

ENTERPRISE, PLANNING AND INFRASTRUCTURE

COMMITTEE BUSINESS

12 January, 2010

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
1.	Area Committee Central 16/04/08 article 9 & 19/11/08 article 11	<u>University of Aberdeen – Old Aberdeen Campus – Informal Consultation on Controlled Parking Zone</u>	<p>The detailed design of the controlled parking Zone will be completed by the end of May 2009 and then the scheme requires to go out for Public Advert.</p> <p>Further consultation is still required to be carried out with the key stakeholder groups before the scheme goes out to Public Advert.</p> <p>Consultation with the key community groups has been completed and the Public Advert will be going out from 4/11/09 to 9/12/09. The final report on the proposals will go back to Committee in early 2010. However this will depend on the level of objections received.</p>	Head of Service Roads	27.05.09	20.04.10

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2.	Area Committee Central 01/04/09 article 9	<p><u>Lane Gating at the Adelphi</u> The Committee resolved:- (i) to instruct officers to commence with a Right of Way Extinguishment Order, the first steps of which involve public consultation; and (ii) to request that a report be brought back to the Committee with the results of the consultation process.</p>	<p>The community Safety Manager has held public consultation meetings in June 2009. The community were supportive of the proposal to restrict access. The consultation identified various issues that need to be worked through with various stakeholders including the factor and residents at 21 & 22 Adelphi and 2 businesses with entrances onto Adelphi Lane. This work is continuing and the statutory consultation will follow satisfactory conclusions to these issues.</p> <p>At its meeting on 26 November, 2009, the Committee agreed to commence the legal process for the lane gating at the Adelphi. Also on 5 January 2010 two alcoves at 22 Adelphi will be blocked up because of long standing concern about anti social activity at the location. Further consultation on potential gates at around 21 and 22 Adelphi to restrict access from Shiprow depends on finding sufficient finance for the works. It may be that there is no further report other than the one about Adelphi Lane.</p> <p>Recommended for removal.</p>	Head of Service Roads	August 2009	

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3.	Area Committee Central 27/05/09 article 8	<p><u>Old Aberdeen Traffic Management – College Bounds/University Road – Junction options</u></p> <p>The Committee resolved to note the options, to request officers to carry out further consultation (with local residents, affected businesses, Old Aberdeen Community Council, and the University of Aberdeen), to report back after the summer recess, but, at this stage, to express an initial preference for a camera system.</p>	<p>Further consultation is still required to be carried out with the key stake holder groups and local businesses.</p> <p>The deadline for objections to the public advert stopped on 8 December 2009, and it is anticipated that a final report would be submitted to the Committee at its meeting on 20 April 2010.</p>	Head of Service Roads	27.10.09	20.04.10
4.	Area Committee South, 17.04.08 Article 8	<p><u>The Aberdeen City Council (Various Roads in Aberdeen) (Area South) (Traffic Management) Order 2008</u></p> <p>The Committee resolved to approve the order for implementation with the exception of Bingham Crescent consideration of which was deferred until the next meeting.</p>	<p>Bingham Crescent is being kept for a future order; the roads officials will negotiate with local residents to achieve a new, more propitious balance for the location. This item requires direct consultation with local residents which has not yet been possible to advance.</p> <p>The Public advert will be going out and a final report will be submitted to the Committee at its meeting on 23 February, 2010.</p>	Head of Service Roads	20.11.08	23.02.10

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5.	Area Committee South, 28.05.09 Article 12	<p><u>South College Street Improvement Traffic Management Associated Proposals</u></p> <p>The Committee resolved to note the preliminary consultative responses and to instruct officers to progress to public advertisement and report back thereafter.</p>	<p>The traffic management proposals and public advert for this scheme have been put on hold due to the recent changes to the non housing capital budgets.</p>	<p>Director of Enterprise, Planning and Infrastructure</p>	<p>27.10.09</p>	<p>Dependent on the allocation of capital funding</p>
6.	Environment and Infrastructure 27.09.04 Article 56	<p><u>Golden Square, Aberdeen – Car Parking Arrangements</u></p> <p>The Committee agreed to request officials to develop consultation and negotiation with all those affected by this matter, in conjunction with the preparation of more detailed possible plans, these to include an assessment of the impact of extending pay and display charges at the location, but that it would not be appropriate to go as far as the preliminary advertisement of a traffic order at this stage, and that a report back be placed before the Committee at its next meeting on the outcome of discussions with local residents and businesses, and also the Royal British Legion.</p>	<p>On 2 September 2008, the Policy and Strategy Committee resolved: - to take no further action with regards to the feasibility of providing an underground car park at Golden Square; instructed the Head of Shelter and Environment, Neighbourhood Services (Central Area) to carry out a review of the parking arrangements at Golden Square as part of the forthcoming car park review, in conjunction with the Head of Planning and Infrastructure and report back; and instructed the City Solicitor to negotiate with the British Legion with regard to their interest in Golden Square and report back.</p> <p>At its meeting on 26 November 2009, the Committee resolved amongst other things to:-</p>	<p>Head of Service Roads</p>	<p>20.04.10</p>	<p>20.04.10</p>

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			<p>(i) to approve the advertisement of a traffic order to bring within existing controlled parking regimes the central area of Golden Square; and</p> <p>(ii) that officers continue discussions with the Royal British Legion on a range of issues arising from their traditional (but informal) involvement with parking arrangements at this location, and to report back on these, but otherwise to prepare a bid for capital funding from the 2010/2011 capital plan on the basis of a spend to save to cover the cost of carrying out works to allow the enforcement of a traffic order.</p> <p>A report on the initial statutory consultation will be submitted to the Committee at its meeting on 20 April 2010.</p>			

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7.	Resources Management Committee 05.02.09 article 34	<p><u>Car Parking Charges</u></p> <p>The Committee noted a report which provided an update on various issues in relation to car parking charges and noted that a further report on the outstanding issues, namely (1) the number of permits per household; (2) the steps required to introduce proposals which gave priority on the basis of environmental impact; and (3) changes to national legislation on parking fines, would be required</p>	<p>The resources have been focussed on ensuring the approved changes were in place for 1 April which meant that the outstanding tasks were not able to be completed in time for this meeting.</p> <p>The Controlled Zones Working Group has a meeting scheduled for early May and so it will have the opportunity to consider some of the items prior to a report coming back before the Committee after the summer recess.</p> <p>The minute of the meeting of the Controlled Zones Working Group of 10 December 2009, is on the agenda.</p> <p>Recommended for removal.</p>	Head of Service Roads	01.09.09	12.01.10 – Minute of Controlled Zones Working Group

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8.	Resources Management Committee 28.08.07 article 48	<p><u>Energy Futures Centre</u></p> <p>The Committee authorised officers to work with the Aberdeen Renewable Energy Group to develop an options appraisal and outline business case, and instructed a report to a future meeting on the outcome.</p>	<p>The outline business case is currently being updated due to current economic conditions. An industry support team is being developed to promote and raise finance for the project.</p> <p>An outline business case has been prepared but not yet accepted. We are of the opinion that A) the business case can be improved by some more innovative thinking/a different perspective B) that the involvement of the oil and gas industry will be critical to the project and also could bring the different perspective that could improve the business case.</p> <p>We are therefore taking a period to engage with representatives of the oil and gas industry in the expectation that although this delays reporting, it will improve the deliverability of the project.</p> <p>An information bulletin on this matter was submitted to the Committee at its meeting on 27 October, 2009.</p>	Head of Economic and Environmental Sustainability	04.12.07	20.04.10

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9.	Enterprise, Planning and Infrastructure Committee 01.09.09 article 4	<p><u>Aberdeen City and Shire Film Office</u></p> <p>The Committee resolved to approve funding at a reduced amount of £10,000 (formerly £20,000), this to be vired from a vacancy in Economic Development, and to request that a full business case for the work of the office be submitted in relation to future proposals for its financial support.</p>	A report will be submitted to the Committee at its meeting on 23 February, 2010, and officers hope to present a business case to fund for the year 2010/11.	Head of Economic and Environmental Sustainability	26.11.09	23.02.10
10	Enterprise, Planning and Infrastructure Committee 01.09.09 article 11	<p><u>Aberdeen City Council Nature Conservation Strategy 2010/2015 – Final Draft</u></p> <p>The Committee resolved to approve the release of the strategy for public consultation and to look forward to its subsequent resubmission for final adoption in the light of that process.</p>	<p>The Final Draft Aberdeen City Council Nature Conservation Strategy 2010-2015 went out for consultation on Monday 7 September for 8 weeks. It ends today 2nd November at 5pm. Once all the comments have been reviewed and taken into consideration, the final strategy will be prepared and then submitted to the EP&I committee meeting on the 12 January 2010 for final adoption.</p> <p>This strategy sits under the remit of the Housing and Environment Committee; a report on this matter will be submitted to this Committee for approval – recommended to transfer this item to the H&E Committee business statement.</p>	Head of Economic and Environmental Sustainability	26.11.09	11.01.10 – Housing and Environment Committee

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11	Enterprise, Planning and Infrastructure Committee 01.09.09 article 12	<p><u>Guild Street – Church Street (Woodside) – Powis Place – Urquhart Place – Wellington Road – Craigshaw Road – Shepherd Place – Maberly Street</u></p> <p>The Committee resolved to request the officials to carry out preliminary statutory consultation on legislation to provide for these schemes, to move straight to substantive statutory advertisement if there were no significant preliminary responses, and thereafter to report back.</p>	<p>These proposals are still going through the legal process and the results will, at the earliest, be reported back to the Committee at its meeting on 12 January, 2009.</p> <p>The Public advert will be going out and a final report will be submitted to the Committee at its meeting on 20 April 2010.</p>	Head of Service Roads	26.11.09	20.04.10
12	Enterprise, Planning and Infrastructure Committee 01.09.09 article 17	<p><u>Disabled Persons' Parking Places (Scotland) Act 2009</u></p> <p>The Committee resolved:-</p> <p>(i) that the Council's obligations under the legislation be pursued as outlined in the report, with a further report back in October, 2009 ; and</p> <p>(ii) that Aberdeen City Council write to the Minister for Transport, Infrastructure and Climate Change at Holyrood, and also to COSLA, NESTRANS and SCOTS (the Society of Chief Officers for Transportation in Scotland), outlining its serious concern about this situation, calling for significant financial support to enable local</p>	<p>Guidance is being sought from Scottish Government & SCOTS as to whether a method of introducing mandatory bays without traffic orders may be possible and if the current bay signs and markings could be formalised temporarily. A decision is also awaited as to the markings and signs which will be required as a national standard. Until such information is at hand more detailed costs could only be a rough estimate.</p> <p>In the meantime applicants' eligibility is checked and site visits made. Applicants are notified that implementation is delayed pending the further information</p>	Head of Democratic Services Head of Service Roads	27.10.09	20.04.10

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		<p>authorities to deal with their new obligations, and exploring lines of enquiry that could ameliorate some of the worst difficulties now being confronted.</p>	<p>required. A report to the Committee will be submitted for the November or January deadline once the guidance information has been received.</p> <p>The Head of Democratic Services wrote to the Minister for Transport, Infrastructure and Climate Change – Stewart Stevenson MSP – setting out a range of arguments reflecting the concerns expressed at the previous meeting of this Committee. Just recently we have had sight of a response from the Minister – not actually to us, but to SCOTS – in which there is significant cause for optimism the Senior Committee Services Officer (Roads Legislation) will elaborate on this at the meeting. However, this is not to say that all concerns are being allayed.</p> <p>A letter from the Minister for Transport, Infrastructure and Climate Change to the Convener regarding this mater was included in the information bulletin for the Committee’s meeting on 27 October, 2009</p> <p>As of 3 November 2009 currently</p>			

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			<p>still awaiting guidance from Scottish Government & SCOTS working group set up to assist with the implementation of the DPPPA</p> <ul style="list-style-type: none"> ➤ It is still to be clarified what road markings & signage are required for the DPPPA (it is expected that the road markings will be yellow to highlight the new status under the Act thus removing the previous advisory bays) until this is clarified no new or re-lining of disabled bays can be progressed. ➤ Mandatory disabled parking spaces can provided without the need for a Traffic Regulation Order (TRO) or the associated regulatory sign. This will be significant in implementation as the TRO process is lengthy and expensive. 			

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13	Enterprise, Planning and Infrastructure Committee 01.09.09 article 18	<p><u>Midstocket and Rosemount Public Transport Review</u></p> <p>The Committee resolved:-</p> <p>(i) to continue discussions with a view to reinstating service 22 or altering the route of service 3 (to resolve the difficulties in Raeden Park Road and provide a frequent service along the length of Midstocket Road);</p> <p>(ii) to continue discussions towards establishing an improved bus service between Midstocket, Rosemount and the Broad Street area of the city centre;</p> <p>(iii) to continue to monitor the performance of service 25; and</p> <p>(iv) to write to First Aberdeen, Stagecoach Bluebird, and all other operators considered by the Public Transport Unit to be likely to be interested, with a view to drawing attention to the apparent commercial viability of the old 22 route or some variation of it and all other routes in the city.</p>	<p>We have written to bus operators and have since met with Stagecoach and First. Stagecoach have provided a proposal for an off-peak bus service in the area. This is to tie in with a contract they currently have with ACC providing school transport for Kaimhill Primary School. They would be seeking financial input from the Council for this, we are not likely to be able to provide any subsidy but will discuss further with Stagecoach.</p> <p>First Aberdeen have been unable to provide us with any proposal as they are currently reviewing their network. Although they have been clear throughout that the 22 would not be reinstated and that the route of the 3 would be unlikely to change. Following First's network review we will be in a better position to know whether they will be able to provide a solution.</p> <p>An information bulletin report is available which confirms that an improved service 25 will be launched on the 14th Feb 2010.</p> <p>Recommended removal of resolutions (i), (ii) and (iii).</p>	Head of Service Roads	26.11.09	12.01.10 – Info Bulletin

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14	Enterprise, Planning and Infrastructure Committee 01.09.09 article 20	<p data-bbox="439 234 972 304"><u>Community Transport, Taxicard and Passenger Fleet Operations</u></p> <p data-bbox="439 344 972 448">The Committee resolved to note the current position and to look forward to future reports.</p>	<p data-bbox="1003 234 1498 488">We have collated data from TaxiCard to establish exactly where people are travelling from/to in the City. This will provide us with a strong basis as to planning where to operate the community transport buses.</p> <p data-bbox="1003 528 1498 1007">We have identified a number of vehicles within the council's fleet where there is spare time off peak to operate such services. The survey of former TaxiCard holders who were removed from the scheme due to being in receipt of Higher Rate Mobility Component Disability Living Allowance will be issued this week, with responses sought for Friday 20th November. This will provide further data as to where to place community buses.</p> <p data-bbox="1003 1046 1498 1520">We are also working on the revenue collection for these services. I.e.Types of secure fare collectors available for the fleet buses, how and where money should be taken daily to be removed from the bus is still being looked at and discussed with drivers. Finally I will be setting up the first steering group for the scheme, which we hope will have representatives from most disability groups within the city.</p>	Head of Service Roads	26.11.09	23.02.10

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			We are awaiting the outcome of a review into adult day care provision, as this will affect the operation of the passenger fleet and then any CT provision that may follow.			
15	Resources Management Committee 05.02.09 article 41	<u>AECC Funding</u> The Committee reaffirmed the decision that a report from the Board of AECC should be presented to the Committee each cycle until the funding issues were fully resolved.	Oral report.	Director of Enterprise, Planning and Infrastructure	Every cycle	12.01.10 – Oral Report
16	Corporate Policy and Performance 10.09.09 Article 9	<u>Achieving Our Potential: Tackling Poverty and Income Inequality in Aberdeen City</u> The Committee agree to remit the draft strategy to the other committees of the Council for consideration and comment, accompanied by the service Director's advice on action from the service to address poverty.		Director of Enterprise, Planning and Infrastructure	12.01.10	20.04.10

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17	Audit & Risk Committee 8/09/09 article 5	<p><u>Property Sales Investigation - Follow-up Report</u></p> <p>The Audit and Risk Committee resolved to instruct each Director to report to their Service Committee in the next cycle on how many tied houses were still in existence, where they were located and with a statement explaining the justification for being tied houses, and request the Finance and Resources Committee to take a corporate overview by producing a corporate register for reporting back to the Audit and Risk Committee thereafter.</p>		Director of Enterprise, Planning and Infrastructure	12.01.10	23.02.10
18	Enterprise, Planning and Infrastructure Committee 27.10.09 article	<p><u>2009/2010 Revenue Budget Monitoring</u></p> <p>(i) to instruct officers to continue to review budget performance and report on service strategies as required to ensure a balanced budget;</p> <p>(ii) to instruct officers to report back on the replacement savings achieved by the service.</p>	<p>At its meeting on 26 November 2009, the Committee resolved:-</p> <p>(i) to instruct officers to continue to review budget performance and report on service strategies as required to ensure a balanced budget; and</p> <p>(ii) to note that officers would report on the targeted replacement savings being identified to balance the projected current overspend to the Committee at its meeting on 12 January, 2010.</p> <p>A report is on the agenda. Recommended for removal.</p>	Director of Enterprise, Planning and Infrastructure	12.01.10	12.01.10

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19	Enterprise, Planning and Infrastructure Committee 27.10.09 article 9	<p><u>Festive Lighting/Winter Festival</u></p> <p>The Committee resolved to request officers to submit a report to the Committee at its meeting on 23 February, 2010, detailing forward planning regarding the storage, maintenance, and installation community light fittings for 2010 following the responses from Community Groups/Centres.</p>		Head of Service Roads	23.02.10	23.02.10
20	Enterprise, Planning and Infrastructure Committee 27.10.09 article 11	<p><u>Schoolhill Area – Wellington Road – Holburn Street – Arran Avenue</u></p> <p>The Committee resolved to request officers to carry out preliminary statutory consultation on legislation to provide for these schemes, to move straight to substantive statutory advertisement if there were no significant preliminary responses, and thereafter to report back.</p>	The Public advert will be going out and a final report will be submitted to the Committee at its meeting on 20 April 2010.	Head of Service Roads	12.01.10	20.04.10

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21	Resources Management Committee 07/02/07 article 26	<p><u>St. Fitticks Farmhouse Site, Torry</u></p> <p>The Committee instructed a report back on the outcome of without prejudice discussions, specifically, to report any provisionally agreed terms.</p> <p>At its meeting on 28 May, 2009, Area Committee South resolved (a) to approve, in principle, to the designation of the Nigg Bay Coastal Park, and that the full implications of this proposal, following consultations, be subject to a full report back to the appropriate Committee identifying all future legal, financial, boundary and managerial issues for all the lands owned and managed by the Council along the South of the City coastal zone; and (b) to request a report back following completion of the SACRP scoping studies to Council or the appropriate committee of the Council with a remit for regeneration.</p>	<p>This has now been overtaken by the new housing initiatives under the banner of the demonstration projects. With regard to the Marine Study Centre itself, this is one of the seven key deliverables in the SACRP.</p> <p>The development of the planning brief for the wider greenfield area enclosing the St. Fittick Farmhouse site is being assessed and a report will be submitted to the appropriate Committee later this year after initial consideration by the Housing Investment Board.</p>	Director of Enterprise, Planning and Infrastructure/ Director of Housing and Environment	19.11.09	23.02.10

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22	Resources Management Committee 30/09/08 Article 37	<p><u>Peacock Visual Arts Centre/ Northern Light</u></p> <p>The Committee resolved, amongst other things, to instruct officers to present final recommendations for the Council's services that will be developed within the project to a future committee.</p>	<p>Per the Committee Business Statement of the Education, Culture and Sport Committee of 24 November 2009, the Corporate Management Team have decided that future updates relating to this item be reported to the Enterprise, Planning & Infrastructure Committee.</p> <p>An Information Bulletin Report on ACSEF's proposals for public consultation and community engagement on its vision for the re-development of Union Terrace Gardens and Denburn Valley was presented to November 26 2009's Enterprise, Planning & Infrastructure Committee. It was subsequently announced by ACSEF that consultation will commence on 11 January 2010 until end March 2010.</p> <p>Officers will report to a future EP&I Committee, once the outcomes of the consultation are known.</p>	Director of Enterprise, Planning & Infrastructure	05.02.09	31.05.10 (TBC)

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23	Enterprise, Planning and Infrastructure Committee 26.11.09 article	<p><u>Aberdeen City and Shire Economic Future Project Update</u></p> <p>The Committee resolved to receive reports on developments achieved by ACSEF at future meetings of the Committee.</p>		Head of Service, Economic and Environmental Sustainability	31.05.10 Six monthly update report	
24	Enterprise, Planning and Infrastructure Committee 26.11.09 article	<p><u>Grampian Road/Glenbervie Road – Accomodation Road/Beach Esplanade – Park Brae, Cults – Queens Road/Hazledene Road – Inchgarth Road – Kingswells Bypass/Access Road to Fairley Road – Adelphi Lane – North Deeside Road, Cults</u></p> <p>The Committee resolved to request the officials to carry out preliminary statutory consultation and legislation to provide for these schemes, to move straight to substantive statutory advertisement if there were no significant preliminary responses, and thereafter to report back.</p>	The Public advert will be going out and a final report will be submitted to the Committee at its meeting on 20 April 2010.	Head of Service Roads	20.04.10	

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25	Enterprise, Planning and Infrastructure Committee 26.11.09 article	<p><u>Strategic Transportation Projects</u></p> <p>The Committee resolved, amongst other things, to instruct officers to provide regular updates on the progress of the future operation of Park and Ride, including referral to the Finance and Resource Committee as soon as the detail of any financial implications had become known.</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. Provisional timescales, have been indicated, for the reporting of next key decision stages.</p>	Head of Planning and Infrastructure	<p>Indicative Date</p> <p>20.02.10 – possibly a Bulletin report</p>	<p>Indicative Date</p> <p>20.02.10 – possibly a Bulletin report</p>
26	Enterprise, Planning and Infrastructure Committee 26.11.09 article	<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</p>	Head of Planning and Infrastructure	<p>Indicative Date</p> <p>2011/2012</p>	<p>Indicative Date</p> <p>2011/2012</p>

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			when necessary. Provisional timescales have been indicated, for the reporting of next key decision stages.			
27	Enterprise, Planning and Infrastructure Committee 26.11.09 article	<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>	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. Provisional timescales have been indicated, for the reporting of next key decision stages.	Head of Planning and Infrastructure	Indicative Date 05.10.10	Indicative Date 05.10.10

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Update</u>	<u>Lead Officer(s)</u>	<u>Report Due</u>	<u>Report Expected (if known)</u>
28	Enterprise, Planning and Infrastructure Committee 26.11.09 article	<p><u>Flood Risk Management (Scotland) Act 2009</u></p> <p>The Committee resolved, amongst other things to request a further report in due course with details of staffing and other resource implications.</p>	We are still waiting guidance from the Scottish Government regarding details of the implications of the Act on the Council. Once this has been received we will report back to the Committee.	Head of Infrastructure and Infrastructure	Indicative Date 31.08.10	