

ENTERPRISE, PLANNING AND INFRASTRUCTURE

COMMITTEE BUSINESS

15 March, 2011

<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	15.03.11

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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>The report that was due this cycle cannot yet be completed and will therefore be submitted to the next committee cycle. The reason for this is to do with the stage of the work and the requirement for engagement with Council and stakeholder colleagues which is more in depth and requires more time than the standard consultation process.</p> <p>A report is on the agenda.</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>At its meeting on 7 September, 2010 the Committee resolved to request officers to report on the number of existing disabled spaces, with particular reference to the number of these spaces still required and valid and the cost of changing these spaces to a future meeting of the Committee.</p> <p>This item will be reported back to the Committee in May 2011.</p>	<p>Head of Legal and Democratic Services</p> <p>Head of Asset Management and Operations</p>	07.09.10	24.05.11

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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 and Infrastructure Committee.</p> <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 and Infrastructure Committee. It was subsequently announced by ACSEF that consultation will commence on 11 January 2010 until end March 2010.</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</p>	Director of Enterprise, Planning and Infrastructure	15.03.10	24.05.11

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			<p>decision on the original proposals submitted by other parties as well as the current position with those other proposals.</p> <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> <p>At its meeting on 9 November, 2010 the Director assured the Committee that a report on this matter would be considered at the Committee's meeting on 18 January, 2011.</p> <p>The Director provided an oral update to the Committee at its meeting on 18 January 2011.</p> <p>The Director has written to Peacock asking if they wish to progress consideration of a proposal that has been discussed indicating the need for a detailed Business Plan and Financial Projections which would be acceptable to possible Bank funders. He has also sought a meeting with Peacock to discuss.</p>			

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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>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> <p>The Committee considered an update report on strategic transportation projects at its meeting on 18 January, 2011.</p> <p>Updates will be included in the bulletin report for this cycle.</p>	Head of Planning and Sustainable Development	18.01.11	24.05.11

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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>	<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.</p>	Head of Planning and Sustainable Development	<p>Indicative Date</p> <p>2011/2012</p>	<p>Indicative Date</p> <p>2011/2012</p>
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>	<p>At its meeting on 18 January, 2011, the Committee resolved:-</p> <p>(a) agree, in principle, the provisional programme for delivery of the ‘Access from the North’ integrated transport proposals;</p> <p>(b) instruct officers to continue discussions with BEAR and Transport Scotland regarding options on the trunk road network;</p> <p>(c) instruct officers to progress schemes from the full delivery list as priority and</p>	Head of Planning and Sustainable Development	<p>March 2012</p>	<p>March 2012</p>

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			<p>funding would permit, subject to consultation and referral to future Committees as required; and</p> <p>(d) to instruct officers to keep the Committee up to date with progress of the delivery plan as timescales might be amended subject to agreement of future years spend profiles of the Non-Housing Capital budget and other relevant sources of funding.</p> <p>Future updates will be provided as funding is identified for delivery of this programme. It is proposed to update Members on an annual basis on progress of the whole programme, with separate reporting should individual elements require further Committee decisions. Where key progress is made during the year, ad-hoc updates can be provided as part of the bulletin or included within the Strategic Transport projects update report.</p>			

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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> <p>No further information has been received to date.</p> <p>A report is on the agenda.</p>	Head of Asset Management and Operations	Indicative Date 07.09.10	15.03.11
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 re-engage with local retailers in Foresterhill to re-establish easy availability of vouchers for</p>	<p>At its meeting on 9 November, 2010 the Committee resolved to request officers to explore the possibility of supplying parking vouchers at the Point and that this be included in the report back to the Committee which was due to be considered at its meeting on 18 January, 2011.</p> <p>This report requires a considerable degree of investigation, survey work and staff input to complete</p>	Head of Asset Management and Operations	31.05.10	15.03.11

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		<p>that zone;</p> <p>(b) 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>(c) to investigate afresh existing zone boundaries and examine the implications of changing them;</p> <p>(d) to review price structures throughout the zone;</p> <p>(e) to investigate the possibility of introducing differential charging between zones; and</p> <p>(f) to examine the implications of introducing emission-based charging.</p>	<p>the work. The car parking surveys have now been completed, however the analysis of the results are still outstanding. This report will now be deferred until the March 2011 committee cycle and follow on from the report this committee cycle regarding the increase in the parking charges.</p> <p>A report will be considered by the Controlled Parking Areas Working Party on 24 February and thereafter will considered by the Committee at its meeting on 15 March.</p> <p>A report is on the agenda.</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	Director of Housing and Environment Legal Manager (Policy and Advice)	09.11.10	24.05.11

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			<p>the Committee for approval.</p> <p>Work on this matter is now ongoing. Officers will be able to provide a more detailed update for the next Committee cycle. At the very least an update report will be provided to the next Committee meeting.</p>			
11	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>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-</p>	Head of Planning and Sustainable Development	18.01.11	24.05.11

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			<p>Operator Ticket until they have fully understand the financial implications that these decisions have had on their operations.</p> <p>At its meeting on 7 September 2010,the Committee resolved:-</p> <ul style="list-style-type: none"> (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 (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>The operators have noted that they will reconsider their position but it will be difficult to change the proposed fare given the current financial climate and in order that any ticket would not undermine any of their commercial tickets.</p>			

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			<p>Officers along with LABOF partners are undertaking further work into Smartcard ticketing which will incorporate Integrated ticketing. It is hoped that through these discussions there may be potential benefits and the possibility of multi-operator ticketing.</p> <p>Officer discussed the Multi Operator Travelcard once again with First Aberdeen on the 1st February 2011. They have indicated that they are not in a position to reconsider the price at present and do not consider this to be a priority project at present and they would prefer we continue to work on Smartcard ticketing.</p> <p>A further LABOF meeting on Smartcard and Integrated ticketing will be held on 21st February 2011 and it is hoped that any introduction of Smartcard ticketing in Aberdeen would involve an element of multi-operator ticketing. Although this is unlikely to be as wide ranging as the proposed Aberdeen City Multi Operator Travelcard would have been.</p>			

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12	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>	The legal challenges against the Aberdeen Western Peripheral Route are currently due to be heard at an eight-day diet in the Outer House of the Court of Session, commencing on February 22, 2011. Ministers have stated that they are totally committed to delivering the AWPR and to the project being completed as soon as possible.	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	
13	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 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</p>	At its meeting on 18 January, 2011, the Committee resolved:- (i) to defer consideration of the report to the next meeting of the Committee at which point legal clarification on the legality and risk assessment of the usage of the site for complementary means should be provided; (ii) to instruct officers to contact all individuals who had contacted the Council regarding usage of the park and Ride site to advise of the current position; and (iii) to request the Head of Legal and Democratic services to provide an explanation as to why legal advice on what had been a long awaited report had not	Head of Planning and Sustainable Development	07.09.10	15.03.11

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		be included within a future report to the Committee.	<p>been provided until the day of the Committee instead of through the appropriate consultation procedure prior to the report being circulated.</p> <p>A report is on the agenda.</p>			
14	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>	This scheme is still progressing through the detailed design process before the next stage of the legal process for the required Traffic Regulation Order. Once the design process and public advert have been completed the final report will return to the Committee at its meeting on 24 May, 2011 for consideration.	Head of Asset Management and Operations	07.09.10	24.05.11
15	Enterprise, Planning and Infrastructure 31.05.10 article 10	<p><u>Enterprise, Planning and Infrastructure Senior Management Restructure Proposals</u></p> <p>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.</p>	At its meeting on 18 January, the Committee received an oral update on progress with the implementation of the restructure.	Director of Enterprise, Planning and Infrastructure	09.11.10	24.05.11

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16	Enterprise, Planning and Infrastructure 31.05.10 article 14	<p><u>VisitScotland Funding 2010/2011</u></p> <p>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.</p>	<p>At its meeting on 18 January, 2011, the Committee resolved, amongst other things:-</p> <p>(i) to instruct officers to put in place measures to address accountability to and communication with Members of the Bureau; and</p> <p>(ii) to instruct officers to report back with developed proposals for a destination marketing organisation including how it would be funded.</p>	Economic/ Business Development Project Director	24.05.11	24.05.11
17	Council 18.08.10	<p><u>Future Funding and Development of AECC</u></p> <p>The Council resolved, amongst other things, to:-</p> <p>(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 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</p>	<p>At its meeting on 9 November 2010, the Committee noted the current position regarding AECC and commented on proposals for the future of the AECC which was then to be considered by the Finance and Resources Committee.</p> <p>At its meeting on 15 December 2010, full Council decided to support the proposals and that the Council negotiate, with AECC Ltd in this regard. In making this decision Council were mindful of a previous requirement to strengthen the AECC Board by recruiting new, external Board members as soon as possible.</p>	Economic/ Business Development Project Director	15.03.11	15.03.11

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		<p>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>	<p>Following the Council's decision on 15th December, Council officers have met with the Council's HR Department to initiate a formal recruitment campaign for external Board members. This will be implemented in January 2011, following agreement of AECC's Board to the proposed recruitment process.</p> <p>Also, at its meeting on 15 December Council when considering a report on the Review of Governance and Operational Procedures - Aberdeen Exhibition and Conference Centre resolved, amongst other things, to note that the Enterprise, Planning and Infrastructure Committee would receive a written report each cycle on AECC until further notice.</p> <p>At its meeting on 18 January, 2011, the Committee considered an update report.</p> <p>A report is on the agenda.</p>			

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18	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>	<p>The finalised International Trade Plan will be submitted to the Committee at its meeting on 15 March. It will include details of the service's involvement in specific international trade activities in 2011/2012 in line with agreed resource (staffing levels and programme budgets) availability.</p> <p>In consultation with Gerry Brough, Project Director Economic and Business Development, this report will now be incorporated into a wider Business Growth Business Plan, which will be submitted along with Business Plans for the 3 other Economic and Business Development sections, to the May Committee.</p>	Economic/ Business Development Project Director	18.01.11	24.05.11
19	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>	There is no report to be submitted at this time as this will be evaluated as part of the Local Plan.	Head of Planning and Sustainable Development	24.05.11	24.05.11

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20	Enterprise, Planning and Infrastructure 07.09.10 article 17	<p><u>Various, Small Scale Traffic Management and Development Associated Proposals (New Works)</u></p> <p>The Committee resolved, amongst other things, to request officers to explore the possibility of streamlining existing speed limits on North Deeside Road and to report back to the Committee in this regard.</p>	<p>The outstanding item relating to the speed limits on North Deeside Road is intended to be included within our small scale report to the Committee at its meeting on 15 March, 2011.</p> <p>A report is on the agenda.</p>	Head of Asset Management and Operations	18.01.11	15.03.11
21	Enterprise, Planning and Infrastructure 09.11.10 article 11	<p><u>South Aberdeen Coastal Regeneration Project (SACRP) – Projects and Programmes</u></p> <p>The Committee resolved, amongst other things, to agree to receive a report back to the Committee at its meeting on 24 May 2011, and a report for information to be submitted to the following meeting of the Housing and Environment Committee.</p>		Economic/ Business Development Project Director	24.05.11	24.05.11

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22	Enterprise, Planning and Infrastructure 09.11.10 article 13	<p><u>Digital Network Development</u></p> <p>The Committee resolved, amongst other things, to instruct officers to report back on preferred options to Enterprise, Planning and Infrastructure Committee at its meeting on 15 March 2011.</p>	<p>ACEF have identified funding to appoint a consultant to look into options for Next Generation Access technologies across Aberdeen City and Shire.</p> <p>A tender for this work was issued in Mid February 2011 with the contract to be awarded by end of March 2011. The findings and proposals emerging from this work will be reported back to committee later in the year (dependent on the successful bid).</p> <p>Further discussions continue on the enhancement of existing telecomms infrastructure in the City itself and an update report on this work will be presented to the committee of May 24 2011.</p>	Economic/ Business Development Project Director	15.03.11	24.05.11
23	Enterprise, Planning and Infrastructure 09.11.10 article 15	<p><u>Claremont Grove / Lane Off Claremont Street – Craigton Road Lane – Greenbank Place – Elmbank Terrace – Elm Street - Marischal College Car Park – Mile-End Primary School – South College Street – Cromwell Road – Blue Badge Parking Bays At Pennan Road (2), Powis Place And Rowan Road</u></p> <p>The Committee resolved to request the officials to carry out the</p>	These schemes have just completed the Initial Statutory stage. There have been no objections therefore they will now proceed to the public advert stage of the legal process before returning to Committee in May 2011.	Head of Asset Management and Operations Head of Legal and Democratic Services	15.03.11	24.05.11

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		necessary legislative procedures for these schemes and report back.				
24	Enterprise, Planning and Infrastructure 09.11.10 article 16	<u>The Aberdeen City Council (Pitmedden Road, Dyce) (Prohibition Of Left Turns) Order 2010</u> The Committee resolved to request officers to carry out preliminary statutory consultation as contemplated above and report back.	Given the consultation required on this item officers will report back to the May, 2011 Committee at the earliest.	Head of Asset Management and Operations Head of Legal and Democratic Services	15.03.11	24.05.11
25	Enterprise, Planning and Infrastructure 09.11.10 article 18	<u>Night Time Bus Improvements</u> The Committee resolved to request the officials to continue discussions with public transport operators on all of these matters, and to report back in due course.		Head of Planning and Sustainable Development	24.05.11	
26	Enterprise, Planning and Infrastructure 09.11.10 article	<u>Strategic Public Transport</u> The Committee resolved to approve these recommendations and request officials to begin procedures for the order and report back.	A report is on this agenda.	Head of Planning and Sustainable Development Head of Legal and Democratic Services	15.03.11	15.03.11

<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>
27	Enterprise, Planning and Infrastructure 09.11.10 article 19	<u>Bus Information Strategy Consultative Draft</u> The Committee resolved to approve the release of the draft bus information strategy for consultation, with a report back due to the Enterprise, Planning and Infrastructure Committee at its meeting on 15 March 2011.	A report is on this agenda.	Head of Planning and Sustainable Development	15 .03.11	15.03.11
28	Enterprise, Planning and Infrastructure 09.11.10 article 22	<u>Car Club Parking Bays In Aberdeen City Centre</u> The Committee resolved, amongst other things, to instruct officers to commence the initial statutory consultation for Roads Legislation to introduce car club parking bays in various locations in Aberdeen City Centre, and if no significant objections were received, then to progress with the public advertisement and implementation.	A report is on the agenda.	Head of Planning and Sustainable Development Head of Legal and Democratic Services	15.03.11	15.03.11
29	Enterprise, Planning and Infrastructure 18.01.11 article 12	<u>2010/2011 Revenue Budget</u> The Committee resolved, amongst other things, (i) to instruct officers to submit a report to a future meeting of the Committee on the management of empty properties and the damage incurred to properties where services had not been	Reports on items (i) and (iii) will be reported to Committee on 24 May 2011. Item (iii) may also have to be reported to the Housing and Environment Committee and requires input from the Head of Finance in relation to the potential budget implications.	Head of Asset Management and Operations	24.05.11	

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		<p>switched off;</p> <p>(ii) to instruct the Corporate Management Team (CMT) to identify areas of savings across all budgets which could be made to offset the existing £3.1million overspend in the Enterprise, Planning and Infrastructure service budget by the year end and to report to the relevant Committee in this regard;</p> <p>(iii) to instruct officers to submit a report detailing the functions of the architectural design service and presenting viable options for service redesign to a future meeting of the Committee; and</p> <p>(iv) to instruct officers to report, in due course, on the actual out-turn compared to budget following completion of the 2010/2011 financial statements.</p>				
30	Enterprise, Planning and Infrastructure 18.01.11 article 17	<p><u>Community Digital Media Channel</u></p> <p>The Committee resolved, amongst other things, to instruct officers to seek external funding to progress with this project; and to receive regular updates on progress of this project.</p>		Economic/ Business Development Project Director	24.05.11	

<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>
31	Enterprise, Planning and Infrastructure 18.01.11 article 18	<u>Update On The Numbers And Impact Of Economic Migrants On The City Of Aberdeen</u> The Committee resolved, amongst other things, to instruct officers to submit a further report detailing the impact on services of migrants to a future meeting of the Committee.		Economic/ Business Development Project Director	12.11.11	12.11.11
32	Enterprise, Planning and Infrastructure 18.01.11 article 22	<u>Securing The Benefits Of Scotland's Next Energy Revolution</u> The Committee resolved, amongst other things, to instruct officers to develop a Council policy to address the relevant issues arising from this consultation.		Head of Planning and Sustainable Development	24.05.11	
33	Enterprise, Planning and Infrastructure 18.01.11 article 23	<u>Gladstone Place, Woodside/Cromwell Road/Victoria Street/Berrywell Gardens, Dyce/Great Southern Road At Bloomfield Place/Ash-Hill Road/Pitsruan Terrace/Salisbury Terrace/Justice Mill Lane/Hardgate/Justice Mill Lane/Minto Drive/Aberdeen College/Woodend, Tesco Development/Disabled Parking Bays</u> The Committee resolved:- (i) to approve the proposals, in	These schemes are about to go out to Initial Statutory, Should any objections be received then they will be reported back to the May 2011 committee, otherwise they will go straight out to public advert and be reported to the May or September 2011 Committee.	Head of Asset Management and Operations	24.05.11	24.05.11

<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>
		<p>principle, and to request officers to commence the necessary legislative procedures for these schemes, and if no significant objections were received, then to progress with the public advertisement and report the results to a future meeting of the Enterprise, Planning and Infrastructure Committee;</p> <p>(ii) to instruct officers to commence the combined statutory consultation for the traffic regulation order for the list of blue badge parking spaces as detailed above and to report back to a future meeting of the Enterprise, Planning and Infrastructure Committee; and</p> <p>(iii) to instruct officers to investigate extending the HGV restriction on the full length of Victoria Street and report back to the Committee in this regard.</p>				

<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>
34	Enterprise, Planning and Infrastructure 18.01.11 article 29	<p><u>Maintenance Of Municipal Buildings – General Response Maintenance Contracts</u></p> <p>The Committee resolved:-</p> <p>(i) to approve, in principal, to the carrying out of general response maintenance works in connection with the Non-Housing Maintenance city-wide by the in-house Building Service team; and</p> <p>(ii) to instruct relevant officers to establish a framework for the charging of actual costs to the Non-Housing Repair and Maintenance Fund, in line with that already established in the Central and South area, and to report back to a future meeting of the Committee in this regard.</p>		Head of Asset Management and Operations	24.05.11	13.09.11
35	Council Budget 10.02.11	<p><u>General Fund Revenue Budget 2011/2012 and Indicative 2012/2013 to 2015/2016 Budget</u></p> <p>To instruct all Directors to report to the relevant Committee on the progress with their Transformation options prior to the summer recess which includes all Service Options relating to external delivery models</p>		Director Enterprise, Planning and Infrastructure	24.05.11	

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36	Council Budget 10.02.11	<p><u>General Fund Revenue Budget 2011/2012 and Indicative 2012/2013 to 2015/2016 Budget</u></p> <p>To instruct the Director for Enterprise, Planning and Infrastructure to enter into negotiations with the Scottish Government with a view to having the 3rd Don crossing delivered as part of the Aberdeen Western Peripheral Road Scheme and report back to the relevant Committee on the progress and outcome.</p>		Director Enterprise, Planning and Infrastructure	24.05.11	