GOVERNANCE DECISION SHEET

NET ZERO, ENVIRONMENT AND TRANSPORT COMMITTEE - TUESDAY, 12 NOVEMBER 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	Declarations of Interest and Transparency Statements	These will be recorded in full in the minute.	Governance	S Dunsmuir
4.1	DeputationsItem 10.2 (Revocation of Anderson Drive corridor and Wellington Road Air Quality Management Areas (AQMAs) and Amendment of City Centre AQMA) – 	These will be recorded in full in the minute.	Governance	S Dunsmuir
5.1	Minute of Previous Meeting of 3 September 2024	The Committee resolved: to approve the minute as a correct record.	Governance	S Dunsmuir
6.1	Committee Business Planner	The Committee resolved:(i)in relation to item 4 (Den Burn		

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	 Restoration Project), to note that officers anticipated that it may be possible to report to Committee in March 2025; (ii) in relation to item 10 (Active Travel Routes around Schools), to note that officers intended to present the report on this item to Committee in January 2025; 		
	(iii) in relation to item 15 (North East Scotland Active Travel Network Review), to note that officers would circulate a service update to Members in the next few weeks;	Strategic Place Planning	C McArthur
	 (iv) to request that officers circulate a service update to Members outwith the meeting in respect of (a) the latest position in respect of the planning application for parking at Aberdeen Royal Infirmary; (b) discussions regarding possible installation of charging points at home locations, for staff who took vehicles home overnight; and (c) on the procurement for the wider rollout of charging points; 	-	C McArthur / M Reilly
	 (v) to note the reasons set out in the planner for the various delayed reports; 		
	 (vi) to agree to remove items 13 (Nature Data: Outcomes of a Citywide Collaboration); 18 (Macaulay Drive Aberdeen); 35 (A93 Peterculter to Aberdeen Multi-Modal Corridor Study) and 65 (Bus Partnership Fund Grants Service Update); and 	Governance	S Dunsmuir

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		(vii) to otherwise note the planner.		
9.1	<u>Net Zero, Environment and Transport</u> <u>Performance Report - CORS/24/297</u>	The Committee resolved:(i)to note that the Environmental Manager and Roads Operation Manager would provide information to Members outwith the meeting in 	Operations Operations Data Insights	S Shaw / N Burrows M Reilly L Fox
9.2	Net Zero, Environment and Transport Committee Annual Effectiveness Report - CORS/24/293	The Committee resolved:(i)to note that there would be consideration of any Terms of Reference which had not been utilised as part of the annual Scheme of Governance Review and through the Governance Reference Group; and(ii)to otherwise note the report.	Governance	S Dunsmuir
10.1	<u>Climate Change Report 2023-24 -</u> <u>CR&E/24/282</u>	The Committee resolved:(i)to note that officers would investigate the data to ascertain the percentage of short-haul flights which had been within the UK and advise Members of this information outwith the meeting;(ii)in relation to page 95 of the report, to note that officers would provide information to Members of the location of	Strategic Place Planning Strategic Place Planning	S Laing / A Leslie / B Bhattarai S Laing / A Leslie / B Bhattarai

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		 the photovoltaic installation which had been installed to generate solar power, as well as any plans for solar panels in other buildings; (iii) to approve the Climate Change Report 2023/24, as detailed in Appendix 1 and instruct the Chief Officer - Strategic Place Planning to submit the report to the Scottish Government prior to the reporting deadline of 30 November 2024; (iv) to instruct the Chief Officer - Strategic Place Planning to publish the Climate Change Report on the Council's website; and (v) to instruct the Chief Officer - Strategic Place Planning to align the reporting periods and reporting date for both the annual Climate Change and Natural Environment Reports and to explore the potential to combine these into a single report. 	(iii) (iv) (v)	Strategic Place Planning Strategic Place Planning Strategic Place Planning Governance	S Laing / A Leslie / B Bhattarai S Laing / A Leslie / B Bhattarai S Laing / A Leslie / B Bhattarai S Dunsmuir (for planner)
10.2	Revocation of Anderson Drive corridor and Wellington Road Air Quality Management Areas (AQMAs) and Amendment of City Centre AQMA - CORS/24/278	The Committee resolved:(i)to note the compliance with national PM10 and NO2 national air quality objectives in the Anderson Drive and Wellington Road Air AQMAs and compliance with the PM10 objective in the City Centre AQMA;(ii)to approve the revocation of the Anderson Drive and Wellington Road AQMAs and amendment of the City Centre AQMA to omit PM10; and (iii)(iii)to instruct the Interim Chief Officer - Governance to commence statutory	(i) (ii) (iii)	Governance	A Brodie / N Glover

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		procedures to formally revoke and amend the AQMAs.		
11.1	Wellington Road Junction Improvements (WRJI) – Progress Report - CR&E/24/299	 The Committee resolved: (i) to note the Design Manual for Roads and Bridges Stage 2 Route Option Assessment report, appendix 1; (ii) to note the relationships between the Wellington Road Junction Improvement Scheme and the ongoing development of the Aberdeen South Harbour Link Road project, currently progressing through the detailed planning & design process; (iii) to note the linkages between the Wellington Road Junction Improvement project and the routeing of Aberdeen Rapid Transit as agreed by Net Zero, Environment and Transport Committee on 11 June 2024; (iv) to agree the preferred option (K) outlined in the DMRB Stage 2 report and instruct the Chief Officer Capital to progress further development of the preferred option including undertaking a tailored Design Manual for Roads and Bridges Stage 3 Scheme Assessment; and (v) to instruct the Chief Officer - Capital and the Chief Officer Strategic Place Planning to investigate funding opportunities for the future development and implementation of the project and report an Outline Business Case and conclusion of 	Capital Capital / Strategic Place Planning Governance	R Stevenson / A McKay R Stevenson / A McKay M Masson (for F&R planner)

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		Stage 3 Scheme Assessment to the Finance and Resources Committee in Autumn 2025.		
11.2	Future Operation of Controlled Parking Zones Y and YY (Garthdee and Kaimhill) - CR&E/24/313	 The Committee resolved: (i) to note that discussions were undertaken by officers with Robert Gordon University (RGU), community representatives and local Members; (ii) to note that RGU provided options for a 3 or 5 year transition period, partfunded by the Council, reliant on the Council not charging residents for permits during this period; (iii) to note the community representatives' response to the suggested transition period in section 3.4 of this report; and (iv) to instruct the Chief Officer - Operations to invite RGU, local Members, and community representatives, including Garthdee Community Council, to a discussion to consider further options and to report back on this as part of the budget process to the Council Budget meeting on 5 March 2025. 	Operations	V Ritson

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