

**ENTERPRISE, PLANNING AND INFRASTRUCTURE**

**COMMITTEE BUSINESS**

**13 September, 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><b><u>South College Street Improvement Traffic Management Associated Proposals</u></b></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	<b>27.10.09</b>	Dependent on the allocation of capital funding
2.	Enterprise, Planning and Infrastructure Committee 01.09.09 article 17	<p><b><u>Disabled Persons' Parking Places (Scotland) Act 2009</u></b></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,</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>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</p>	<p>Head of Legal and Democratic Services</p> <p>Head of Asset Management and Operations</p>	<b>07.09.10</b>	15.11.11

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		<p>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>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>The work is to commence over the summer to identify the spaces and this item will be reported back to a future committee in November 2011 or January 2012.</p> <p>In addition, officers are currently going through a change in the legislation where from January 2012, the issuing of Blue badges will be carried out from one central location in Britain. One of the new changes is to make the badge more difficult to copy and more stringent to apply for. The Committee can be further updated once officers are aware of all the proposed new changes.</p> <p><b>A report on blue badge reform is on the agenda.</b></p>			
3.	<p>Resources Management Committee 30/09/08 Article 37</p>	<p><b><u>Peacock Visual Arts Centre/ Northern Light</u></b></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</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</p>	<p>Director of Enterprise, Planning and Infrastructure</p>	<p><b>15.03.10</b></p>	<p>15.11.11</p>

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		<p>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>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 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</p>			

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			<p>acceptable to possible Bank funders. He has also sought a meeting with Peacock to discuss.</p> <p><b>At its meeting on 24 May, 2011, the Director advised that he has written to the Director of Education, Culture and Sport to establish that Service's intentions.</b></p>			
4.	Enterprise, Planning and Infrastructure Committee 26.11.09 article 17	<p><b><u>Strategic Transportation Projects</u></b></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>	Head of Planning and Sustainable Development	13.09.11	13.09.11

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			<p>At its meeting on 24 May, the Committee considered a report on this matter which included updates on some of the projects listed below.</p> <p><b>An update report is on the agenda.</b></p>			
5.	Enterprise, Planning and Infrastructure Committee 26.11.09 article 18	<p><b><u>Berryden Corridor – Transport Infrastructure Improvements</u></b></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>As per the update of 24 May funding has been secured for this financial year to enable development boundaries to be established.</p>	Head of Planning and Sustainable Development	Indicative Date 2011/2012	No report required this financial year

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			Any updates on progress will be reported through the Strategic Transport Projects reports/ bulletins. Any significant matters will be reported as they arise.			
6.	Enterprise, Planning and Infrastructure Committee 26.11.09 article 19	<p><b><u>(1) Access from the North – An Integrated Transport Solution - (2) Access from the North Proposals “Third Don Crossing”</u></b></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 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</p>	Head of Planning and Sustainable Development	March 2012	March 2012

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			<p>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> <p><b>Progress will be reported in March 2012.</b></p>			
7.	Enterprise, Planning and Infrastructure Committee 26.11.09 article 20	<p><b><u>Flood Risk Management (Scotland) Act 2009</u></b></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</p>	Head of Asset Management and Operations	March 2012	March 2012

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			<p>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>			
8.	Housing and Environment Committee 16.02.10 article 20	<p><b><u>Furnishings Contract</u></b></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>	<b>09.11.10</b>	15.11.11
9.	Enterprise, Planning and Infrastructure 23.02.10 article 26	<p><b><u>Multi-operator and Through Tickets for Aberdeen City</u></b></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</p>	<p>At its meeting on 7 September 2010, the Committee resolved:-</p> <p>(i) to reject implementation of the Multi-Operator Travelcard with an adult day fare of £5.00 at this stage, on the basis that the £5.00 was prohibitive and the</p>	Head of Planning and Sustainable Development	<b>18.01.11</b>	13.09.11



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		<p>(iii) 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>(ii) absence of any weekly ticket provision was unacceptable, and 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> <p>Officers 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</p>			

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			<p>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. 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.</p> <p><b>Recommended for removal.</b></p>			
10	Enterprise, Planning and Infrastructure 23.02.10 article 27	<p><b><u>Aberdeen Western Peripheral Route – Progress Report</u></b></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>	<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</p>	Head of Planning and Sustainable Development	Date can't be determined until the completion of the stat procedure & the commencement of the formal procurement process	

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			delivering the AWPR and to the project being completed as soon as possible.			
11	Enterprise, Planning and Infrastructure 20.04.10 article 24	<p><b><u>Justice Mill Lane</u></b></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 have now been consulted on with the local members. The Initial Statutory for the required Traffic Regulation Order is currently out for consultation; the results of this process will be reported to the Committee on 13 September, 2011.</p> <p><b>A report is on the agenda.</b></p>	Head of Asset Management and Operations	<b>07.09.10</b>	13.09.11
12	Enterprise, Planning and Infrastructure 31.05.10 article 14	<p><b><u>VisitScotland Funding 2010/2011</u></b></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</p>	Economic/ Business Development Project Director	<b>24.05.11</b>	13.09.11

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			<p>discussions with our partners concerning the future way forward for the Convention Bureau. As agreed at a previous EP&amp;I Committee meeting, a Steering Group has been established and has met, but we have yet to agree a final way forward.</p> <p>A report will be submitted on proposals for an Aberdeen Destination Marketing Organisation (DMO) that will incorporate Visit Scotland funding and the future operation of Aberdeen Convention Bureau.</p> <p><b>A report is on the agenda.</b></p>			
13	Enterprise, Planning and Infrastructure 09.11.10 article 11	<p><b><u>South Aberdeen Coastal Regeneration Project (SACRP) – Projects and Programmes</u></b></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>	<p>A report will be submitted to the Committee at its meeting on 13 September, 2011. A bulletin report will be submitted this cycle.</p> <p><b>A report is on the agenda.</b></p>	Economic/ Business Development Project Director	<b>24.05.11</b>	13.09.11

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14	Enterprise, Planning and Infrastructure 09.11.10 article 13	<p><b><u>Digital Network Development</u></b></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>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. Following a scoring exercise the tender was awarded to Mott MacDonald on 30 March.</p> <p><b>A report is on the agenda.</b></p>	Economic/ Business Development Project Director	<b>15.03.11</b>	13.09.11

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15	Enterprise, Planning and Infrastructure 09.11.10 article 16	<b><u>The Aberdeen City Council (Pitmedden Road, Dyce) (Prohibition Of Left Turns) Order 2010</u></b>  The Committee resolved to request officers to carry out preliminary statutory consultation as contemplated above and report back.	This scheme has just completed the Initial Statutory consultation, five objections have been received which will be reported back to the Committee at its meeting on 13 September  This scheme will be included within one Initial Statutory report that will include all the small scale schemes that are at this stage of the process.  <b>A report is on the agenda.</b>	Head of Asset Management and Operations  Head of Legal and Democratic Services	<b>15.03.11</b>	13.09.11
16	Enterprise, Planning and Infrastructure 09.11.10 article 18	<b><u>Night Time Bus Improvements</u></b>  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 was included in the Strategic Transport Projects report considered by the Committee on 24 May, 2011.	Head of Planning and Sustainable Development	15.11.11	
17	Enterprise, Planning and Infrastructure 18.01.11 article 12	<b><u>2010/2011 Revenue Budget</u></b> 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	<b>Reports on these resolutions (i) and (iii) were considered by the Committee at its meeting on 24 May, 2011, and these are recommended for removal.</b>  <b>A report on item (ii) is on the agenda.</b>	Head of Asset Management and Operations	13.09.11	13.09.11

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		<p>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; and</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.</p>				
18	Enterprise, Planning and Infrastructure 18.01.11 article 17	<p><b><u>Community Digital Media Channel</u></b></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 further develop this area of work.</p> <p>Such an approach will widen the opportunity for participation in the</p>	Economic/ Business Development Project Director	<b>24.05.11</b>	15.11.11

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			<p>project and help to overcome issues around content provision within the channel deliverable.</p> <p>A report will be submitted to the Committee in November.</p>			
19	Enterprise, Planning and Infrastructure 18.01.11 article 18	<p><b><u>Update On The Numbers And Impact Of Economic Migrants On The City Of Aberdeen</u></b></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>	<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.</p> <p>At its meeting on 24 May, 2011, the Committee resolved to note that a report on this matter would be submitted to the Enterprise, Planning and Infrastructure Committee at its meeting on 13 September, 2011.</p> <p>The initial report contained data received from Scottish Gov. This data is collected on an annual basis and will not be avail till Oct 2011. The paper will be presented at the January 2012 committee to ensure this data is included</p>	Economic/ Business Development Project Director	<b>13.09.11</b>	January 2012



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20	Enterprise, Planning and Infrastructure 18.01.11 article 23	<p><b><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></b></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 public advert and the results will be reported to the September 2011 committee.</p> <p>The outstanding issue relating to the request to extend the HGV restriction on Victoria Street will be included within the various small scale traffic management and development associated proposals (New Works) for September 2011.</p> <p><b>A report is on the agenda.</b></p>	Head of Asset Management and Operations	<b>24.05.11</b>	13.09.11

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		<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>				
21	Enterprise, Planning and Infrastructure 18.01.11 article 29	<p><b><u>Maintenance Of Municipal Buildings – General Response Maintenance Contracts</u></b></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>	A report is on the agenda.	Head of Asset Management and Operations	24.05.11	13.09.11

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22	Council Budget 10.02.11	<p><b><u>General Fund Revenue Budget 2011/2012 and Indicative 2012/2013 to 2015/2016 Budget</u></b></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>	<p>At its meeting on 24 May, 2011, the Committee received an oral update on this matter.</p> <p><b>A report is on the agenda.</b></p>	Director Enterprise, Planning and Infrastructure	13.09.11	
23	Council Budget 10.02.11	<p><b><u>General Fund Revenue Budget 2011/2012 and Indicative 2012/2013 to 2015/2016 Budget</u></b></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	<b>24.05.11</b>	15.11.11

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24	Enterprise, Planning and Infrastructure 15.03.11 article 4	<p><b><u>Minute Of The Meeting Of The Controlled Areas Parking Working Party</u></b></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>An update on these are as follows:-</p> <p>(i) Parking capacity surveys are to commence shortly and it is likely that this item will be reported back to the Committee on 15 November, 2011;</p> <p>(ii) All other relevant Services within ACC have been contacted to request details of the locations within their service where charging occurs and to request details of the charges applied. Officers are still awaiting a response and the review may return to the Committee on 13 September, however it is more likely to be November;</p> <p>(iii) This report will not be carried out by our team. This work is being progressed through Louise Napier and I have left her to comment on this outstanding item;</p> <p>(iv) This review may return to the Committee on 13 September., however it is more likely to be November;</p> <p>(v) This item will be reported to the Committee on 15 November;</p>	Head of Asset Management and Operations	13.09.11	13.09.11

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		<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>	<p>(vi) Surveys are currently being carried out and further discussions will be required with the businesses it is proposed to return this item to the September 2011 E P &amp; I committee, however this will be dependant on concluding discussions and may have to be November; and</p> <p>(vii) Surveys are currently being carried out and it is proposed that this item will be reported to the Committee on 13 September.</p>			

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		<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>				
25	Enterprise, Planning and Infrastructure 15.03.11 article 22	<p><b><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></b></p> <p>The Committee resolved:-</p> <p>(i) to approve the proposals, in principle, and to request officers to commence the</p>	<p>These schemes are about to go out to public advert and the results will be reported to the Committee at its meeting on 13 September.</p> <p><b>A report is on the agenda.</b></p>	Head of Asset Management and Operations	13.09.11	13.09.11

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		<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>				
26	Council 27.04.11	<p><b><u>Estate Management Contracts Legionella Preventative Maintenance - referred by Finance and Resources Committee of 21st April 2011</u></b></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>	A report is on the agenda.	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>
27	Enterprise, Planning and Infrastructure 24.05.11 article 19	<p><b><u>Securing The Benefits From The Next Energy Revolution Policy Statement</u></b></p> <p>The Committee resolved to instruct officers to prepare an alternative energy strategy.</p>		Head of Planning and Sustainable Development	15.11.11	
28	Enterprise, Planning and Infrastructure 24.05.11 article 29	<p><b><u>Bon Accord Crescent - Frederick Street Car Park - Grey Street - Hazlehead Gardens/ Hazlehead Road - John Street, Dyce - Marchburn Infants School - Marischal College Car Park - North Silver Street - Quarry Road, Cults - St. Nicholas House car park - section of road between Denburn Road and Rennie's Wynd/The Green - Palmerston Road - Beech Grove Church, Midstocket Road - Craigshaw Road - Mugiemooss Road - Old Croft Place - Disabled Parking Bays</u></b></p> <p><b><u>The Committee resolved:-</u></b></p> <p>(i) to approve the proposals in principle and instruct officers to commence the necessary legal procedures of preliminary statutory consultation for the traffic regulation orders required, and that if no significant objections were received, then to progress with the public advertisement and</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 Committee on 13 September, otherwise they will go straight out to public advert and be reported to the November 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><b>A report is on the agenda.</b></p>	Head of Asset Management and Operations	13.09.11	13.09.11



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		<p>report the results to a future meeting of the Enterprise, Planning and Infrastructure Committee; and</p> <p>(ii) to instruct the appropriate officers to commence the combined statutory consultation for the traffic regulation order for the rest of the Blue Badge parking spaces and report back to a future meeting of the Enterprise, Planning and Infrastructure Committee.</p>				
29	Enterprise, Planning and Infrastructure 24.05.11 article 31	<p><b><u>Various Traffic Orders - Outcome Of Main Statutory Advertisement Stage</u></b></p> <p>The Committee resolved, amongst other things:-</p> <p>(i) to defer consideration of the proposals regarding Westbank to the next meeting of the Enterprise, Planning and Infrastructure Committee on 13 September, 2011, to allow further consultation with the residents, however that the remainder of the Aberdeen City Council (Various Traffic Management Measures) (No 3) Order 2011 be implemented as originally envisaged;</p> <p>(ii) to approve the Aberdeen City Council (Night Time Transport</p>	<p>Item (i) - The proposal relating to Westbank was withdrawn from the May Committee to allow members to carry out further consultation with the residents. Officers will be re-submitting the results of the Public Advert to the Committee on 13 September 2011.</p> <p><b>A report is on the agenda.</b></p>	Legal and Democratic Services	13.09.11	13.09.11

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		Zone) (Waiting Restrictions) Order 2011, be approved as advertised, with the exception of night time taxi rank B; and therefore to instruct officers to re-advertise the correct location of rank B and the proposed seven day operation, as a matter of urgency in order that the Council could ensure continuity across all the night time ranks as quickly as possible.				
30	Enterprise, Planning and Infrastructure 24.05.11 article 31	<p><b><u>Winter Maintenance Operations 2010 – 2011</u></b></p> <p>The Committee resolved, amongst other things:-</p> <p>(i) instruct officers to incorporate, within the Winter Services Plan for 2011/2012, those recommendations in Section 13 of the Well Maintained Highways and any other relevant documents produced not already in the Winter Maintenance Plan 2010-2011; and</p> <p>(ii) instruct officers to report back to the Enterprise, Planning and Infrastructure Committee at its meeting on 13 September, 2011 with the updated Winter Services Plan.</p>	<b>A report is on the agenda.</b>	Head of Asset Management and Operations	13.09.11	13.09.11

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31	Finance and Resources Committee 17.06.11 article	<p><b><u>Revenue Budget - Monitoring Report - Year End</u></b></p> <p>The Finance and Resource Committee resolved in view of the positive outturn as described within the report, which officers report back to the appropriate Committee detailing the impact that a one off investment in roads, pavements and lighting of £1,000,000 would have.</p>	<b>A report is on the agenda.</b>	Head of Asset Management and Operations	13.09.11	13.09.11
32	Housing and Environment Committee 13/04/10 article 30	<p><b><u>Community Gardens Policy</u></b></p> <p>The Committee resolved: to instruct the Director of Housing and Environment to report back in 2011 on progress with the implementation of the policy.</p>	<p><b>Update:</b> Work to implement the Community Gardens Policy was placed on hold while the City Council finalised its Openspace Strategy for Aberdeen. These two items are very closely linked. The Openspace Strategy is due to be put before Committee for final approval in September 2011. The Community Gardens Policy will then be reviewed, in conjunction with Environmental Services, to ensure it is fully in line with the new Strategy. A report will be put before Committee in the first quarter of 2012.</p> <p><b>Referred by the Housing and Environment Committee.</b></p>	Head of Planning and Sustainable Development	<b>10/05/11</b>	

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33	Housing and Environment 12/01/11 article 29	<p><b><u>Environmental Strategy – Progress Report</u></b></p> <p>The Committee resolved: to instruct officers to provide this Committee with an <b>annual</b> update on environmental progress through the Scottish Climate Change declaration report format.</p>	<b>Referred by the Housing and Environment Committee.</b>	Head of Planning and Sustainable Development	January, 2012	