members outwith the meeting as to why the answer given was 'not applicable';	Planning	J Jindra / S Laing
		(v) in relation to page 69 of the report, to request	Operations &	J Weir

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		that officers provide information outwith the meeting as to why the fleet emissions had increased between 19/20 and 21/22; (vi) to note that officers would liaise with the		D Dunne
		Scottish Government to seek information on its emission reduction performance; (vii) to request that officers provide further	Planning	D Dunne
		information on the contribution of car clubs to reduction in emissions;	Planning	
		 (viii) to request that officers provide Members with a single document containing all the links embedded in the report; 	Strategic Place Planning	S Laing
		(ix) to note that officers would circulate the abridged slides to Members for information;(x) to approve the Climate Change Report	Strategic Place Planning	S Laing / J Jindra
		2021/22, as detailed in Appendix 1 and instruct the Chief Officer - Strategic Place Planning to submit the report prior to the deadline of 30 November 2022; and	Strategic Place Planning	D Dunne / S Laing / J Jindra
		(xi) to instruct the Chief Officer - Strategic Place Planning to publish the Climate Change Report on the Council's website.	Strategic Place Planning	D Dunne / S Laing / J Jindra
13.1	Net Zero, Environment and Transport Performance Report - CUS/22/238	The Committee resolved:- (i) in relation to the indicator "Number of Partners / Community Groups with links to national campaigns - Green Thread", to note that officers would provide Members outwith the	Operations & Protective Services	S Shaw
		meeting with details of the number of volunteers involved in the various projects; (ii) to note that officers had undertaken to send Councillor Henrickson the report which had been submitted earlier in the year in relation to the areas in Aberdeen which had still to be updated to LED street lighting;	Operations & Protective Services	D Ritchie
		(iii) in relation to the Waste Services indicator on	Operations &	P Walker

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	page 92 of the report (Customer – Waste – Total Number of Complaints), to request that officers circulate information to Members outwith the meeting on the lessons learned; and (iv) to otherwise note the report.		

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