

**ENTERPRISE, STRATEGIC PLANNING AND INFRASTRUCTURE - COMMITTEE BUSINESS
UPDATED FOLLOWING MEETING ON 13/03/14**

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 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.	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>The Committee agreed on 6th November 2012 that this item</p>	<p>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 programme will require to be revisited and will be included within the Strategic and Local Transport Projects update report to this Committee in May 2014.</p> <p>Progress via key milestones will be contained within the Strategic and Local Transport Projects update report to this Committee in June 2014</p>	Maggie Bochel		

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		was to remain on the Committee Business Statement.				
2.	<p>Enterprise, Planning and Infrastructure Committee 26.11.10 (article 19)</p> <p>Enterprise, Planning and Infrastructure Committee 18.01.11 (article 25)</p>	<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 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</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>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</p>	Maggie Bochel		

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	Enterprise, Planning and Infrastructure Committee 06.11.12 (article 37)	<p>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>The Committee on 6</p>	<p>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> <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</p>			

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		November 2012 agreed that this item was to remain on the Committee Business Statement.	<p>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> <p>Progress via key milestones will be contained within the Strategic and Local Transport Projects update report to this Committee in June 2014.</p>			
3.	Enterprise, Planning and Infrastructure 13.09.11 (article 24)	<u>South Aberdeen Coastal Regeneration Project (SACRP) – Programme Developments</u>	The Aberdeen Coastal Regeneration Project can only be progressed as part of the mainstream development of climate change adaptation	Gordon McIntosh	21.05.12	

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		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>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.</p> <p>Two of the projects are progressing those being a) the Altens burn and b) the coastal interpretation centre but otherwise the rest have been overtaken by the Harbour Boards proposal for Nigg Bay. It is a community group that is bringing forward the second project. A report to committee will follow in due course.</p>			
4.	Enterprise, Planning and Infrastructure	<u>Aberdeen The Smarter City: A Strategy for 2020</u>	Project initiation documents including project brief have been developed.	Maggie Bochel	29.08.13	04.11.14

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	11.09.12 (article 23)	The Committee agreed to instruct officers to report back to the Committee in August 2013 with the strategy and implementation plan for approval.	<p>Officers within EP&I are currently investigating funding and resource options for strategy development including scoping external delivery partners.</p> <p>Unlikely to be at a stage to report full strategy to Committee in August. Anticipated to be able to report in first quarter of 2014.</p> <p>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.</p> <p>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</p>			

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			<p>for this change in approach is to increase the likelihood for accessing significant external capital funding (i.e. City Deals, EU Structural Funds, etc.) required to deliver the actions arising from the Strategy.</p> <p>Arrangements for the development of the Aberdeen Action Plan element of the regional Strategy are agreed and in place.</p>			
5.	Enterprise, Planning and Infrastructure 11.09.12 (article 26)	<p><u>Shared Pathway - (A96/Old Meldrum Road/ Mugiemoos Road, Aberdeen) Dubford/ Greenbrae Area).</u></p> <p>The Committee agreed that officers be instructed to report back in two years time on how these Traffic Orders have progressed.</p>		Hugh Murdoch	04.09.14	
6.	Enterprise, Planning and Infrastructure	<p><u>Extension of Pay by Phone Parking</u></p>	A report will be submitted to the meeting in June 2014.	Hugh Murdoch	22.01.13	03.06.14

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	11.09.12 (article 29)	<p>The Committee agreed to instruct officers to report back on the feasibility of paying parking charges by credit/debit cards at parking machines.</p> <p>The Committee at their meeting on 21 January 2014 requested that officers submit a report to the next meeting in March 2014.</p>				
7.	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</p>	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 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,	Maggie Bochel	22.01.13	03.06.14

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		negotiations and with a plan for retendering the Contract and Variation.	<p>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.</p> <p>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.</p> <p>A report is included on the agenda for the meeting (Request Removal from the Statement).</p>			
8.	Enterprise, Planning and Infrastructure 22.01.13 (article 26)	<p><u>Garthdee Controlled Parking Zone Extension</u></p> <p>The 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</p>	<p>Officers are currently proposing to submit a report to the June committee, however discussions are still ongoing with RGU regarding a number of issues and it may still be postponed to the September committee.</p>	Hugh Murdoch	21.05.13	03.06.14

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		with further recommendations pertaining to the implementation of the Controlled Parking Zone.				
9.	Enterprise, Planning and Infrastructure 21.05.13 (article 14)	<u>Electric Vehicle Charging</u> 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 back to the Committee.	An update on this project will be contained within the Strategic and Local Transport Projects update report to this Committee in June 2014	Maggie Bochel	13.03.14	03.06.14
10.	Enterprise, Strategic Planning and Infrastructure 29.08.13 (article 23)	<u>Market Street/Guild Street Junction</u> (i) in relation to the Aberdeen City Council (Market Street/Guild Street, Aberdeen) (Rationalisation of Turning Movements) Order 201(X), uphold the objection received and refuse the making of this order, reverting to the status quo position from January 2014	The officers review will commence after the 12 month period (ie after January 2015) and the outcomes will be reported back to Committee after that time. A report should not therefore be expected prior to March 2015.	Maggie Bochel	04.09.14	

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		after the Christmas and New Year period; and (ii) that officers review this in twelve months' time and report back to the Committee.				
11.	Enterprise, Strategic Planning and Infrastructure 29.08.13 (article 27)	<u>Speed Survey A944 to B9119</u> It was agreed that officers carry out a detailed road speed survey on the A944 and B9119 and report back to the Committee in twelve months' time.	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 40mph from the Ardene House Veterinary Hospital to the City boundary at Westhill. This process is ongoing and likely to return to committee in September.	Hugh Murdoch	04.09.14	04.09.14

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12.	Enterprise, Strategic Planning and Infrastructure 29.08.13 (article 27)	<p><u>Extension of 30mph Speed limit on A93 to Old Ferry Road and 153 North Deeside Road</u></p> <p>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 Bielside and report back to the Committee.</p>	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
13.	Enterprise, Strategic Planning and Infrastructure 29.08.13 (article 28)	<p><u>Area Around Hill of Rubislaw – Parking Review</u></p> <p>It was agreed to instruct officers to investigate further the potential to introduce a Priority Parking Scheme, detailing estimated income/expenditure following further surveys and to report back to a future Committee with these findings</p>	Previously it was indicated that a report would be submitted to the June committee. However following a recent meeting this report will be postponed to September committee to allow residents and businesses to be consulted.	Hugh Murdoch	21.01.14	04.09.14

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14.	Enterprise, Strategic Planning and Infrastructure 29.08.13 (article 9)	<p><u>C127 Blacktop Road – Flashing Speed Limit Signs</u></p> <p>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.</p>	<p>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 a Bulletin Report is due to the June 2014 committee.</p>	Hugh Murdoch	21.01.14	
15.	Enterprise, Strategic Planning and Infrastructure 29.08.13 (article 9)	<p><u>Rural Roads – Speed Limits</u></p> <p>It was agreed that officers would report back to the Committee in twelve months time on the speed limits across rural roads.</p>		Hugh Murdoch	04.09.14	
16.	Enterprise, Strategic Planning and Infrastructure 12.11.13 (article 4)	<p><u>Review of Parking Charges</u></p> <p>The Committee agreed to 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</p>		Hugh Murdoch	May 2015	

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		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.				
17.	Enterprise, Strategic Planning and Infrastructure 12.11.13 (article 18)	<u>Park and Ride Sites</u> 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 employees to their place of employment.	An update on this item will be included in the Strategic and Local Transport Projects update report to this Committee in June 2014.	Maggie Bochel	03.06.14	
18.	Enterprise, Strategic Planning and	<u>Galas and Festive Community Grants</u>	This information will be contained within the standard annual City Events	Maggie Bochel		04.09.14

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	Infrastructure 12.11.13 (article 32)	The Committee agreed that officers identify an appropriate Council service to support the delivery of Galas and Festive Community Grants and report back to the Committee in this regard.	report for future financial year.			
19.	Council 18.12.13	<p><u>Sistema Scotland and Aberdeen - Report by Chief Executive</u></p> <p>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, Enterprise, Strategic Planning and Infrastructure, Housing and Environment and Social Care, Wellbeing and Safety Committees, to ensure that the introduction</p>	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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		of a "Big Noise" Centre in the city, its principles and experience could be integrated in other aspects of the Council's work.				
20.	Enterprise, Strategic Planning and Infrastructure 21.1.14 (article 4)	<u>Management of Parking</u> 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.	Officers are currently awaiting information to be provided from Housing and Environment and this report is currently proposed to go to the September committee.	Hugh Murdoch	03.06.14	04.09.14
21.	Enterprise, Strategic Planning and Infrastructure 21.1.14 (article 22)	<u>Community Facility Developer Contributions</u> The Committee agreed to note that a presentation would be delivered at a future meeting of the Committee in relation to community facility developer contributions.		Maggie Bochel	03.06.14	
22.	Enterprise, Strategic Planning and Infrastructure	<u>Quality Partnership for Public Transport</u> The Committee agreed to note the discussions that	Officers are in discussion with bus operators, NESTRANS and Aberdeenshire Council officers exploring the possible	Maggie Bochel	04.09.14	

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	21.1.14 (article 24)	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.	infrastructure and bus service improvements that might form the first SQP in Aberdeen. A full report on this item is anticipated after the summer. Progress on this item will be contained within the Strategic and Local Transport Projects update report to this Committee in June 2014.			
23.	Enterprise, Strategic Planning and Infrastructure 21.1.14 (article 12)	<u>KIMO Membership</u> The Committee agreed to continue membership of KIMO and to review the decision in twelve months time.		Maggie Bochel	January 2015	
24.	Enterprise, Strategic Planning and Infrastructure 13.03.14 (article 15)	<u>Sponsorship of Roundabouts</u> The Committee agreed report back after one year of operation to evidence the comparison between internal and external delivery and to		Maggie Bochel	March 2015	

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		recommend how such sponsorship could be delivered in future.				
25.	Enterprise, Strategic Planning and Infrastructure 13.03.14 (article 16)	<p><u>High Hedges Scotland Act 2013 – Application Fees</u></p> <p>It was agreed that officers monitor the level of applications submitted, including the reasons for non submission, and that a report be submitted in twelve months time in this regard, which would also consider whether the level of fee was appropriate, taking into account data on the number of applicants prevented from submitting an application due to the fee level.</p>		Maggie Bochel	March 2015	