## ENTERPRISE, STRATEGIC PLANNING AND INFRASTRUCTURE - COMMITTEE BUSINESS UPDATED FOLLOWING MEETING 28/01/14

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.

<u>No.</u>	<u>Minute</u> <u>Reference</u>	Committee Decision	<u>Update (new updates in</u> bold)	<u>Lead</u> Officer(s)	Report Due (bold if item overdue)	Report Expected (if known)
1.	Enterprise, Planning and Infrastructure Committee 26.11.09 (article 18)	BerrydenCorridorTransportInfrastructureImprovementsThe 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.The Committee agreed on 6th November 2012 that this item	milestones and delivery will be included in future 'Strategic and Local Transport Projects Update' reports. The recent budget decision included funding for Phases 1 to 3 of the Berryden Corridor instead of just the first phase. Therefore the key milestones and	Maggie Bochel		

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		was to remain on the Committee Business Statement.	revisited and will be included within the Strategic and Local Transport Projects update report to this Committee in May 2014.			
2.	Enterprise, Planning and Infrastructure Committee 26.11.10 (article 19)	(1) Access from the North – An Integrated Transport Solution - (2) Access from the North Proposals "Third Don Crossing" The Committee resolved, amongst other things to request a regular report back on progress in these matters, including the development of a Delivery Programme.	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	Maggie Bochel		
	Enterprise, Planning and Infrastructure Committee 18.01.11 (article 25)	<ul> <li>the Committee resolved to-</li> <li>(a) agree, in principle, the provisional programme for delivery of the 'Access from the North' integrated transport proposals;</li> <li>(b) instruct officers to continue discussions</li> </ul>	<ul> <li>bulletin or included within the Strategic Transport projects update report.</li> <li>The Council at its meeting on 6<sup>th</sup> March 2013 agreed:-</li> <li>(i) to progress construction of the Access from the North proposals (Third</li> </ul>			

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Pl In	Enterprise, Planning and nfrastructure Committee	<ul> <li>with BEAR and Transport Scotland regarding options on the trunk road network;</li> <li>(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</li> <li>(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.</li> </ul>	<ul> <li>Don Crossing) on a "works only" approach outwith the arrangements for the Aberdeen Western Peripheral Route/Balmedie to Tipperty (AWPR/B-T);</li> <li>(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;</li> <li>(iii) to take all necessary actions to progress the projects including discussing budget provision with appropriate officers;</li> <li>(iv) to request the Council Leader to invite the Deputy First Minister and Cabinet Secretary for Infrastructure Investment and Cities to</li> </ul>			

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	06.11.12 (article 37)	The Committee on 6 November 2012 agreed that this item was to remain on the Committee Business Statement.	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 (v) to instruct officers to report to each meeting of the Enterprise, Planning and Infrastructure Committee on progress in delivering the project. Progress via key milestones is contained within the Strategic and Local Transport Projects update report to this Committee in March 2014			
3.	Enterprise, Planning and Infrastructure	South Aberdeen Coastal Regeneration Project (SACRP) – Programme	The Aberdeen Coastal Regeneration Project can only be progressed as part of the	Gordon McIntosh	21.05.12	

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	13.09.11 (article 24)	Developments 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.	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.			
4.	Enterprise, Planning and Infrastructure 11.09.12 (article 23)	Aberdeen The Smarter City: A Strategy for 2020 The Committee agreed to instruct officers to report back to the Committee in August 2013 with the strategy and implementation plan for approval.	Project initiation documents including project brief have been developed. Officers within EP&I are currently investigating funding and resource options for strategy development including scoping external delivery partners. Unlikely to be at a stage to report full strategy to	Maggie Bochel	29.08.13	04.11.14

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			Committee in August. Anticipated to be able to report in first quarter of 2014. A report will not be submitted to the March 2014 meeting. The reason for the delay is that a new approach is being agreed and will be proposed to Committee later in 2014. The new proposals will suggest the Strategy will form part of a collaborative north east Scotland approach to sustainable energy planning, as opposed to an Aberdeen alone approach. The purpose for this change in approach is to increase the likelihood for		overdue)	
			accessing significant external capital funding (i.e. City Deals, EU Structural Funds, etc.) required to deliver the actions arising			

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			from the Strategy. Arrangements for the development of the Aberdeen Action Plan element of the regional Strategy are agreed and in place.			
5.	Enterprise, Planning and Infrastructure 31.05.12 (article 31)	Bridge of Don Park and Ride The Committee resolved, amongst other things, to:- (i) instruct the Director of Enterprise, Planning and Infrastructure to bring a further report	Reporting back on this item is subject to the decision of Council on the outcomes of the AECC tendering process. The impacts on Bridge of Don Park and Ride would then be reported back to this Committee early in 2014.	Maggie Bochel	06.11.12	
		to the Enterprise, Planning and Infrastructure Committee reporting on any potential conflict between the Development	Request this item is now removed as the Committee instructions have all been fulfilled. Future updates relating to the delivery of re- provision of this facility as part of the master plan once AECC has moved will be contained within future			

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		<ul> <li>permanent site for the Bridge of Don Park and Ride;</li> <li>(ii) agree that in the interim the current site continue as a temporary Park and Ride location; and</li> <li>(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.</li> </ul>	Strategic and Local Transport Projects update reports.			
6.	Enterprise, Planning and Infrastructure 11.09.12 (article 26)	Shared Pathway - (A96/Old Meldrum Road/ Mugiemoss Road, Aberdeen) Dubford/ Greenbrae Area). The Committee agreed that		Hugh Murdoch	04.09.14	

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		officers be instructed to report back in two years time on how these Traffic Orders have progressed.				
7.	Enterprise, Planning and Infrastructure 11.09.12 (article 29)	Extension of Pay by Phone Parking The Committee agreed to instruct officers to report back on the feasibility of paying parking charges by credit/debit cards at parking machines. The Committee at their meeting on 21 January 2014 requested that officers submit a report to the next meeting in March 2014.	A report will be submitted to the meeting in June 2014.	Hugh Murdoch	22.01.13	03.06.14
8.	Enterprise, Planning and Infrastructure 11.09.12 (article 38)	BusShelterAdvertisingContractThe Committee agreed:- (1)toinstructofficerstoenternegotiations	As noted previously, the Legal team is still dealing with this matter. It is likely that we will not be successful in reducing the contract length, however a clearer update will be provided	Maggie Bochel	22.01.13	03.06.14

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		Clear Channel with the aim of agreeing a reduced term for the Bus Shelter Advertising Contract; and (2) to instruct officers to report back on the outcome of the above negotiations and with a plan for retendering the Contract and Variation.	on this in due course. Given that the contract end date is 2016, officers estimate the tender process will take approximately 2 years, which in itself results in difficulties in reducing contract length. Over Summer officers will commence preparatory work, with the aim of commencing tender procedures early 2014 and a report to Committee will be prepared for November 2013 requesting permission to commence tender procedures. Due to a change in staffing this piece of work has been delayed and a report to committee will now be submitted in June 2014.			
9.	Housing and Environment 15.01.13	<u>Crematorium Bus Service</u> The Committee agreed the implementation of a subsidised bus service between Aberdeen Royal	Service will commence on Monday 1 <sup>st</sup> April 2013, as service 94 operating from ARI to Aberdeen Crematorium via Woodend Terminus between 09:00AM and 16:34PM,	Maggie Bochel	21.01.14	21.01.14

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		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.	Monday to Friday, operated by Central Coaches Aberdeen. The service has now commenced. Officers will continue to monitor the service and will, as advised, report back to Committee in January 2014. A report is included within the information Bulletin			
			(Request Removal of the item from the Statement).			
10.	Enterprise, Planning and Infrastructure 22.01.13 (article 18)	AberdeenLocalDevelopmentPlanPolicyonAffordableHousingRequirementsforNewDevelopmentDevelopmentThe 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	The Committee at its meeting on 21 <sup>st</sup> May 2013 agreed that officers in Planning and Sustainable Development would consult on the proposed amendment to the methodology for calculating commuted payments. During the consultation, Homes for Scotland expressed their concern about the length of the consultation period during the holiday period. To allow for stakeholders to give	Maggie Bochel	13.03.14	13.03.14

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		with a proposed figure or method of calculation to be agreed.	proper consideration of the proposal and prepare valuable responses it was agreed that the consultation period is extended to 6 September. A report with the results of the consultation will be prepared for Enterprise, Planning & Infrastructure Committee on 12 November. At the meeting on 12 <sup>th</sup> November 2013, the Committee agreed (a) Not to implement the change in the methodology for calculating commuted sums at this time, but for officers to continue to investigate the potential of a change in the methodology and give detailed consideration to the consultation responses. (b) Work with officers in Housing and Legal to incorporate target prices for affordable units to be incorporated within legal			

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			agreements and monitor the effects of this approach. (c) Report back to this Committee March 2014 with an up-date on progress of recommendation (b) and responses to comments from recommendation (a).			
			A report is included on this agenda (Request removal of this item from the Statement).			
11.	Enterprise, Planning and Infrastructure 22.01.13 (article 26)	GarthdeeControlledParking Zone ExtensionThe Committee agreed to 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.	Officers have completed the first set of on-street parking surveys to the surrounding streets and are about to commence the 2nd phase of the exercise. The results of both these surveys will be reported back to the June 2014 committee.	Hugh Murdoch	21.05.13	03.06.14

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12.	Enterprise, Planning and Infrastructure 19.03.13 (article 25)	SUMP (Sustainable Urban Mobility Plan) The Committee agreed that officers should undertake public consultation on the SUMP alongside the Aberdeen Local Development Plan pre-Main Issues Report consultation exercise on Options 1-3 and report the results of this consultation back to Committee in due course.	It is proposed that the SUMP work be incorporated as part of the development of the City Centre Masterplan and Delivery Programme and timescales amended accordingly. It is anticipated that work to date will be able to be provided in the Information Bulletin or as part of the regular transportation projects update to the next committee. (Request removal of this item from the Statement).	Maggie Bochel	29.08.13	
13.	Enterprise, Planning and Infrastructure 21.05.13 (article 14)	Electric Vehicle Charging The Committee agreed to make electric vehicle charging free to the public, initially until the end of 2014, and to review this position in March 2014, when usage and costs to date will be reported	An update on this item is included within the Strategic and Local Transport Projects update report for this Committee in March 2014.	Maggie Bochel	13.03.14	03.06.14

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		back to the Committee.				
14.	Enterprise, Strategic Planning and Infrastructure 29.08.13 (article 23)	Market Street/Guild StreetJunction(i) in relation to the AberdeenCityCouncil (MarketStreet/GuildStreet,Aberdeen) (Rationalisation ofTurning Movements)Order201(X), uphold the objectionreceived and refuse themaking of this order,reverting to the status quoposition from January 2014after the Christmas and NewYear period; and(ii)that officers review thisin twelve months' time andreport back to the Committee.		Maggie Bochel	04.09.14	04.09.14
15.	Enterprise, Strategic Planning and Infrastructure 29.08.13 (article 27)	Speed Survey A944 to B9119 It was agreed that officers carry out a detailed road speed survey on the A944 and B9119 and report back to	Officers have included within our "Various small scale traffic management and development associated proposals (New Works)" to the March 2014 meeting to reduce the speed limit to	Hugh Murdoch	04.09.14	

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		the Committee in twelve months' time.	40mph from the Ardene House Veterinary Hospital to the City boundary at Westhill.			
16.	Enterprise, Strategic Planning and Infrastructure 29.08.13 (article 27)	Extension of 30mph Speed limit on A93 to Old Ferry Road and 153 North Deeside Road It was agreed that officers make the necessary arrangements to extend the current 30 mile per hour speed limit on the A93 to the section between Old Ferry Road and 153 North Deeside Road at Bieldside and report back to the Committee.	The extension of this 30mph speed limit is about to go out to Public Advert for the required Traffic Regulation order and the results will be presented to the June 2014 committee. The results of the Initial Statutory will be presented to the March committee, however if no objections are received then the report will be withdrawn and the public advert commenced immediately.	Hugh Murdoch	21.01.14	03.06.14
17.	Enterprise, Strategic Planning and Infrastructure 29.08.13 (article 28)	Area Around Hill of Rubislaw – Parking Review It was agreed to instruct officers to investigate further the potential to introduce a Priority Parking Scheme, detailing estimated income/expenditure following	Limit Officers are currently in discussions with the companies within the Hill of Rubislaw office complex. Priority Parking is one of a number of options that are currently being looked at and its expected that this further report will be submitted to the	Hugh Murdoch	21.01.14	03.06.14

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		further surveys and to report back to a future Committee with these findings	June 2014 Committee.			
18.	Enterprise, Strategic Planning and Infrastructure 29.08.13 (article 9)	<u>C127 Blacktop Road –</u> <u>Flashing Speed Limit Signs</u> It was agreed that officers would report back to the Committee on the feasibility of installing flashing speed limit signs at C127 Blacktop Road (East to West bound.	Officers are currently looking at the installation of VMS signs on this route, however it is proving difficult due to the widths of verge on the approach to some of the corners. Further investigation work is planned and this report is due back to the June 2014 committee.	Hugh Murdoch	21.01.14	03.06.14
19.	Enterprise, Strategic Planning and Infrastructure 29.08.13 (article 9)	RuralRoads–SpeedLimitsIt was agreed that officers would report back to the Committee in twelve months time on the speed limits across rural roads.		Hugh Murdoch	04.09.14	
20.	Enterprise, Strategic Planning and Infrastructure 29.08.13	Flood Guard Grant Scheme The Committee agreed:- 1. to the instigation of a grant for the provision of flood	Reporting back to the Committee depends on whether funding is made available through the annual budget process.	Hugh Murdoch		

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	(article 10)	guards; 2. that, subject to suitable funds being made available through the annual budget process, a sum up to a maximum of £50,000 be provided for the next 5 years to manage the project and approve the grant expenditures; 3. that, subject to a budget provision, a grant of 50% of the cost of installation of flood guards up to a maximum of £1,250 per property be made to affected property owners on receipt of proof of expenditure; and 4. to instruct officers to monitor the take up on this provision and to report back to the committee at a future date.	The allocation of a grant for the assistance in the supply of flood guards was included within the budget process but did not progress to inclusion within 2014-2015 budgets. (Request removal of this item from the Statement))			
21.	Enterprise, Strategic Planning and	Review of Parking Charges The Committee agreed to		Hugh Murdoch	May 2015	

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	Infrastructure 12.11.13 (article 4)	instruct officers to monitor the benefits and outcomes of the emission related parking charges in other cities and to report back in 18 months in the following terms (1) Establish the process and cost implications under which a residential permit scheme could be rolled out across the City as 'phase 1' of an Emissions Based Parking Control (EBPC). (2) Establish the process and cost implications for a pay & display scheme to roll out across the City as 'phase 2' of EBPC.				
22.	Enterprise, Strategic Planning and Infrastructure 12.11.13 (article 18)	Park and Ride Sites The Committee agreed that a report be submitted to a future meeting on the use of Park and Ride sites as a safe pick-up and drop-off point for private companies operating buses to transport their	A response to this item is hoped to be included within the Strategic and Local Transport Projects update report for this Committee in June 2014	Maggie Bochel	03.06.14	

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		employees to their place of employment.				
23.	Enterprise, Strategic Planning and Infrastructure 12.11.13 (article 32)	GalasandFestiveCommunity GrantsThe Committee agreed that officersofficersidentifyappropriateCouncil service to supporttosupportthedeliveryofGalasandFestive CommunityCommunityGrantsandreportbacktotheCommunityGrantsandregard.	A report will be submitted to the June committee.	Maggie Bochel	03.06.14	03.06.14
24.	Council 18.12.13	Sistema Scotland and Aberdeen - Report by Chief Executive It was agreed that a subsequent report be brought to Council, which would include the business plan, financial costings, asset and other implications; and thereafter reports be submitted to the Education, Culture and Sport,	Report will be submitted to Council on 14 May 2014. Thereafter a report will be submitted to the Committee.	Neil Bruce (ECS)		03.06.14

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25		Enterprise, Strategic Planning and Infrastructure, Housing and Environment and Social Care, Wellbeing and Safety Committees, to ensure that the introduction of a "Big Noise" Centre in the city, its principles and experience could be integrated in other aspects of the Council's work.		Llucab	02.00.14	
25.	Enterprise, Strategic Planning and Infrastructure 21.1.14 (article 4)	Management of Parking It was agreed to instruct the Director to report to the Committee on the proposal that the Enterprise, Planning and Infrastructure Service manage all parking across the city.		Hugh Murdoch	03.06.14	
26.	Enterprise, Strategic Planning and Infrastructure 21.1.14 (article 22)	Community Facility Developer Contributions The Committee agreed to note that a presentation would be delivered at a future meeting of the Committee in		Maggie Bochel	03.06.14	

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		relation to community facility developer contributions.				
27.	Enterprise, Strategic Planning and Infrastructure 21.1.14 (article 24)	Quality Partnership for Public Transport The Committee agreed to note the discussions that have taken place to date between the Quality Partnership for Public Transport partners on the possibility of entering into a Statutory Quality Partnership and instruct officers to work with partners to develop a draft agreement for approval by Members and to report back to this Committee in six months time on progress.	Officers are in discussion with bus operators, NESTRANS and Aberdeenshire Council officers exploring the possible infrastructure and bus service improvements that might form the first SQP in Aberdeen. A full report on this item is anticipated after the summer.	Maggie Bochel	04.09.14	
28.	Enterprise, Strategic Planning and Infrastructure 21.1.14 (article 12)	KIMO Membership The Committee agreed to continue membership of KIMO and to review the decision in twelve months time.		Maggie Bochel	January 2015	