

**ENTERPRISE, STRATEGIC PLANNING AND INFRASTRUCTURE - COMMITTEE BUSINESS
UPDATED FOLLOWING MEETING ON 03/06/14**

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>	Progress via key milestones will be contained within the Strategic and Local Transport Projects update report to this committee.	Maggie Bochel		

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		was to remain on the Committee Business Statement.				
2.	Enterprise, Planning and Infrastructure Committee 26.11.10 (article 19) Enterprise, Planning and Infrastructure Committee 18.01.11 (article 25)	<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 - (a) 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</p>	Progress via key milestones will be contained within the Strategic and Local Transport Projects update report to this committee.	Maggie Bochel		

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		<p>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>				
3.	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>	<p>Project initiation documents including project brief have been developed.</p> <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</p>	Maggie Bochel	29.08.13	04.11.14

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			<p>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 Baseline Emissions Inventory work is nearly complete. This forms the basis of data for scenario modelling and project identification for a Sustainable Energy Action Plan. Presently we are in discussion with NE colleagues to take a regional approach, whilst also in discussions with SBC regarding the formulation of an Aberdeen business Hub and obtaining support and coaching from the STEP-UP programme.</p>			
4.	Enterprise, Planning and Infrastructure 11.09.12 (article 26)	<u>Shared Pathway - (A96/Old Meldrum Road/ Mugiemooss Road, Aberdeen) Dubford/ Greenbrae Area).</u>		Hugh Murdoch	04.09.14	

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		The Committee agreed that officers be instructed to report back in two years time on how these Traffic Orders have progressed.				
5.	Enterprise, Planning and Infrastructure 11.09.12 (article 29)	<p><u>Extension of Pay by Phone Parking</u></p> <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>		Hugh Murdoch	22.01.13	03.06.14
6.	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</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	Hugh Murdoch	21.05.13	04.09.14

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		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.	postponed to the September committee.			
7.	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.	Maggie Bochel	13.03.14	
8.	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	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	March 2015

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		201(X), uphold the objection received and refuse the making of this order, reverting to the status quo position from January 2014 after the Christmas and New Year period; and (ii) that officers review this in twelve months' time and report back to the Committee.				
9.	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 currently out to Public Advert. Depending on the level of objections it should be returning to the committee in September.	Hugh Murdoch	04.09.14	04.09.14

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10.	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>	<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.</p> <p>*The extension of this 30mph speed limit was reported back to the June 2014 committee and is now concluded. (Request removal from the statement.</p>	Hugh Murdoch	21.01.14	03.06.14
11.	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</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	Hugh Murdoch	21.01.14	04.11.14

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		Priority Parking Scheme, detailing estimated income/expenditure following further surveys and to report back to a future Committee with these findings	residents and businesses to be consulted. This report will include the option of a priority parking scheme, however given the on-going discussions with the businesses and the commencement of the area wide consultation with the residents being delayed this will be a summary report to September to update the committee with the detailed report going to the November committee.			
12.	Enterprise, Strategic Planning and Infrastructure 29.08.13 (article 9)	<u>C127 Blacktop Road – 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 a Bulletin Report is due to the June 2014 committee.	Hugh Murdoch	21.01.14	

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			An Information Bulletin Report is due to the September 2014 committee.			
13.	Enterprise, Strategic Planning and Infrastructure 29.08.13 (article 9)	<u>Rural Roads – Speed Limits</u> It was agreed that officers would report back to the Committee in twelve months time on the speed limits across rural roads.	Due to the Traffic Survey, Technical Officer's post remaining unfilled then this report is currently on hold until the survey work can be completed. It will be November at the earliest before this report is back to committee but more likely January 2015.	Hugh Murdoch	January 2015	
14.	Enterprise, Strategic Planning and Infrastructure 12.11.13 (article 4)	<u>Review of Parking Charges</u> 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 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		Hugh Murdoch	May 2015	

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		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.				
15.	Enterprise, Strategic Planning and Infrastructure 12.11.13 (article 18)	<p><u>Park and Ride Sites</u></p> <p>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.</p>	<p>An update on this item will be included in the Strategic and Local Transport Projects update report to this Committee in June 2014.</p> <p><i>* This matter was included in the June report therefore this item can now be removed from the Statement.</i></p>	Maggie Bochel	03.06.14	
16.	Enterprise, Strategic Planning and Infrastructure 12.11.13 (article 32)	<p><u>Galas and Festive Community Grants</u></p> <p>The Committee agreed that officers identify an appropriate Council service to support the delivery of Galas and Festive Community Grants and</p>	This information will be contained within the standard annual City Events report for future financial year.	Maggie Bochel		January 2015

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		report back to the Committee in this regard.				
17.	Enterprise, Strategic Planning and Infrastructure 21.1.14 (article 4)	<p><u>Management of Parking</u></p> <p>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.</p>	<p>Officers are currently awaiting information to be provided from Housing and Environment and this report is currently proposed to go to the September committee.</p> <p>It will be November at the earliest before a report goes back to committee.</p>	Hugh Murdoch	03.06.14	04.11.14
18.	Enterprise, Strategic Planning and Infrastructure 21.1.14 (article 22)	<p><u>Community Facility Developer Contributions</u></p> <p>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.</p>	<p>This will be held on Thursday 4 September and an invite will be passed onto Members in due course. The presentation will cover Developer Obligations and the formula calculations for pupil to household ratios.</p> <p><i>*(Remove Item from the statement)</i></p>	Maggie Bochel	03.06.14	N/A
19.	Enterprise, Strategic Planning and Infrastructure	<p><u>Quality Partnership for Public Transport</u></p> <p>The Committee agreed to note the discussions that</p>	Officers are in discussion with bus operators, NESTRANS and Aberdeenshire Council officers exploring the possible	Maggie Bochel	04.09.14	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.			
20.	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	
21.	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.				
22.	Enterprise, Strategic Planning and Infrastructure 13.03.14 (article 16)	<u>High Hedges Scotland Act 2013 – Application Fees</u> 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.		Maggie Bochel	March 2015	
23.	Enterprise, Strategic Planning and Infrastructure 03.06.14 (article 4)	<u>Maximum Parking Standards</u> The Committee agreed to request a report back to the next meeting of the Committee outlining the	Officers have requested benchmarking information from other cities and still are awaiting responses to inform the report.	Maggie Bochel	04.09.14	04.09.14

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		potential implications of the following proposal from the Planning Development Management Committee:- To recommend to the Enterprise, Strategic Planning and Infrastructure Committee that a letter be sent to the relevant Scottish Minister to (a) request that a dispensation be made for Aberdeen in relation to maximum parking standards, and (b) ask for consideration of how targets set within Green Travel Plans could be legally enforced.				
24.	Enterprise, Strategic Planning and Infrastructure 03.06.14 (article 22)	<u>Winter Maintenance Operations 2013/14</u> The Committee agreed to instruct officers to report back to Committee in September 2014 with the updated Winter Services Plan.	A report is contained within this agenda *(Request removal from the statement)	Hugh Murdoch	04.09.14	04.09.14
25.	Enterprise, Strategic	<u>Advertising Bus Shelter Tender</u>		Maggie Bochel	Autumn 2015	

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	Planning and Infrastructure 03.06.14 (article 28)	The Committee agreed to instruct officers to report back to Committee with details of a preferred bidder for approval in Autumn 2015.				
26.	Petitions Committee 24.04.14 (article 2)	<p><u>Westhill Cycle Path Improvement</u></p> <p>It was agreed to request officers in consultation with NESTRANS, to submit a report providing detailed information relating to the engineering and financial challenges with the proposed improvements to the Westhill Cycle Route at the Prime 4 development (increase the size of the cycle path) and the five mile garage (to improve the area where cyclists are required to dismount) and to include details of the current cycle path network within</p>	<p>Following initial investigation it has been established that any route, meeting full standards would probably need to go behind the filling station and former post office and therefore some additional work is required.</p>	Maggie Bochel	04.09.14	04.09.14

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		Aberdeen and any planned major improvements to them to the Enterprise, Strategic Planning and Infrastructure Committee.				