

ENTERPRISE, PLANNING AND INFRASTRUCTURE

COMMITTEE BUSINESS

9 November, 2010

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
1.	Area Committee South, 28.05.09 Article 12	<p><u>South College Street Improvement Traffic Management Associated Proposals</u></p> <p>The Committee resolved to note the preliminary consultative responses and to instruct officers to progress to public advertisement and report back thereafter.</p>	The traffic management proposals and public advert for this scheme have been put on hold due to the recent changes to the non housing capital budgets.	Director of Enterprise, Planning and Infrastructure	27.10.09	Dependent on the allocation of capital funding
2.	Resources Management Committee 28.08.07 article 48	<p><u>Energy Futures Centre</u></p> <p>The Committee authorised officers to work with the Aberdeen Renewable Energy Group to develop an options appraisal and outline business case, and instructed a report to a future meeting on the outcome.</p>	<p>The outline business case is currently being updated due to current economic conditions. An industry support team is being developed to promote and raise finance for the project.</p> <p>An outline business case has been prepared but not yet accepted. We are of the opinion that A) the business case can be improved by some more innovative thinking/a different perspective B) that the involvement of the oil and gas industry will be critical to the project and also could bring the different perspective that could improve the business case. We are therefore taking a period to</p>	Economic/ Business Development Project Director	04.12.07	18.01.11

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			<p>engage with representatives of the oil and gas industry in the expectation that although this delays reporting, it will improve the deliverability of the project.</p> <p>An information bulletin on this matter was submitted to the Committee at its meeting on 27 October, 2009.</p> <p>Work is ongoing to understand and respond to evolving local development priorities, to engage with the oil and gas industry and reliably establish the level of demand for accommodation given changes in the commercial property market.</p> <p>A report will be submitted to the Committee at its meeting on 9 November 2010.</p> <p>The report that was due this cycle cannot yet be completed and will therefore be submitted to the next committee cycle.</p>			

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3.	Enterprise, Planning and Infrastructure Committee 01.09.09 article 17	<p><u>Disabled Persons' Parking Places (Scotland) Act 2009</u></p> <p>The Committee resolved:-</p> <p>(i) that the Council's obligations under the legislation be pursued as outlined in the report, with a further report back in October, 2009 ; and</p> <p>(ii) that Aberdeen City Council write to the Minister for Transport, Infrastructure and Climate Change at Holyrood, and also to COSLA, NESTRANS and SCOTS (the Society of Chief Officers for Transportation in Scotland), outlining its serious concern about this situation, calling for significant financial support to enable local authorities to deal with their new obligations, and exploring lines of enquiry that could ameliorate some of the worst difficulties now being confronted.</p>	<p>At its meeting on 20 April 2010, the Committee resolved, amongst other things to develop and consult on a policy and process with respect to detection and prosecution of fraud and abuse of the Blue Badge Scheme and report back with views of stakeholders and the potential resource implications of this and the implementation of the new legislation.</p> <p>The remaining outstanding matter detailed above will be reported back to a future committee in 2011.</p>	<p>Head of Legal and Democratic Services</p> <p>Head of Asset Management and Operations</p>	07.09.10	18.01.11
4.	Resources Management Committee 30/09/08 Article 37	<p><u>Peacock Visual Arts Centre/ Northern Light</u></p> <p>The Committee resolved, amongst other things, to instruct officers to present final recommendations for the Council's services that will be developed within the project to a future committee.</p>	<p>Per the Committee Business Statement of the Education, Culture and Sport Committee of 24 November 2009, the Corporate Management Team have decided that future updates relating to this item be reported to the Enterprise, Planning & Infrastructure Committee.</p>	<p>Director of Enterprise, Planning & Infrastructure</p>	05.02.09	18.01.11

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			<p>An Information Bulletin Report on ACSEF's proposals for public consultation and community engagement on its vision for the re-development of Union Terrace Gardens and Denburn Valley was presented to November 26 2009's Enterprise, Planning & Infrastructure Committee. It was subsequently announced by ACSEF that consultation will commence on 11 January 2010 until end March 2010.</p> <p>Officers will report to a future the Committee, once the outcomes of the consultation are known.</p> <p>A report on this matter will be considered by Council at its meeting on 19 May 2010, thereafter a report will be submitted to a future meeting of this Committee.</p> <p>At its meeting on 31 May 2010, the Committee requested officers to ensure that the report back on this matter included full details of the implications of Council's decision on the original proposals submitted by other parties as well as the current position with those other proposals.</p>			

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			<p>The report that was due this cycle cannot be completed until Peacock has clarified their immediate intentions with regard to their future priorities. A report will therefore be submitted to the next committee cycle.</p>			
5.	Enterprise, Planning and Infrastructure Committee 26.11.09 article 17	<p><u>Strategic Transportation Projects</u></p> <p>The Committee resolved, amongst other things, to instruct officers to provide regular updates on the progress of the future operation of Park and Ride, including referral to the Finance and Resource Committee as soon as the detail of any financial implications had become known.</p>	<p>An information bulletin report was submitted to the Committee at its meeting on 20 April 2010.</p> <p>At its meeting on 7 September, 2010, the Committee resolved, amongst other things, to:-</p> <p>(i) to acknowledge the assessments undertaken to date on bus Routes 1 and 2 and instruct officers to report back to the Enterprise, Planning and Infrastructure Committee as soon as the remainder of this work was concluded; and</p> <p>(ii) to instruct the appropriate officials to commence the necessary legislation for the required Traffic Regulation Order to implement the proposals referenced in resolution (ii) above, and if no objections were received at the Initial Statutory stage then instruct officers to continue with the public advert.</p>	Head of Planning and Sustainable Development	18.01.11	

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6.	Enterprise, Planning and Infrastructure Committee 26.11.09 article 18	<p><u>Berryden Corridor – Transport Infrastructure Improvements</u></p> <p>The Committee resolved to approve the preferred option for progression to detailed design (i.e. the so-called “Do Something” option for the corridor, in association with a bus gate at Bedford Road/Powis Terrace), and that the officials report back on detailed design, costs and programming.</p>	Definitive dates for the major transportation projects are difficult to provide as much of the work required to get to the next key stage for reporting will either be several months away or at least more than 12 months - in which case we don't have committee dates, and as always subject to budget and resource availability. Strategic Transport Projects reports which contain updates on all these projects are provided to the Committee by way of a report or bulletin as and when necessary. Provisional timescales have been indicated, for the reporting of next key decision stages.	Head of Planning and Sustainable Development	Indicative Date 2011/2012	Indicative Date 2011/2012
7.	Enterprise, Planning and Infrastructure Committee 26.11.09 article 19	<p><u>(1) Access from the North – An Integrated Transport Solution - (2) Access from the North Proposals “Third Don Crossing”</u></p> <p>The Committee resolved, amongst other things to request a regular report back on progress in these matters, including the development of a Delivery Programme.</p>	Definitive dates for the major transportation projects are difficult to provide as much of the work required to get to the next key stage for reporting will either be several months away or at least more than 12 months - in which case we don't have committee dates, and as always subject to budget and resource availability. Strategic Transport Projects reports which contain updates on all these projects are provided to the Committee by way of a report or bulletin as and when	Head of Planning and Sustainable Development	09.11.10	18.01.11

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			<p>necessary. Provisional timescales have been indicated, for the reporting of next key decision stages. A development programme is being prepared for the various smaller scales elements of these projects in coordination with Berryden Corridor Improvements and it is anticipated that this programme will be reported to Committee on 9/11/10.</p> <p>A report will be submitted to the Committee at its meeting on 18 January 2010.</p>			
8.	Enterprise, Planning and Infrastructure Committee 26.11.09 article 20	<p><u>Flood Risk Management (Scotland) Act 2009</u></p> <p>The Committee resolved, amongst other things to request a further report in due course with details of staffing and other resource implications.</p>	<p>We are still waiting guidance from the Scottish Government regarding details of the implications of the Act on the Council. Once this has been received we will report back to the Committee.</p> <p>Further information and guidance is still awaited, in particular information on the financing of this work is still awaited from the Scottish Government. There is unlikely to be any significant developments to be reported until next year.</p>	Head of Asset Management and Operations	Indicative Date 07.09.10	18.01.10

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9.	Enterprise, Planning and Infrastructure Committee 12.01.10 article 18	<p><u>Controlled Parking Areas Working Party – Minute of Meeting of 10 December, 2009</u></p> <p>The Committee resolved, amongst other things:-</p> <p>(i) to request officers to take steps and report back on the following matters:-</p> <p>(a) to adjust the charges in the forthcoming zones M and X to bring them into line with other zones nearby;</p> <p>(b) to re-engage with local retailers in Foresterhill to re-establish easy availability of vouchers for that zone;</p> <p>(c) to review the priority of future controlled parking areas and report back to the Committee on this, with particular reference to the impact of Union Square on the Palmerston area, which might well now be able to be adduced as the highest priority;</p> <p>(d) to investigate afresh existing zone boundaries and examine the implications of changing them;</p> <p>(e) to review price structures throughout the zone;</p>	<p>This report requires a considerable degree of investigation and staff input to complete the report. It is anticipated that the final report will return to committee in November 2010.</p> <p>This report requires a considerable degree of investigation, survey work and staff input to complete the work. The surveys will only commence during October after the recently approved changes to the Off-Street operational hours have come in to effect and the overnight charging has been implemented.</p> <p>It is anticipated that the final report will return to committee in January 2011.</p>	Head of Asset Management and Operations	31.05.10	18.01.11

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		<p>(f) to investigate the possibility of introducing differential charging between zones; and</p> <p>(g) to examine the implications of introducing emission-based charging.</p>				
10	Housing and Environment Committee 16.02.10 article 20	<p><u>Furnishings Contract</u></p> <p>The Committee resolved to request officers to submit a report to the Enterprise, Planning and Infrastructure Committee exploring the possibility of the overall amendment of the Council's procurement procedures to take account of social enterprises etc.</p>	At its meeting on 31 May 2010, the Committee resolved, amongst other things, to instruct officers within Corporate Governance to continue to work on the development of a robust corporate policy on the use of community benefit clauses within the Council's procurements, and that the policy be submitted to a future meeting of the Committee for approval.	Director of Housing and Environment Legal Manager (Policy and Advice)	09.11.10	18.01.11
11	Enterprise, Planning and Infrastructure 23.02.10 article 4	<p><u>South Aberdeen Coastal Regeneration Project (SACRP) – Next Steps</u></p> <p>The Committee resolved, amongst other things:-</p> <p>(i) to endorse the present stage with the development of external funding bids for conservation works for the Torry Battery, with a progress report on the identified funding to date to be presented to the June/July cycle of the Committee; and</p> <p>(ii) to request officers to submit a</p>	<p>A meeting of the Project Steering Group is scheduled for September, thereafter a report will be submitted to the Committee in November.</p> <p>A report is on the agenda.</p>	Director of Enterprise, Planning and Infrastructure	31.05.10	09.11.10

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		<p>report back to the Committee from the Project Steering Group on the development of the sub-projects for the June/July cycle of the Committee.</p>				
12	Enterprise, Planning and Infrastructure 23.02.10 article 26	<p><u>Multi-operator and Through Tickets for Aberdeen City</u></p> <p>The Committee resolved:-</p> <p>(i) to agree, in principle, to the establishment of a multi-operator ticketing scheme subject to a more detailed report on the operation of the scheme being submitted to the Enterprise, Planning and Infrastructure Committee in due course; and</p> <p>(iii) to instruct the Director of Enterprise, Planning and Infrastructure to progress the negotiations on ticketing schemes as set out in the report.</p>	<p>There was agreement on the process proposed by the Council, whereby a multi-operator ticket for Aberdeen City can be developed to be sold on and off bus for adults and children on a daily and weekly basis. Reimbursement would be co-ordinated through the Council who would administer the scheme and retain 2% of income for marketing and management costs. Operators would be reimbursed at a ration of miles operated within the scheme boundary (Aberdeen City initially).</p> <p>Rather than develop a through ticket for the King Street interchange point, it was agreed to expand the multi-operator ticket into the Ellon and Buchan Corridors as two further products. This will be developed jointly with Aberdeenshire Council who have a supported bus network in the area.</p> <p>A further meeting is scheduled for 7th April 2010 to discuss possible</p>	Head of Planning and Sustainable Development	18.01.11	

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			<p>fares and design/marketing issues.</p> <p>A working group will be set up through the Local Authority Bus Operators Forum to further develop ticketing and look at the wider issue of payment methods such as Oyster and Smart Cards.</p> <p>Once bus operators have agreed to the costs and an implementation schedule for the Multi-Operator ticket for Aberdeen City, a report will be prepared seeking approval to sign off on the agreement.</p> <p>Discussions with operators are ongoing and they have agreed to work towards an implementation date of the 16th August 2010.</p> <p>As the financial settlement on concessionary travel and Fuel Duty Rebate from the Scottish Government has changed for 2010/11, operators are unwilling to consider fare options for a Multi-Operator Ticket until they have fully understand the financial implications that these decisions have had on their operations. A meeting will be held in May/June 2010 to finalise a fare structure and work on publicity and marketing is being undertaken</p>			

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			<p>concurrently.</p> <p>At its meeting on 7 September 2010, the Committee resolved:-</p> <p>(i) to reject implementation of the Multi-Operator Travelcard with an adult day fare of £5.00 at this stage, on the basis that the £5.00 was prohibitive and the absence of any weekly ticket provision was unacceptable, and</p> <p>(ii) to request officers to hold further discussions with First Bus to negotiate the introduction of the travelcard on the basis of a reduced fare and the introduction of a weekly ticket and to report back to the Committee in due course.</p>			
13	Enterprise, Planning and Infrastructure 23.02.10 article 27	<p><u>Aberdeen Western Peripheral Route – Progress Report</u></p> <p>The Committee resolved to instruct officers to provide a further report to the appropriate Committee during the procurement process providing an updated cost estimate and programme.</p>		Head of Planning and Sustainable Development	Date can't be determined until the completion of the stat procedure & the commencement of the formal procurement process	

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14	Enterprise, Planning and Infrastructure 23.02.10 article 5	<p><u>Old Lang Stracht – Request For 30mph Speed Limit</u></p> <p>The Committee resolved:- to request the officials to take the necessary steps to promote a traffic order providing for the introduction of a 30mph speed limit at this location, notwithstanding the advice of officers that such a limit was unlikely to be an effective or viable solution to perceived problems on a rural section of carriageway, but to approve the officers' recommendation that the current bus gate be changed to a bus lane to allow for future enforcement by the Council if decriminalisation of bus lanes were to be secured as was intended.</p>	<p>At its meeting on 20 April 2010, the Committee resolved to note the responses and to request the officials to proceed to substantive statutory advertisement.</p> <p>This scheme is still going through the required legal process for the required Traffic Regulation order. Officers have completed the initial statutory stage and the public advert will run between 29/9/10 and 20/10/10.</p> <p>The results will be presented to the committee at its meeting on 9th November 2010. However this will be dependant on the level of objections received.</p> <p>A report is on the agenda.</p>	Head of Asset Management and Operations	07.09.10	09.11.10
15	Enterprise, Planning and Infrastructure 23.02.10 article 29	<p><u>Complimentary Uses of Existing and Future Park and Ride / Choose Sites</u></p> <p>The Committee resolved:-</p> <p>(i) to instruct the appropriate officers to develop a draft process for the consideration of Category 1 uses in the first instance, similar if possible to the school lets system; and</p> <p>(ii) to instruct the appropriate officers to explore and report</p>	A report on this matter will be submitted to the Committee at its meeting on 18 January 2011.	Head of Planning and Sustainable Development	07.09.10	18.01.11

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		<p>back to the Committee on the possibilities associated with Category 2 uses; and</p> <p>(iii) in assisting in the development of a draft process to agree a trial 'cycle training' event at Kingswells Park and Ride Site in May 2010 with feedback on this to be included within a future report to the Committee.</p>				
16	Enterprise, Planning and Infrastructure 23.02.10 article 31	<p><u>Pan Grampian Radio Network - Tender for the Replacement of the Two Way Radio System</u></p> <p>The Committee resolved:-</p> <p>(i) to note the contents of the report, but not to progress any further with the purchase of this radio system; and</p> <p>(ii) to request the Director of Enterprise, Planning and Infrastructure to examine options for improving overall communications through the use of either a replacement microwave network or the provision of suitable mobile phone technology.</p>	<p>At its meeting on 7 September, 2010, the Committee resolved:-</p> <p>(i) to take no action in this regard; and</p> <p>(ii) to request officers to report back on how the Council would now proceed without the replacement of the radio network.</p>	Head of Asset Management and Operations	18.01.11	

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17	Enterprise, Planning and Infrastructure 20.04.10 article 24	<p><u>Justice Mill Lane</u></p> <p>The Committee resolved to request officials to carry out preliminary statutory consultation where a traffic order to provide for the proposals outlined in the report, to move street to substantive statutory advertisement if there were no significant preliminary responses, and thereafter to report back on detailed design, cost estimates and substantive statutory objections.</p>	<p>This scheme is still progressing through the required legal process for the Traffic Regulation Order. Officers have completed the initial Statutory stage. It is anticipated that it will return to committee, early in 2011.</p>	<p>Head of Asset Management and Operations</p>	<p>07.09.10</p>	<p>18.01.11</p>
18	Finance and Resources Committee 11.05.10 Article 38	<p><u>Townscape Heritage Initiative</u></p> <p>The Committee resolved, amongst other things, to recommend that the Enterprise, Planning and Infrastructure Committee consider a report on the project management of the contract and, thereafter, whether this needs to be referred further to the Audit and Risk Committee for their consideration.</p>	<p>A meeting is being held with the main contractor on 17th August 2010 to review overall performance on the contract. It would be useful to take the discussions at this meeting into account when drafting the Committee report. It is therefore proposed to submit the report to the 9th November 2010 E P&I Committee.</p> <p>A report is on the agenda.</p>	<p>Head of Planning and Sustainable Development</p>	<p>07.09.10</p>	<p>09.11.10</p>

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19	Enterprise, Planning and Infrastructure 31.05.10 article 9	<u>Enterprise, Planning and Infrastructure Directorate Business Plan 2010-2013</u> The Committee resolved, amongst other things, to request that the Director submit quarterly progress report to the Committee as part of the Directorate performance reporting framework.	The Service's Performance Report, which is on the agenda, incorporates updates on the Service's Business Plan. Updates will be recorded within the performance report reported to the Committee quarterly. Recommended for removal.	Director of Enterprise, Planning and Infrastructure	09.11.10	09.11.10
20	Enterprise, Planning and Infrastructure 31.05.10 article 10	<u>Enterprise, Planning and Infrastructure Senior Management Restructure Proposals</u> The Committee resolved, amongst other things, to request that the Director of Enterprise, Planning and Infrastructure report back to the Committee with the complete final structure and savings at the Committee's meeting on 9 November, 2010.	A bulletin report is available this cycle. A full report will be submitted to the committee's meeting on 18 January 2010.	Director of Enterprise, Planning and Infrastructure	09.11.10	18.01.11
21	Enterprise, Planning and Infrastructure 31.05.10 article 12	<u>Aberdeen and Grampian Chamber of Commerce Board</u> The Committee resolved, amongst other things, to request the Aberdeen and Grampian Chamber of Commerce to provide a presentation to a future meeting of the Committee, when the level of business on the agenda permits sufficient time.	Due to pressure of work at both the Council and the Chamber of Commerce, it has not yet been possible to arrange this presentation. This will be arranged for the next committee meeting.	Economic/ Business Development Project Director	09.11.10	18.01.11

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22	Enterprise, Planning and Infrastructure 31.05.10 article 14	<u>VisitScotland Funding 2010/2011</u> The Committee resolved, amongst other things, to request officers to submit a report on the review of destination promotion services and on the establishment of a destination promotion unit for the city to the Committee at its meeting on 9 November, 2010.		Economic/ Business Development Project Director	09.11.10	18.01.11
23	Enterprise, Planning and Infrastructure 31.05.10 article 21	<u>Roads and Transport Related Additional £2.5 Million Capital Budget Programme</u> The Committee resolved, amongst other things, that the remainder of the roads and transportation programme for the £2.5 million additional capital budget for 2010/2011 be submitted to the Committee on 7 September, 2010, by way of bulletin report.	The Capital Budget is currently under review which includes the £2.5M, as such the bulletin report will be deferred until the Committee's meeting in November. A bulletin report is available.		07.09.10 Bulletin report	09.11.10 Bulletin Report
24	Council 18.08.10	<u>Future Funding and Development of AECC</u> The Council resolved, amongst other things, to:- (i) to agree to provide AECC with a grant of £568,000 to mitigate timeously the immediate cash-flow implications of having to write off costs incurred to date. These costs relate to	An update report will be submitted, to inform members of activity related to AECC since the Council meeting on 18.8.10.	Economic/ Business Development Project Director	09.11.10	09.11.10

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		<p>professional fees associated with the production of plans, proposals and related legal, financial, investment and technical documentation connected with AECC's efforts to realise a new four star hotel development. AECC to provide the Council's Enterprise, Planning and Infrastructure Committee, or Council, with a full written detailed explanation and breakdown of the costs incurred with the aborted hotel development; and</p> <p>(ii) to instruct that reports be submitted to the Enterprise, Planning and Infrastructure and/or Finance and Resources Committees each cycle.</p>				
25	Enterprise, Planning and Infrastructure 07.09.10 article 10	<p><u>2010/2011 Revenue Budget Monitoring</u></p> <p>The Committee resolved, amongst other things, to instruct officers to report, in due course, on the actual out-turn compared to budget following completion of the 2010/11 financial statements.</p>	A report is on the agenda.	Head of Finance / Director of Enterprise, Planning and Infrastructure	09.11.10	09.11.10

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26	Enterprise, Planning and Infrastructure 07.09.10 article 11	<p><u>Draft International Trade Plan 2011/2012</u></p> <p>The Committee resolved, amongst other things, to receive a report on the fully detailed and finalised International Trade Plan 2011/2012 once budgets and staffing were finalised, consultation had taken place with external partners and an approach to new ways of working, in accordance with resource availability, had been determined.</p>		Economic/ Business Development Project Director	18.01.11	
27	Enterprise, Planning and Infrastructure 07.09.10 article 14	<p><u>City Centre Development Framework</u></p> <p>The Committee resolved, amongst other things, to approve the final draft City Centre Development Framework Supplementary Guidance for public consultation as part of the Aberdeen Local Development Plan Proposed Plan consultation, the results of which to be reported back to Committee in due course.</p>		Head of Planning and Sustainable Development	15.03.11	

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28	Finance and Resources 28.09.10 article ...	<p><u>North Territory Hub Programme</u></p> <p>The Committee resolved to agree that the outcome of the North Territory procurement process be reported to EPI on 9 November, 2010, in order for members of this Committee to decide on the level of participation the Council wishes to take in the hub.</p>	A report is on the agenda.	Head of Planning and Sustainable Development	09.11.10	09.11.10