	A	В	С	D	E	F	G	Н	I	J
			ET ZERO, ENVIRONMENT							
1		The Business Planner details the r	eports which have been insti	ructed as well as	reports which the	Functions expect to	be submitting for	r the calendar yea	ar.	
2	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author		Director	Terms of Reference	Aberdeen Adapts Theme	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
3	D		0//	7 March 2						
		Council 28/2/22 - to instruct the Chief Officer - Corporate Landlord within the context of available funding, to update the Council's Building Performance criteria to ensure that it is compliant with Scottish Government's voluntary Net Zero Public Buildings Standards for all new build or significant refurbishment projects and to seek funding opportunities to upgrade existing building stock, including all required feasibility assessments to allow the building assets to meet Energy Efficiency Standard for Social Housing (EESH2), or to reduce carbon usage within the portfolio and create pathways to Net Zero, and report back to the City Growth and Resources Committee on progress before March 2023	Officers are working to incorporate the voluntary Net Zero Public Buildings Standards into new builds & reviewing the existing Building Performance criteria to identify areas where the new standard can be introduced & areas where the Council will need to invest further to meet the requirements of the standard. Work is underway to collate data needed to undertake a full review of Council housing stock to determine Energy Efficiency Standard for Social Housing compliance & the pathway to net zero for existing housing. An update will come on 7 March on progress.	Stephen Booth / Mai Muhammad		Resources	1	Buildings and Infrastructure	D	Update to be provided
4	Expansion of the Property Level Protection Grant	To seek Committee approval to expand the current grant support for a Property Level Flood Protection Scheme in		Claire Royce	Operations and Protective	Resources	7			
5	Scheme to include	relation to domestic properties to include commercial properties.			Services					
6	Denburn Restoration Project	Net Zero, Environment & Transport 10/01/23 - to instruct the Chief Officer - Strategic Place Planning, following consultation with the Chief Officer - Operations and Protective Services, to explore opportunities for external funding to cover the costs of delivering the project and report back to committee on 7 March on next steps.		Sue Cumming	Strategic Place Planning	Commissioning	1 and 6	Our Natural Environment	D	Officers are still working through the project scope with Environmental Services, as well as the range of funding options for the different stages and elements of the project. It's a complex scenario and further time is required to be able to develop and report back realistic, clearly defined options. A full report is anticipated by June's meeting, if not sooner.

	A	В	С	D	E	F	G	Н	I	J
2	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Director	Terms of Reference	Aberdeen Adapts Theme	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
7	Travel Scheme Development	To advise of the outcomes of the Review of Scottish Transport Appraisal Guidance (STAG) Part 2 Appraisal Report, Design Review report, draft Outline Business Case and Programme Delivery Plan that has been submitted by Jacobs consultants for Aberdeen Cross City Connections Active Travel schemes. A discussion on the findings from the various reports is provided along with recommendations on the next steps for the schemes identified.		James Watt	Strategic Place Planning	Commissioning	7 and 8	TBC		
8	2	To present the results of the initial statutory consultation process undertaken. (Will only be presented if representations are received during the statutory consultation process)		Doug Ritchie	Operations and Protective Services	Resources	8	N/A	R	There were no representations therefore there is no requirement for a report this cycle
		To be presented every second year - noted at November 2022 Net Zero, Environment & Transport Committee that the report would be presented to January 2023 meeting instead of August 2023, with reporting moving to January annually thereafter - delayed to March 2023 due to issues with accessing the data		Vycki Ritson / Naomi McRuvie	Operations and Protective Services	Resources	8	N/A	D	The Road Safety Plan is delayed to allow for the road traffic collision data from Police Scotland, which has now been made available and accessible, to be scrutinised. This will ensure that any figures presented and targets promoted, are current and appropriate actions are proposed
9	Strategies	City Growth & Resources 03/02/21 - to instruct the Chief Officer – Operations and Protective Services to bring a report on the final Flood Risk Management Strategies and Plans to this Committee at the first possible meeting following the end of the consultation	The consultation for the draft Flood Risk Management Plans (FRMPs) was completed in December 2021 and the final local FRMPs will be published in December 2022. The report will come to the first available committee in 2023	Claire Royce	Operations and Protective Services	Resources	1	Flooding and Coastal Change	R	As the flood risk management strategies were published on the website and issued to Members last year, there is nothing for the committee to agree in respect of this item. A service update has been issued to Members and it is therefore recommended that this item be removed from the business planner.
		To advise Members of the outcomes of the study and to seek approval to further progress works to develop an outline business case		Will Hekelaar	Strategic Placing Planning	Commissioning	7,8	Buildings and Infrastructure		
11	Net Zero, Environment & Transport Performance Report	To present the performance report		Louise Fox	Data and Insights	Customer	7	N/A		
12	Cluster Risk Register Reporting - Fleet / Roads / Waste / Environmental Services and Facilities	To present Cluster Risk Register and Assurance Maps in accordance with committee terms of reference.		Mark Reilly	Operations and Protective Services	Resources	9	N/A		

	A	В	С	D	E	F	G	Н	I	J
2	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Director	Terms of Reference	Aberdeen Adapts Theme	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
14		Operational Delivery Committee 31/08/22 - In relation to the Notice of Motion (regarding a suggested sign for Culter Men's Shed) to instruct the Chief Officer – Operations and Protective Services to report to a future meeting of the appropriate committee, seeking: approval of a Council policy concerning signage of this nature, such policy to include criteria for determining requests for such signage and provision as to the costs associated with such signage. Report to come in two committee cycles.		Mark Reilly	Operations and Protective Services	Resources	7	N/A	D	The Signing Policy was presented to the December Policy Group meeting and they asked for some amendments to be made to the document. The report is therefore being delayed a further cycle to allow officers to make changes to the proposed Policy ahead of the next Policy Group and Risk Board presentation in February. Once agreed by them it can return to the Committee.
14	Bridge of Dee) Multi-Modal Transport Corridor Study	City Growth & Resources 21/09/22 - to instruct the Chief Officer – Strategic Place Planning to report back to the Net Zero, Environment and Transport Committee with the Detailed Appraisal and Outline Business Case and next steps by March 2023		Tony Maric	Strategic Place Planning	Commissioning	8	Buildings and Infrastructure	D	The initial appraisal was conducted in September 2022. Work required means that both the detailed appraisal and the outline business case are now expected to be reported in late Summer. It is therefore recommended by officers that this be reported to the September Committee.
15										
16				9 May 2						
17	2	To present the results of the initial statutory consultation process undertaken. (Will only be presented if representations are received during the statutory consultation process)		Doug Ritchie	Operations and Protective Services	Resources	8	N/A		
18	Options Appraisal	To inform Members of the outcomes of the Aberdeen Rapid Transit Options Appraisal and to gain agreement from Members on the preferred option to take forward to Business Case development.		Will Hekelaar	Strategic Place Planning	Commissioning	7 and 8			
	Settlement	To present the details of the final settlement for the remaining sections of Trunk Road on Anderson Drive / Great Northern Road and Auchmill Road. Contractor working on the Haudagain Improvement for Transport Scotland failed to complete the scheme before 31/3/2022. Although the scheme opened 16/5/22, this means that the earliest the old Trunk Road will be detrunked is 31/3/2023. Officers expect that this report will not come back to committee until May 2023 at the earliest		Doug Ritchie	Operations and Protective Services	Resources	8	N/A		
19 20	Net Zero, Environment & Transport Performance Report	To present the performance report		Louise Fox	Data and Insights	Customer	7	N/A		

	А	В	С	D	E	F	G	н	I	1
2	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Director	Terms of Reference	Aberdeen Adapts Theme	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
		To advise of the functionality and success of the measures installed within and around the TECA site, this being based on a review from the events held to date. Service updates were issued in November 2020 and May 2021 to outline the delay. The instruction from committee was to report back after 1 year of facility opening. Due to the COVID and slow return to those traveling by bus and other public transport, required surveys have not been able to be concluded. Work currently ongoing with staff at TECA to monitor parking and travelling behaviours during the 2022 summer/autumn events. These additional surveys will be required between now and December 22, during which some larger events will take place. Report unlikely to return to committee until May 2023. Temporary Traffic Regulation Orders will be extended to maintain current restrictions, and additional restrictions will be introduced for any event that may require them in the interim.		Vycki Ritson	Operations and Protective Services	Resources	8	N/A		
21						A A A A				
	Bus Lane Enforcement Programme Update & Future Planning 2023/24	To update Members of the progress on the Bus Lane Enforcement programme, and to seek approval to progress the 2023/24 programme as outlined within the report.		Nicola Laird	Strategic Place Planning	Commissioning	8	N/A		
22										
23	Roads and Transport Related Budget Programme 2023 - 2024 (ANNUAL REPORT)	This report is Business Critical to spend the allocated capital Budget approved at the Council Budget meeting and brings together the proposed roads and transportation programme from the approved Capital Budgets for 2023/2024. This is presented as a provisional programme and Members are asked to approve specific schemes where detailed and the budget headings for the remainder. In addition provisional programmes for 2024/25 and 2025/26 are also included where possible.		Paul Davies	Operations and Protective Services	Resources	7	N/A		
24				20 June 2		1				
25	Net Zero, Environment & Transport Performance Report	To present the performance report		Louise Fox	Data and Insights	Customer	7	N/A		
26	Ellon Park & Ride to Garthdee Transport Corridor Study (Bus Partnership Fund)	City Growth & Resources Committee on 3/2/22 agreed to instruct the Chief Officer - Strategic Place Planning to report back to this Committee with the Outline Business case and next steps by December 2023.	This is a Bus Partnership Fund project we plan to bring to NZET Committee in either June or August	Kevin Pert	Strategic Place Planning	Commissioning	TBC	Buildings and Infrastructure		Transferred 07/12/22 from Finance & Resources Committee
27	Various Small Scale Traffic Management Stage 2	To present the results of the initial statutory consultation process undertaken. (Will only be presented if representations are received during the statutory consultation process)		Doug Ritchie	Operations and Protective Services	Resources	8	N/A		
28				29 August						
29		To present the Road Winter Maintenance programme every September.		Paul Davies	Operations and Protective Services	Resources	8	N/A		
30	Annual Committee Effectiveness Report	To present the annual committee effectiveness report		David Dunne	Strategic Place Planning	Commissioning	General Delegation 8.5	N/A		

	А	В	C	D	E	F	G	н	I	J
2	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author		Director	Terms of Reference	Aberdeen Adapts Theme	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
31	Net Zero, Environment & Transport Performance Report	To present the performance report		Louise Fox	Data and Insights	Customer	7	N/A		
32	Various Small Scale Traffic Management Stage 2	To present the results of the initial statutory consultation process undertaken. (Will only be presented if representations are received during the statutory consultation process)		Doug Ritchie	Operations and Protective Services	Resources	8	N/A		
33				31 October	2023					
34	Net Zero, Environment & Transport Performance Report	To present the performance report		Louise Fox	Data and Insights	Customer	7	N/A		
35	Various Small Scale Traffic Management Stage 2	To present the results of the initial statutory consultation process undertaken. (Will only be presented if representations are received during the statutory consultation process)		Doug Ritchie	Operations and Protective Services	Resources	8	N/A		
26	Climate Change Report 2022-23	To approve and sign the annual Aberdeen City Council Climate Change Report 2022-23, before submission of the report to the Scottish Government to meet statutory requirements.		Jenny Jindra	Strategic Place Planning	Commissioning	2	Our Natural Environment		
36			Т	Be Confirmed/	Beyond 2023					
Ē	Road Safety Plan Annual Update towards 2030 casualty reduction targets	To provide the annual update	January 2024	Vycki Ritson	Operations and Protective Services	Resources	8	N/A		
39	Annual Report on the performance of Aberdeen City Council from the Scottish Roadworks Commissioner.	To update the Committee on the performance of Aberdeen City Council's Roads Maintenance and Roadworks Coordination sections following the publication of the annual performance report by the Scottish Roadworks Commissioner	January 2024	Kevin Abercrombie	Operations and Protective Services	Resources	7	N/A		
40	Annual Report - Northern Roads Collaboration Joint Committee	To update the Committee on the annual report of the Northern Roads Collaboration Joint Committee	January 2024	Doug Ritchie	Operations and Protective Services	Resources	7	N/A		
40	A96 Multi-Modal Study	City Growth & Resources Committee on 21/6/22 agreed to instruct the Chief Officer - Strategic Place Planning to report back to this Committee with the Outline Business Case and next steps by December 2023. Transferred 07/12/22 from Finance and Resources Committee	This is a Bus Partnership Fund project which will come to a future NZET Committee, currently on hold as we resolve grant conditions with Transport Scotland before progressing to the next stage.	Ken Neil	Strategic Place Planning	Commissioning	TBC	Buildings and Infrastructure		
41 42	A947 Multi-Modal Transport Corridor Study	City Growth & Resources Committee 21/09/22 - subject to recommendation 2.2, instruct the Chief Officer – Strategic Place Planning to report the Detailed Appraisal and Outline Business Case and next steps to the Net Zero, Environment and Transport Committee when complete		David Dunne	Strategic Place Planning	Commissioning	8	Buildings and Infrastructure		

	А	В	С	D	E	F	G	Н	I	L
2	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Director	Terms of Reference	Aberdeen Adapts Theme	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
43	Programme	City Growth & Resources Committee 05/12/19 - to instruct the Chief Officer – Strategic Place Planning and Chief Officer – Capital, to develop a prioritised delivery programme of transport interventions (to encompass larger scale interventions recommended in the Sustainable Urban Mobility Plan (SUMP) and the City Centre Masterplan, as well as projects arising from the recent Roads Hierarchy review and the ongoing Low Emission Zone development process) to inform the Capital budget process and report this programme back to Committee in due course.		Will Hekelaar/ Joanna Murray	Strategic Place Planning	Commissioning	7	Buildings and Infrastructure		
43	Training and Jobs Plan	Plan and report back to the Council's City Growth and Resources Committee on 28 October 2020 on the extent to which local people are accessing training or job opportunities that are generated if any development occurs.	A key element of the overall business case for the Energy Transition Zone, led by Opportunity North East (ONE), is that Aberdeen Harbour is the location of choice for developers & suppliers to the ScotWInd East Region Sites. Skills Development Scotland, supported by North East Scotland College (NESCOL), is leading a workstream focusing on development of an energy transition skills programme, involving the Council & universities, to enable local people to access new training & opportunities in offshore wind, carbon capture, utilisation & storage & hydrogen. There will be promotion & stimulation of broader green skills as the city responds to net zero and the Council's own route map	Angela Taylor	City Growth	Commissioning	1	Society and Economy		Officers have advised that due to the timing of Energy Transition Zone Board meetings and the need for its approval of the ETZ Jobs Plan, they are unable to present a meaningful report to this committee at its meeting on 7 March. A paper on the ETZ Jobs Plan will go to the Finance & Resources Committee on 29 March.
	Improvements to support increased numbers of Electric Vehicles within the council fleet	City Growth & Resources Committee 11/05/21 - to instruct Chief Officer - Corporate Landlord in consultation with Chief Officer - Operations and Protective Services and Chief Officer - Strategic Place Planning to report to a future meeting of this committee with a programme of infrastructure improvements to support increased numbers of electric vehicles within the council fleet		Stephen Booth	Corporate Landlord	Resources	1	N/A		
45 46	Integration - Governance	City Growth & Resources Committee 03/2/22 - to instruct the Director of Resources and Director of Commissioning to continue discussions with Aberdeen Heat and Power regarding future opportunities for integrating hydrogen into District Heating and report the outcomes to a future meeting of this Committee		Barry Davidson / Andrew Collins	Commercial and Procurement	Commissioning	1	Buildings and Infrastructure		

	A	В	C	D	E	F	G	Н	I	J
2	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Director	Terms of Reference	Aberdeen Adapts Theme	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
4	Net Zero Aberdeen Routemap & Aberdeen Adapts	Council 28/02/22 - to instruct the Chief Officer - Strategic Place Planning to report back to the City Growth and Resources Committee on an annual basis on progress towards the objectives of both Net Zero Aberdeen Routemap and Aberdeen Adapts and to revise them at least every five years, and sooner as may be necessary		David Dunne	Strategic Place Planning	Commissioning	1	All		
48		Operational Delivery Committee 16/09/21 - to instruct the Chief Officer – Operations and Protective Services to consult with local members and the community council after 12 months of the operation of the Macaulay Drive redetermination; and, if issues are raised through the consultation process from a pedestrian safety perspective, that a report be brought back to this committee by that Chief Officer, identifying whether any further measures may be needed.	The new path will be implemented in Spring 2023, therefore any report, if required will not go back to committee until summer 2024 at the earliest.	Doug Ritchie	Operations and Protective Services	Resources	8	N/A		
49		Communities Housing & Infrastructure Committee - 8/11/17 - To instruct the interim Director of Communities, Housing and Infrastructure to report back to this Committee on a preferred option for South College Street/Queen Elizabeth Bridge junction. This report is awaiting opening of Phase 1 of the South College Street Project currently programmed for Summer 2022, updated traffic counts and modelling thereafter. Estimated Committee date 2023.		Joanna Murray / David Dunne	Strategic Place Planning	Commissioning	8	N/A		
50		Council Budget 07/03/22 - to instruct the Chief Officer - Early Intervention and Community Empowerment to explore cost neutral options to supplement the enforcement of fly tipping, littering and dog fouling and implement a 12 month test of change and report back to the Operational Delivery Committee with a full evaluation of the test of change	Date for reporting back TBC	Derek McGowan	Early Intervention and Community Empowerment	Customer	1	Our Natural Environment		
5	Net Zero Aberdeen Partnership Leadership Board / Delivery Unit Structure	Net Zero, Environment & Transport 17/11/22 - to note that officers were currently looking at the Net Zero Aberdeen Partnership Leadership Board and Delivery Unit structure and delivery around this, and would be bringing a report back to a future meeting with any recommendations around the structure	Date for reporting back TBC	David Dunne	Strategic Place Planning	Commissioning	TBC	TBC		
52	Strategies	Net Zero, Environment & Transport 17/11/22 - to note that the Chief Officer – Strategic Place Planning would bring a report to a future meeting to highlight the strategies which would be reported to the Committee and when these could be expected to be populated in the planner (including the Local Transport Strategy and Open Space Strategy)	Date for reporting back TBC	David Dunne	Strategic Place Planning	Commissioning	TBC	TBC		