

ENTERPRISE, PLANNING AND INFRASTRUCTURE - COMMITTEE BUSINESS

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. This statement does not include reports which are required by the Committee as part of the statutory process for traffic regulation orders as these are recorded separately by officers in Enterprise, Planning and Infrastructure.

Following the Meeting of 22 January 2013

<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 (bold if item overdue)</u>	<u>Report Expected (if known)</u>
1.	<p>Enterprise, Planning and Infrastructure Committee 26.11.09 (article 18)</p> <p>Enterprise, Planning and Infrastructure Committee 06.11.12 (article 37)</p>	<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>The Committee agreed that this item was to remain on the Committee Business Statement.</p>	<p>Funding for the delivery of Phase 1 of the Berryden Corridor is now included in the Non-Housing Capital programme for 2013/14 to 2017/18. Updates on key milestones and delivery will be included in future ‘Strategic and Local Transport Projects Update’ reports.</p>	Maggie Bochel		21.05.13
2.	Enterprise, Planning and Infrastructure Committee 26.11.10	<p><u>(1) Access from the North – An Integrated Transport Solution - (2) Access from the North Proposals “Third Don Crossing”</u></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</p>	Maggie Bochel		21.05.13

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	<p>(article 19)</p> <p>Enterprise, Planning and Infrastructure Committee 18.01.11 (article 25)</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>the Committee resolved to-</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</p>	<p>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>The Council at its meeting on 6th March 2013 agreed:-</p> <p>(i) to progress construction of the Access from the North proposals (Third Don Crossing) on a "works only" approach outwith the arrangements for the Aberdeen Western Peripheral Route/Balmedie to Tipperty (AWPR/B-T);</p> <p>(ii) to progress construction of the A96 Park and Choose/Dyce Drive Link Road on a "works only" approach outwith the arrangements for the AWPR/B-T;</p> <p>(iii) to take all necessary actions to progress the projects including discussing budget provision with appropriate officers;</p>			

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	Enterprise, Planning and Infrastructure Committee 06.11.12 (article 37)	<p>spend profiles of the Non-Housing Capital budget and other relevant sources of funding.</p> <p>The Committee on 6 November 2012 agreed that this item was to remain on the Committee Business Statement.</p>	<p>(iv) to request the Council Leader to invite the Deputy First Minister and Cabinet Secretary for Infrastructure Investment and Cities to Aberdeen to meet him, elected members representing Tillydrone, Seaton and Old Aberdeen and residents of Tillydrone to discuss matters of mutual interest including the building of a Third Don Crossing; and</p> <p>(v) to instruct officers to report to each meeting of the Enterprise, Planning and Infrastructure Committee on progress in delivering the project.</p>			
3.	Housing and Environment Committee 16.02.10 (article 20)	<p><u>Procurement Procedures in Relation to Social Enterprises</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>A report is included on the agenda. Item recommended for removal from the statement.</p>	Craig Innes	21.05.12	19.03.13

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		that such a proposal would be revenue neutral to the Enterprise, planning and Infrastructure Committee at its meeting on 13 September, 2011.				
6.	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, to receive a report in the April/May 2012 cycle, linking coastal regeneration initiatives into the mainstream development of climate change adaptation strategies and flood risk management.</p>	The officer previously dealing with this issue (who was not employed by Economic and Business Development Service) left the Council's employment shortly after production of the previous report and the post was disestablished. Since then, no additional resources have been found to take this project forward. Also, the Aberdeen Coastal Regeneration Project can only be progressed as part of the mainstream development of climate change adaptation strategies and flood risk management, if EP&I's Sustainable Development and Infrastructure teams are able to commit sufficient resources to address this issue. For the moment, these resources are not available. A report will be brought back to Committee as soon as these resources become available.	Gerry Brough	21.05.12	

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7.	Enterprise, Planning and Infrastructure 13.09.11 (article 41)	<p><u>Green Badge Scheme</u></p> <p>The Committee resolved to instruct officers to review the possible impact of Blue Badge reform on the City Council's Green Badge scheme and to report back to a future meeting of the Committee following consultation with interested parties.</p>		Hugh Murdoch	31.01.12	
8.	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>Officers have been unable to get sight of the self-assessments of other agencies and the proposed single Action Plan is still not being progressed despite continual officer requests.</p> <p>Suggest removal from Committee Business as we have reported the improvements we have made to date to tackle the areas requiring improvement for Aberdeen City Council as per our self-assessment checklist. On 31st May 2012.</p>	Maggie Bochel	21.05.12	
9.	Enterprise, Planning and Infrastructure 31.05.12 (article 6)	<p><u>Newhills Avenue</u></p> <p>The Committee resolved to approve the recommendations in the report with the exception of (b)(ii) in relation to Newhills</p>	This scheme is about to go out to a combined Initial Statutory and public advert where the results will be reported to the January Committee.	Hugh Murdoch Jane MacEachran	6.11.12	

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		<p>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 recommence the traffic regulation order process.</p>				
10.	<p>Housing and Environment 22.05.12 (article 10)</p>	<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>		<p>Hugh Murdoch</p> <p>Donald Urquhart</p>	6.11.12	

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11.	Enterprise, Planning and Infrastructure 11.09.12 (article 16)	<u>City Events Programme 2013/14</u> The Committee agreed that officers review the arrangements for the Santa Parade and Christmas Lights Switch-on event, specifically with an option that they be held jointly, and report back to the Committee in early 2013 in this regard.		Gerry Brough	22.01.13	21.05.13
12.	Finance and Resources 04.10.12 (article 23)	<u>Hogmanay Fireworks Celebrations</u> Note that officers will submit a report to the Enterprise, Planning and Infrastructure Committee prior to the end of February 2013, assessing the potential for a 2013 Hogmanay event and requesting approval of an appropriate budget to deliver a safe, inclusive and enjoyable family event in 2013.		Gerry Brough	19.03.13	21.05.13
13.	Enterprise, Planning and Infrastructure 11.09.12 (article 20)	<u>Management of Events in Parks and Open Spaces</u> The Committee agreed to request that officers report back to the appropriate Committee on how future events of the type described are to be managed in Park and Ride sites.		Gerry Brough	22.01.13	21.05.13

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14.	Enterprise, Planning and Infrastructure 11.09.12 (article 23)	<p><u>Aberdeen The Smarter City: A Strategy for 2020</u></p> <p>The Committee agreed to instruct officers to report back to the Committee in August 2013 with the strategy and implementation plan for approval.</p>		Maggie Bochel	August 2013	
15.	Enterprise, Planning and Infrastructure 31.05.12 (article 31)	<p><u>Bridge of Don Park and Ride</u></p> <p>The Committee resolved, amongst other things, to:-</p> <p>(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;</p> <p>(ii) agree that in the interim the current site continue as a temporary Park and Ride location; and</p> <p>(iii) request that the Director of Enterprise, Planning and Infrastructure further discuss all possible site</p>	<p>Following the anticipated summer 2013 Council decision on the outcomes of tendering process for a development partner for the AECC, the issue of the Park and Ride facility at Bridge of Don will be reviewed and reported back to this committee.</p>	Maggie Bochel	06.11.12	September 2013

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		opportunities and provide a detailed report back on all options to a future meeting of the Enterprise, Planning and Infrastructure Committee.				
16.	Enterprise, Planning and Infrastructure 11.09.12 (article 26)	<u>Shared Pathway - (A96/Old Meldrum Road/ Mugiemoss Road, Aberdeen) Dubford/ Greenbrae Area).</u> The Committee agreed that officers be instructed to report back in two years time on how these Traffic Orders have progressed.		Hugh Murdoch	September 2014	
17.	Enterprise, Planning and Infrastructure 11.09.12 (article 29)	<u>Extension of Pay by Phone Parking</u> The Committee agreed to instruct officers to report back on the feasibility of paying parking charges by credit/debit cards at parking machines.		Hugh Murdoch	22.01.13	
18.	Enterprise, Planning and Infrastructure 11.09.12 (article 33)	<u>Permit Misuse Policy</u> The Committee agreed to instruct officers to report back to the Committee in November on the levels of misuse and with draft policies, procedures, actions and any financial	A report is included on the agenda	Hugh Murdoch	06.11.12	19.03.13

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		implications arising from resources to address the misuse of parking permits and Blue Badges.				
19.	Enterprise, Planning and Infrastructure 11.09.12 (article 38)	<p><u>Bus Shelter Advertising Contract</u></p> <p>The Committee agreed:-</p> <p>(1) to instruct officers to enter negotiations with Clear Channel with the aim of agreeing a reduced term for the Bus Shelter Advertising Contract; and</p> <p>(2) to instruct officers to report back on the outcome of the above negotiations and with a plan for retendering the Contract and Variation.</p>	<p>Letter to Clear Channel has been drafted and is with the Legal team for progressing.</p> <p>Legal are still dealing with this, further contractual complications have delayed this piece of work, but legal continue to progress this.</p>	Maggie Bochel	22.01.13	21.05.13
20.	Enterprise, Planning and Infrastructure 11.09.12 (article 4)	<p><u>Speed Limit Review</u></p> <p>The Committee agreed:-</p> <p>(1) to report back on the feasibility and costs for converting existing 20's Plenty Zone speed limits to mandatory 20mph speed limits; and</p> <p>(2) to report back on reducing the speed limit on (1) the A944 city boundary at Westhill to Hazlehead</p>	In relation to (2), a progress report was included within the Information Bulletin as part of the agenda on 22 nd January 2013.	Hugh Murdoch	22.01.13	21.05.13

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		<p>from 50mph to 40mph, including the possible introduction of fixed speed cameras for enforcement and all costings associated with the proposal, consulting with Aberdeenshire Council in the production of this report; and (2) Skene Road from 50mph to 40mph as a result of the West Huxterstone, Kingswells development, including all associated costings.</p>				
21.	Enterprise, Planning and Infrastructure 11.09.12 (article 13)	<p><u>Pavement and Street Lighting Repairs</u></p> <p>The Committee agreed that officers report back to the Committee on the feasibility of utilising the projected underspend within the revenue budget in 2012/13 for road, pavement and street lighting repairs.</p>		Hugh Murdoch	22.01.13	
22.	Enterprise, Planning and Infrastructure 06.11.12 (article 2)	<p><u>Deputations</u></p> <p>To instruct officers to develop a protocol for hearing representations as part of the masterplanning process, and to</p>	Discussions are ongoing with Corporate Governance on protocol. Report expected 21.05.13 due to current workload in masterplanning.	Maggie Bochel	19.03.13	21.05.13

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		report back.				
23.	Enterprise, Planning and Infrastructure 06.11.12 (article 13)	<u>Delivering Transformational Change in Asset Management and Operations</u> To instruct officers to report back in six months to update the Committee on progress.		Hugh Murdoch	21.05.13	
24.	Enterprise, Planning and Infrastructure 06.11.12 (article 19)	<u>Support for Local Employability Training Providers</u> Agreed that officers within Employability, Skills and Community Enterprise further investigate and consult on the optimum means of supporting local employability training providers; and agree that officers submit a further report to Committee once further investigation and consultation has been completed.	A report is included on the agenda. Item recommended for removal from the statement.	Gerry Brough	19.03.13	
25.	Enterprise, Planning and Infrastructure 06.11.12 (article 24)	<u>Supplementary Guidance: Wind Turbine Development in Aberdeen City</u> Agree that following completion of the relevant consultation, any comments received and subsequent amendments to the draft guidance be presented to a	A report is included within the agenda Item recommended for removal from the statement.	Maggie Bochel	19.03.13	

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		future meeting of this Committee.				
26.	Enterprise, Planning and Infrastructure 06.11.12 (article 25)	<p><u>Technical Advice Note: The Repair and Replacement of Windows and Doors</u></p> <p>Agree that following completion of the public consultation, any comments received and subsequent amendments to the draft advice be presented to a future meeting of this Committee.</p>	A report is included within the agenda Item recommended for removal from the statement.	Maggie Bochel	19.03.13	
27.	Finance and Resources 06.12.12 (article 8)	<p><u>Recycling Facilities at Aberdeen City Council Offices – Referral from Zero Waste Management Sub Committee of 5 December</u></p> <p>The Committee resolved to request officers to report to the next meeting of the Enterprise, Planning and Infrastructure Committee regarding the Council's strategy for meeting the impending legislative requirements for recycling provision in Council premises and thereafter that this report be submitted to the Zero Waste management Sub Committee for information only.</p>		Hugh Murdoch	22.01.13	

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28.	Housing and Environment 15.01.13	<p><u>Crematorium Bus Service</u></p> <p>The Committee agreed the implementation of a subsidised bus service between Aberdeen Royal Infirmary and Aberdeen Crematorium for one year, as detailed in the report subject to approval during the budget process and that officers to report back to the Enterprise, Planning and Infrastructure Committee on the level of use and performance of the service.</p>	<p>Service will commence on Monday 1st April 2013, as service 94 operating from ARI to Aberdeen Crematorium via Woodend Terminus between 09:00AM and 16:34PM, Monday to Friday, operated by Central Coaches Aberdeen.</p>	Maggie Bochel	January 2014	
29.	Enterprise, Planning and Infrastructure 22.01.13 (article 18)	<p><u>Aberdeen Local Development Plan Policy on Affordable Housing Requirements for New Development</u></p> <p>The Committee agreed for officers in Planning and Sustainable Development to consult on proposals to amend the commuted payment and report back to this Committee with the results of this consultation with a proposed figure or method of calculation to be agreed.</p>			21.05.13	
30.	Enterprise, Planning and Infrastructure 22.01.13	<p><u>Garthdee Controlled Parking Zone Extension</u></p> <p>The Committee agreed to</p>		Hugh Murdoch	21.05.13	

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	(article 26)	instruct officers to monitor the parking impact in the area following the opening of the expanded Robert Gordon University campus and report findings to the Committee with further recommendations pertaining to the implementation of the Controlled Parking Zone.				
31.	Enterprise, Planning and Infrastructure 22.01.13 (article 31)	<p><u>Aberdeen Renewable Energy Group</u></p> <p>The Committee agreed to instruct officers to obtain a business plan from AREG for the 2013-2018 periods to form the basis of an annual funding and reporting arrangement and report this plan to Committee by September, 2013. This report should also include a detailed analysis of current and future State Aid and procurement issues, to be undertaken by the Council's Legal Services, in consultation with the Scottish State Aid Unit and the Service.</p>		Gerry Brough	September 2013	
32.	Enterprise, Planning and Infrastructure 22.01.13 (article 15)	<p><u>2012 International Trade Plan Survey – Presentation</u></p> <p>The Committee agreed to receive a presentation in relation to the 2012 International Trade</p>		Gerry Brough	19.03.13	21.05.13

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		Plan Survey.				