

Please note that this statement contains a note of every report which has been instructed for submission to this Committee. All other actions which have been instructed by the Committee are not included, as they are deemed to be operational matters after the point of committee decision.

**ENTERPRISE, PLANNING AND INFRASTRUCTURE
COMMITTEE BUSINESS**

11 September 2012

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update (new updates in bold)</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
1.	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.</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>	Margaret Bochel	Indicative Date 2011/2012	No report required this financial year
2.	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</p>	<p>At its meeting on 18 January, 2011, the Committee resolved:- (a) agree, in principle, the provisional programme for delivery of the ‘Access from the North’ integrated transport proposals;</p>	Margaret Bochel	6.11.12	

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		<p>matters, including the development of a Delivery Programme.</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 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</p>			

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			<p>report.</p> <p>A progress report was considered on 31 May 2012.</p>			
3.	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>At its meeting on 13 September, 2011, the Committee noted that a report seeking approval of a guidance policy on delivering community benefits through procurement would be considered by the Corporate Policy and Performance Committee on 22 September, 2011, and that if approved, officers would report to the next meeting of the Enterprise, Planning and Infrastructure Committee with a user friendly guide to the policy specifically for this service.</p> <p>The Corporate Procurement Unit ("CPU") are taking a lead on community benefits and will shortly</p>	Craig Innes	31.05.12	06.11.12

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			<p>be providing officer training on this topic. Category Managers are now aligned to Services and this will allow them to provide a more tailored Service on issues such as community benefits. It is therefore thought that the CPU will be able to cater for the previously identified needs in respect of community benefits. An update report on the Council's use of the community benefit clauses will be submitted in the next 6-9 months to ensure that community benefit needs are being met.</p> <p>It is the intention of the Head of Procurement to submit a report to the next EP&I Committee to advise of recent tender exercises, the outcomes of which will be known at that time, where it has been possible to introduce community benefit clauses.</p>			
4.	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>	An appeal by Mr Walton against the judgement of Lord Tyre ([2011] COSH 131) sitting in the Outer House of the Court of Session was heard before Lords Clarke, Bonomy and Philip sitting in the Inner House of the Court of Session between 13 th & 16 th December 2011.	Margaret Bochel	Date can't be determined until the completion of the statutory procedure and the	

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	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>Their Lordships delivered their judgement on 29th February 2012 dismissing the appeal.</p> <p>Following the issuing of the judgement, the unsuccessful party has a statutory right of appeal within 42 days to the UK Supreme Court in London, which acts as the final court of appeal for all United Kingdom civil cases. Mr Walton on the 12 April 2012 submitted an appeal to the UK Supreme Court. A date for a hearing has yet to be set.</p> <p>At this stage it is difficult to be precise about the impact of the appeal will have on the project timetable, however it is likely that the appeal will delay the project by at least a further 9 to 12 months.</p> <p>Officers from Aberdeen City and Aberdeenshire Councils and Transport Scotland are currently examining the impact of this further delay to the AWPR programme.</p> <p>An appeal by Mr Walton against the judgement of Lord Tyre ([2011] COSH 131) sitting in the Outer House of the Court of Session was heard before Lords Clarke, Bonomy and Philip</p>		commence ment of the formal procureme nt process	

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			<p>sitting in the Inner House of the Court of Session between 13th & 16th December 2011. Their Lordships delivered their judgement on 29th February 2012 dismissing the appeal.</p> <p>A further appeal against that decision was made to the UK Supreme Court and was heard on 9th and 10th July.</p> <p>At this stage it is difficult to be precise about the impact of the appeal will have on the project timetable, however it is likely that the appeal will delay the project by at least a further 9 to 12 months.</p> <p>Officers from Aberdeen City and Aberdeenshire Councils and Transport Scotland are currently examining the impact of this further delay to the AWPR programme.</p>			
5.	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>	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	Gerry Brough	24.05.11	11.09.12

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			<p>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>The UK Government has announced its intentions with regards the delivery of Local (broadcast) TV and has included Aberdeen as one of the potential areas to be included in any roll out. The Government will make available broadcast space in the spectrum and a potential for some support funding for Local TV channels through the license fee.</p> <p>A review of the findings of the original Community Digital Media Channel research will be undertaken in light of this intervention with a view to assessing whether the case for a broadcast channel is sufficiently improved as a result of this announcement as to make it a preferred option.</p> <p>A report will be submitted to a future committee on the findings of this review and proposals on delivery methods.</p> <p>A report is included on this</p>			

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			agenda.			
6.	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 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>(ii) 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 revenue neutral to the Enterprise, planning and Infrastructure Committee at its meeting on 13 September, 2011;</p>	<p>An update on these are as follows:-</p> <p>(i) 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 at its meeting on 31 January, however it is more likely to be reported on 31 May 2012;</p> <p>(ii) In relation to resolution iii, work regarding the possibility of establishing a city wide emissions-based permit system is ongoing; this will be considered at the Controlled Parking Areas - Working Party on 3 February 2012. Thereafter, the proposal will be developed in conjunction with the review of 2012/2014 parking charges to be</p>	<p>Hugh Murdoch</p> <p>Margaret Bochel</p>	<p>13.09.11</p>	<p>Spring 2013</p>

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			undertaken in autumn 2012 and reported to Committee in Spring 2013.			
7.	Enterprise, Planning and Infrastructure 13.09.11 article 24	<p><u>VisitScotland Funding 2011/2012 And Proposed Aberdeen Destination Marketing Organisation (DMO)</u></p> <p>The Committee resolved, amongst other things, to authorise the submission of a further report to Enterprise, Planning and Infrastructure Committee in September 2012, requesting ongoing council support for the Aberdeen DMO for the next 3-5 years, based on the transfer of existing resources (i.e. no new resources), and subject to the DMO Chief Executive and Board:-</p> <ol style="list-style-type: none"> (1) producing an appropriate, detailed and financially sustainable 3-5 year Business Plan; and (2) securing significant private sector cash contributions or other non-council income streams, equivalent to at least 20% of the DMO's total annual operating costs over the 3-5 year business plan period. 	A report is included on this agenda	Gerry Brough	11.09.12	

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8.	Enterprise, Planning and Infrastructure 13.09.11 article 24	<p><u>South Aberdeen Coastal Regeneration Project (SACRP) – Programme Developments</u></p> <p>The Committee resolved, amongst other things, agree to receive a report back to the Enterprise, Planning and Infrastructure Committee in the April/May 2012 cycle, linking coastal regeneration initiatives into the mainstream development of climate change adaptation strategies and flood risk management.</p>		Gerry Brough	31.05.12	
9.	Enterprise, Planning and Infrastructure 13.09.11 article 33	<p><u>North Dee – Development Update</u></p> <p>The Committee resolved, amongst other things, to agree that relevant officers commence the initial design and related studies for the North Dee Controlled Parking Zone (NDCPZ), and to request officers to report back to the Enterprise, Planning and Infrastructure Committee on its feasibility and the results of the informal consultations, prior to the commencement of the legal process for the required TRO.</p>	A report is included on this agenda.	Hugh Murdoch	6.11.12	
10.	Enterprise, Planning and Infrastructure 13.09.11 article 39	<p><u>Greenbrae Cycle Project</u></p> <p>The Committee resolved, amongst other things, to instruct officers to report back to this Committee on an annual basis on progress/ impact and intermittently as legislative</p>	Progress will be included in the Strategic and Local Transport Projects Update Report.	Margaret Bochel	11.09.12	

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		decisions required.				
11.	Enterprise, Planning and Infrastructure 13.09.11 article 41	<p><u>Blue Badge Reform</u></p> <p>The Committee resolved, amongst other things,</p> <p>(i) to instruct officers to review the possible impact on the City Council's Green Badge scheme and to report back to a future meeting of the Committee following consultation with interested parties; and</p> <p>(ii) to instruct officers to review the staffing and resources necessary to support the Blue Badge Scheme following the implementation of reforms in January 2012.</p> <p>The Committee also resolved, 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>	A report is included on this agenda.	Hugh Murdoch	31.01.12	11.09.12
12.	Enterprise, Planning and Infrastructure 13.09.11 article	<p><u>Speed Reduction At Countesswells</u></p> <p>The Committee resolved, amongst</p>	A report is included on this agenda.	Hugh Murdoch	11.09.12	11.09.12

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	41	other things, to instruct officers to report back to a future committee meeting (after a minimum period of one year) outlining the effect that the installation of Vehicle Activated Signs (VAS) and the retexturing of part of the carriageway had made on accident numbers and severity on the C128C.				
13.	Enterprise, Planning and Infrastructure 15.11.11 article 17	<p><u>Technical Advice Note : The Repair And Replacement Of Windows And Doors</u></p> <p>The Committee resolved, amongst other things, to agree that following completion of the relevant consultation, any comments received and subsequent amendments to the draft advice note be presented to a future meeting of the Enterprise, Planning and Infrastructure Committee.</p>	The Scottish Government have recently issued new guidance on the historic environment and on permitted development rights. This means that the document will have to be re-written. A report will be submitted in November 2012.	Margaret Bochel	31.05.12	6.11.12
14.	Enterprise, Planning and Infrastructure 15.11.11 article 18	<p><u>Supplementary Guidance : Wind Turbine Development In Aberdeen City</u></p> <p>The Committee resolved, amongst other things, to agree that following completion of the relevant consultation, any comments received and subsequent amendments to the draft Supplementary Guidance be presented to a future meeting of the Enterprise, Planning and</p>	Officers have had to carry out a Strategic Environmental Assessment on this Supplementary Guidance which is almost complete. However, SNH have indicated that we may also be required to carry out a Habitats Regulation Assessment (basically to see if the guidance would affect the River Dee Special Area of Conservation). We would intend reporting back after we do these and carry out the necessary	Margaret Bochel	31.05.12	6.11.12

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		Infrastructure Committee.	consultation.			
15.	Enterprise, Planning and Infrastructure 31.01.12 article 42	<p><u>Audit Scotland Report On Transport For Health And Social Care – Self Assessment And Action Plan</u></p> <p>The Committee resolved, amongst other things, to request officers to report back to the Committee at its meeting on 31 May, 2012, with a detailed action plan setting out how the Council and partner organisations would tackle the areas for development following self assessment and how the Council would meet the recommendations as set out by the Audit Scotland report.</p>	<p>At this stage there is still one Health Transport Action Plan (HTAP) partner organisation to go through their self assessment. This is expected imminently following which all self assessments will be collated and an action plan will be drawing up as a collective with all HTAP partners. As we are not at this stage yet, officers are not able to provide the requested action plan report to Committee at this cycle.</p> <p>We are not able to report the requested action plan for this cycle. We have still not seen the self-assessment from Scottish Ambulance Service and therefore are still unable to prepare a collective Action Plan with our partner organisations. It is important that there is a joint approach to the action plan therefore we can not do this in isolation.</p>	Margaret Bochel	31.05.12	
16.	Enterprise, Planning and Infrastructure 31.05.12 article	<u>Four Traffic Orders – Outcome Of Main Statutory Advertisement Stage – Newhills Avenue</u>	This scheme is about to go out to a combined Initial Statutory and public advert where the results will be reported to the	Hugh Murdoch	6.11.12	22.01.13

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	6	The Committee resolved to approve the recommendations in the report with the exception of (b)(ii) in relation to Newhills Avenue, where the Committee requested that the proposal for Newhills Avenue be removed from the Aberdeen City Council (City Wide Traffic Management Measures) (No 2), and that officers explore the possibility of providing five, rather than four, car parking spaces at the bend of Newhills Avenue, and re-commence the traffic regulation order process.	January Committee	Jane MacEachran		
17.	Enterprise, Planning and Infrastructure 31.05.12 article	<u>Minute Of Meeting Of The Controlled Parking Areas Working Party Of 5 April, 2012 – Charges at Foresterhill and Garthdee</u> The Committee resolved, amongst other things, in relation to recommendation (d), (Article 6 of the minute of 5 April) to agree to postpone the increase of on-street parking charges in both the Foresterhill and Garthdee Zones until a review of NHS Grampian's new parking scheme had been undertaken and that officers report back to the Committee at this time.		Hugh Murdoch	22.01.13	
18.	Enterprise, Planning and Infrastructure 31.05.12 article 28	<u>Ashley Lane, Cornhill Drive/Ash-Hill Drive, Craigshaw Crescent, Midstocket View, North Deeside Road (Lane At 229/231), Peterculter, North Deeside Road,</u>	These schemes have gone out for initial statutory consultation and no objections were received therefore these will now proceed to public advert and return to a	Hugh Murdoch Jane	6.11.12	

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		<p><u>Peterculter, North Deeside Road, Peterculter, Old Skene Road, Kingswells, Oscar Road, Provost Graham Avenue, Royal Court, Queen's Road, Summerhill Road, Virginia Street, Pharmacy/Residential Development At Learig, Kingswood Drive, Kingswells And Wellheads Drive, Dyce</u></p> <p>The Committee resolved to:-</p> <p>(i) approve the proposals, in principle, with the exception that officers promote the proposed 'at any time' waiting restrictions on the west side of North Deeside Road (Lane at 229/331), Peterculter, as well as the east side, and instruct officers to commence the necessary legal procedures of preliminary statutory consultation for the traffic regulation orders required, 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; and</p> <p>(ii) instruct officers to commence the combined statutory consultation for the traffic order</p>	future committee.	MacEachran		

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		for the list of Blue Badge parking spaces and to report back to a future meeting of the Enterprise, Planning and Infrastructure Committee.				
19.	Enterprise, Planning and Infrastructure 31.05.12 article 31	<p><u>Strategic And Local Transportation Projects Update Report</u></p> <p>The Committee resolved, amongst other things, to:-</p> <ul style="list-style-type: none"> (i) instruct the Director of Enterprise, Planning and Infrastructure to bring a further report to the Enterprise, Planning and Infrastructure Committee reporting on any potential conflict between the Development Framework and the preferred option for a permanent site for the Bridge of Don Park and Ride; (ii) agree that in the interim the current site continue as a temporary Park and Ride location; and (iii) request that the Director of Enterprise, Planning and Infrastructure further discuss all possible site opportunities and provide a detailed report back on all options to a future meeting of the Enterprise, Planning and Infrastructure Committee. 		Margaret Bochel	6.11.12	

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20.	Housing and Environment 22.05.12 article 10	<p><u>Housing Car Parking – Permit And Enforcement Consultation Results</u></p> <p>The Housing and Environment Committee agreed, amongst other things, to defer recommendation (d) pending a committee report on parking and a broader report on parking policy which will incorporate the Housing Revenue Account and parking that the Enterprise, Planning and Infrastructure Service is responsible for.</p>		Hugh Murdoch Donald Urquhart	6.11.12	