

**GOVERNANCE
DECISION SHEET**

NET ZERO, ENVIRONMENT AND TRANSPORT COMMITTEE - TUESDAY, 16 JANUARY 2024

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>	<u>The Committee resolved:</u> There were no declarations of interest nor transparency statements made.	N/A	N/A
5.1	<u>Minute of Previous Meeting of 31 October 2023</u>	<u>The Committee resolved:</u> to approve the minute as a correct record.		
6.1	<u>Committee Business Planner</u>	<u>The Committee resolved:</u> (i) to agree to remove item 4 (Road Safety Plan Annual Update), and to request that officers circulate the service update as outlined in the planner; (ii) in relation to item 38 (Den Burn Restoration Project), to note that officers would provide a service update in respect of funding and land ownership discussions; and (iii) to otherwise note the planner.	Governance Operations and Protective Services Strategic Place Planning	S Dunsmuir (planner) V Ritson (service update) G McLean / S Cumming / S Laing
9.1	<u>Net Zero, Environment and Transport Performance Report - COM/24/001</u>	<u>The Committee resolved:</u> (i) to note that the Environmental Manager had offered to discuss the	Operations and Protective Services	S Shaw

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		<p>Green Thread and work of the various groups in more detail with Members should they wish to contact him, and that a service update would also be circulated in due course;</p> <p>(ii) in relation to the discussion as to whether the target for sickness absence should be reviewed in respect of Environmental / Roads teams, to note that the Chief Officer – Operations and Protective Services would discuss this further with People and Organisational Development and Data colleagues; and</p> <p>(iii) to otherwise note the report.</p>	Operations and Protective Services	M Reilly
10.1	<u>Air Quality Progress - RES/23/330</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that officers would provide a service update on the Intelligent Transport System; and</p> <p>(ii) to note the findings of the 2023 Air Quality Progress Report (APR) for Aberdeen City Council.</p>	<p>Operations and Protective Services</p> <p>Operations and Protective Services</p>	<p>N Burrows</p> <p>N Glover</p>
11.1	<u>Annual Report - Northern Roads Collaboration Joint Committee - RES/24/002</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note the role of Aberdeen City Council in the Northern Roads Collaboration Joint Committee; and</p> <p>(ii) to instruct the Chief Officer - Operations and Protective Services to write to all members in relation to the continuation of the Northern Roads Collaboration Joint Committee</p>	Operations and Protective Services	N Burrows
11.2	<u>Car Parking Review - COM/24/012</u>	<p><u>The Committee resolved:</u></p> <p>(i) to note that officers would report back to Committee once the outcome of the</p>	Strategic Place Planning	W Hekelaar

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		<p>application for funding to NESTRANS was known;</p> <p>(ii) to note the likely costs and timescales for undertaking an update to the Strategic Car Parking Review (SCPR); and</p> <p>(iii) to instruct the Chief Officer – Strategic Place Planning to proceed with updating the SCPR as soon as possible, as funding permits, and report the outcomes back to this Committee by the end of 2024.</p>	<p>Strategic Place Planning</p> <p>Governance</p>	<p>W Hekelaar</p> <p>S Dunsmuir (planner)</p>

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