

ENTERPRISE, PLANNING AND INFRASTRUCTURE

COMMITTEE BUSINESS

24 May, 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.</p>	Economic/ Business Development Project Director		

<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>We are therefore taking a period to 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>At its meeting on 15 March, 2011, the Committee resolved to note that given constraints on economic activity and in the property development market in particular, that the proposed Energy Futures Centre project was currently on hold.</p> <p>The Energy Futures Project has been deferred indefinitely and should therefore be removed from the business statement. A report will be forthcoming when/if this project is revived.</p> <p>Recommended for removal.</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>
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 September 2011.</p>	<p>Head of Legal and Democratic Services</p> <p>Head of Asset Management and Operations</p>	07.09.10	13.09.11

<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>
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>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> <p>The report that was due this cycle</p>	Director of Enterprise, Planning and Infrastructure	15.03.10	24.05.11 – Oral Update

<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>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>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> <p>The Director has written to the Director of Education, Culture and Sport to establish that Service's intentions and then hopefully update the Committee on the day.</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>
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>A report will be provided to this committee and will include updates on some of the projects listed below.</p> <p>A report is on the agenda.</p>	Head of Planning and Sustainable Development	18.01.11	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>
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> <p>An update will be provided within the Strategic Transport Projects report (Item 5).</p> <p>A report is on the agenda.</p>	Head of Planning and Sustainable Development	Indicative Date 2011/2012	24.05.11
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</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</p>	Head of Planning and Sustainable Development	March 2012	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>
		of a Delivery Programme.	<p>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 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</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>
			<p>projects update report.</p> <p>An update may be provided in the Strategic Transport Projects report (Item 5).</p> <p>A report is on the agenda.</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> <p>At its meeting on 15 March, 2011 the Committee resolved, amongst other things, to instruct officers to report annually on progress with implementation of the Act.</p>	Head of Asset Management and Operations	March 2012	March 2012

<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>
9.	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>	<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.</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>	<p>Director of Housing and Environment</p> <p>Legal Manager (Policy and Advice)</p>	09.11.10	13.09.11
10	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</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</p>	<p>Head of Planning and Sustainable Development</p>	18.01.11	13.09.11

<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>
		Enterprise, Planning and Infrastructure to progress the negotiations on ticketing schemes as set out in the report.	<p>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-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 			

<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>introduction of a weekly ticket and to report back to the Committee in due course.</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>Officers have been unable to achieve a negotiated reduced fare and would request for this item to be closed off.</p> <p>Further discussions have been held with bus operators and no agreement can be reached on a price which would be considered reasonable by all. Aberdeen City Council will therefore not be in a position to administer any Travelcard on this basis.</p> <p>As previously updated, Officers along with LABOF partners are undertaking further work into Smartcard ticketing which will incorporate Integrated ticketing.</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>
			This project is ongoing and at this time Officers do not have anything further to update. A report will be submitted to a future Committee once significant progress has been made on this project.			
11	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 have now been heard in the Court of Session in Edinburgh. The hearing was conveyed from 22 February to 7 March 2011. All parties now await the court's consideration of the evidence heard and its decision. Subject to completing the necessary statutory procedures, it had been hoped to start construction in 2011. However, the legal challenges continue to delay the construction of the AWPR until they are resolved. 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	

<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>
12	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 has completed the initial design and the traffic management proposals will now be consulted on with the local members. On completion of the Initial Statutory for the required Traffic Regulation Order will be put out for consultation. Thereafter, the final report will return to the Committee at its meeting on 13 September, 2011 for consideration.</p>	Head of Asset Management and Operations	07.09.10	13.09.11
13	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>	<p>At its meeting on 18 January, the Committee received an oral update on progress with the implementation of the restructure.</p> <p>The structures have been subject to ongoing reviews due to budget requirements and this will continue throughout this financial year and beyond in line with the budget decisions made. However, the business plans for Asset Management and Operations and Planning and Sustainable Development will be presented in September.</p> <p>A report is on the agenda.</p>	Director of Enterprise, Planning and Infrastructure	09.11.10	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>
14	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> <p>The Visit Scotland report will be deferred until next cycle due to the fact that officers are still in discussions with our partners concerning the future way forward for the Convention Bureau. As agreed at a previous EP&I Committee meeting, a Steering Group has been established and has met, but we have yet to agree a final way forward.</p>	Economic/ Business Development Project Director	24.05.11	13.09.11
15	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</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	Economic/ Business Development Project Director	18.01.11	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>
		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>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> <p>A report is on the agenda.</p>			
16	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>	<p>Due 24.05.11, expected to be included in a report with all supplementary guidance to the Aberdeen Local Development Plan.</p> <p>A report is on the agenda.</p>	Head of Planning and Sustainable Development	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>
17	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>	A report will be submitted to the Committee at its meeting on 13 September, 2011. A bulletin report will be submitted this cycle.	Economic/ Business Development Project Director	24.05.11	13.09.11
18	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>ACSEF 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	13.09.11

<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>On 23 March a series of interviews were held with prospective lead bidders tasked with developing potential models for the delivery and funding of ambitious NGA roll out targets across Aberdeen City and Shire.</p> <p>Following a scoring exercise the tender was awarded to Mott MacDonald on 30 March.</p> <p>The work undertaken by the consultants will also feed into potential early stage targets for the City itself (currently under parallel discussion). A report will be submitted to the Committee in September.</p>			
19	Enterprise, Planning and Infrastructure 09.11.10 article 15	<p><u>Claremount 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 necessary legislative procedures for these schemes and report back.</p>	<p>These schemes are about to go out to public advert and the results will be reported to the May 2011 Committee.</p> <p>A report is on the agenda.</p>	<p>Head of Asset Management and Operations</p> <p>Head of Legal and Democratic Services</p>	15.03.11	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>
20	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.	This scheme is 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 September 2011 Committee.	Head of Asset Management and Operations Head of Legal and Democratic Services	15.03.11	13.09.11
21	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.	An update on the project will be included within the Strategic Transport Projects report (Item 5). An update is on the agenda.	Head of Planning and Sustainable Development	24.05.11	24.05.11
22	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 switched off; (ii) to instruct the Corporate Management Team (CMT) to identify areas of savings across all budgets which could be made to offset the	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. (i)A revised procedure is being developed as part of the updating of the Property Asset Management Plan which will be reported to the Finance and Resources Committee in September. In general empty	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>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; and (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..</p>	<p>buildings are having energy and water supplies disconnected as soon as services advise that they have vacated a property. This does carry the risk of break ins and possible theft of precious metals. Efforts are being made to arrange for demolition of buildings where necessary.</p> <p>The corporate asset group consider monthly reports on surplus and vacant buildings which ensures that steps are taken on a case by case basis. Suggest that report and minute of F&R Committee come to this committee for information after consideration.</p> <p>(iii) A report is on the agenda.</p>			
23	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>	<p>Aberdeen City Council have been invited to participate in an advisory group being established by RGU to look at Smart Media and the management of digital assets. The potential of "cultural" assets being included within the remit of such work has been identified with a view to utilising this technology to manage available content on an Aberdeen Digital Channel. If agreed a bid will be tabled for lottery (or alternative) funding to</p>	Economic/ Business Development Project Director	24.05.11	13.09.11

<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>further develop this area of work.</p> <p>Such an approach will widen the opportunity for participation in the project and help to overcome issues around content provision within the channel deliverable.</p>			
24	Enterprise, Planning and Infrastructure 18.01.11 article 18	<p><u>Update On The Numbers And Impact Of Economic Migrants On The City Of Aberdeen</u></p> <p>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.</p>	Economic and Business Development have agreed to participate in a 4 year ESRC funded study into the experiences and prospects for long term integration/settlement of Eastern European migrants. The research is being led by Dr Sergei Shubin of the University of Aberdeen's School of Geography and Environment.	Economic/ Business Development Project Director	12.11.11	12.11.11
25	Enterprise, Planning and Infrastructure 18.01.11 article 22	<p><u>Securing The Benefits Of Scotland's Next Energy Revolution</u></p> <p>The Committee resolved, amongst other things, to instruct officers to develop a Council policy to address the relevant issues arising from this consultation.</p>	A report is on the agenda.	<p>Head of Planning and Sustainable Development</p> <p>Economic/ Business Development Project Director</p>	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>
26	Enterprise, Planning and Infrastructure 18.01.11 article 23	<p><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></p> <p>The Committee resolved:-</p> <p>(i) to approve the proposals, in 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,</p>	<p>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 September 2011 Committee.</p> <p>These schemes will be included within one Initial Statutory report that will include all the small scale schemes that are at this stage of the process.</p> <p>Officers will also report back on the request to extend the HGV restriction on the full length of Victoria Street.</p>	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>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>				
27	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

<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>
28	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>	An oral report will be provided.	Director Enterprise, Planning and Infrastructure	24.05.11	24.05.11 – Oral report
29	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>	<p>The Council have written to the Scottish Government requesting their consideration that the Third Don Crossing be considered as part of the Non Profit distribution (NPD) Model form of contract which is being considered for the Aberdeen Western Peripheral Route (AWPR).</p> <p>The Scottish Government have responded by intimating that it is too early to determine whether or not the Third Don Crossing project could be included within the NPD Model form of contract for the AWPR. However they would be happy for the respective officials of each organisation to meet. A meeting is to be arranged for next month</p>	Director Enterprise, Planning and Infrastructure	24.05.11	13.09.11

<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>
30	Enterprise, Planning and Infrastructure 15.03.11 article 4	<p><u>Minute Of The Meeting Of The Controlled Areas Parking Working Party</u></p> <p>The Committee resolved, amongst other things,</p> <p>(i) in relation to recommendation 2, that city centre residential permits be able to be used in Chapel Street, West North Street and Mearns Street off-street car parks during off-peak hours (i.e. 1800-0800hrs) and that officers report back to the Enterprise, Planning and Infrastructure Committee on the use of the lower ground floor of Denburn car park in the same regard as the above car parks;</p> <p>(ii) in relation to recommendation 5, to agree that a review of parking charges and entitlement set by other Council services be undertaken and reported to the Enterprise, Planning and Infrastructure Committee for consideration and possible revision;</p> <p>(iii) in relation to recommendation 6, to request officers to submit a detailed report on the possibility of establishing a city wide emissions-based permit system, on the proviso that such a proposal would be</p>	<p>Officers were requested to report back on a number of issues which requires a considerable degree of investigation, survey work and staff input to complete the work.</p> <p>These reports will be submitted to the September meeting of the E P & I committee at the earliest.</p>	Head of Asset Management and Operations	13.09.11	13.09.11

<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>revenue neutral to the Enterprise, planning and Infrastructure Committee at its meeting on 13 September, 2011;</p> <p>(iv) in relation to recommendation 8, to request officers to submit a detailed report on the price of city centre residential permits per year and also on the creation of intermediate parking zones, with differential permit prices reflecting the premium for parking spaces to a future meeting of the Enterprise, Planning and Infrastructure Committee;</p> <p>(v) in relation to recommendation 11, to request officers to submit a detailed report on the price of parking vouchers in the Foresterhill and Garthdee on-street zones, and that this include information on the financial implications, comparable charges, new payment technologies and the existing prices to a future meeting of the Enterprise, Planning and Infrastructure Committee;</p> <p>(vi) to approve recommendation 12 from the Controlled Areas Parking Working Party, and to request officers to investigate</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>
		<p>and report back to the Committee on the issue of loading bays in the Green;</p> <p>(vii) in relation to recommendation 13, to agree to request officers to submit a detailed report on possibility of introducing exclusively residential parking provision in Albert Terrace, including updated survey figures if possible, to a future meeting of the Enterprise, Planning and Infrastructure Committee; and</p> <p>(viii) to agree that proposals to introduce one-way regulations on Rose Street, Chapel Street and Marischal Street be assessed further and made the subject of a report back to a future meeting of the Enterprise, Planning and Infrastructure Committee.</p>				
31	Enterprise, Planning and Infrastructure 15.03.11 article 22	<p><u>Cairn Road, Peterculter - Great Northern Road/Anderson Road - Greenbank Place - Kirk Brae, Cults - Brodiach Road - Little Belmont Street - North Deeside Road - Riverside Drive</u></p> <p>The Committee resolved:-</p> <p>(i) to approve the proposals, in principle, and to request officers to commence the</p>	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 September 2011 committee.	Head of Asset Management and Operations	13.09.11	

<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>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.</p>				
32	Council 27.04.11	<p><u>Estate Management Contracts Legionella Preventative Maintenance - referred by Finance and Resources Committee of 21st April 2011</u></p> <p>The Council resolved to instruct officers to report to the Enterprise, Planning and Infrastructure Committee as soon as possible on how the risks involved could be mitigated.</p>		Head of Asset Management and Operations	13.09.11	