

**GOVERNANCE
COMMITTEE DECISION SHEET**

URGENT BUSINESS COMMITTEE - FRIDAY, 7 JULY 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
1	<u>Determination of Urgent Business</u>	<u>The Committee resolved:</u> to agree that the item was of an urgent nature and required to be considered this day to enable members to consider the matter at the earliest opportunity.	N/A	N/A
2	<u>Declarations of Interest and Transparency Statements</u>	<u>The Committee resolved:</u> The Convener advised for reasons of transparency that he was a member of both Cycling UK and the AA but that he did not consider this amounted to an interest which would prevent him from participating in the item.	Governance	S Dunsmuir
3	<u>City Centre Six Monthly Update - Streetscape Programme - RES/23/209</u>	<u>The Committee resolved:</u> (i) to approve the recommendations contained within the report; (ii) to instruct the Chief Officer - Capital to continue to engage with stakeholder groups as the detail of the bus stop crossing design develops and is implemented on street, including involving them in monitoring and evaluation during first year of operation; and	Strategic Place Planning / Capital	S Beattie / J Wilson

	Item Title	Committee Decision	Cluster Required to take action	Officer to Action
		(iii) to agree the inclusion of any necessary underground infrastructure to accommodate the future erection of a signalised crossing should it be deemed appropriate following the post completion monitoring and evaluation.		

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