

**ENTERPRISE, PLANNING AND INFRASTRUCTURE**

**COMMITTEE BUSINESS**

**20 April, 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	<b><u>University of Aberdeen – Old Aberdeen Campus – Informal Consultation on Controlled Parking Zone</u></b>	<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 Legal and Democratic Services	<b>27.05.09</b>	31.05.10

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2.	Area Committee Central 27/05/09 article 8	<p><b><u>Old Aberdeen Traffic Management – College Bounds/University Road – Junction options</u></b></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> <p><b>A report is on the agenda.</b></p>	Head of Asset Management and Operations	<b>27.10.09</b>	20.04.10
3.	Area Committee South, 17.04.08 Article 8	<p><b><u>The Aberdeen City Council (Various Roads in Aberdeen) (Area South) (Traffic Management) Order 2008</u></b></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 is now complete and officers are currently dealing with a number of objections. These objections will be presented to the Committee at its meeting on 31 May 2010.</p>	Head of Legal and Democratic Services	<b>20.11.08</b>	31.05.10

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4.	Area Committee South, 28.05.09 Article 12	<p><b><u>South College Street Improvement Traffic Management Associated Proposals</u></b></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>	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.	Director of Enterprise, Planning and Infrastructure	27.10.09	Dependent on the allocation of capital funding
5.	Environment and Infrastructure 27.09.04 Article 56	<p><b><u>Golden Square, Aberdeen – Car Parking Arrangements</u></b></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>	Head of Asset Management and Operations	20.04.10	31.05.10

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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 <b>to report back on these</b>, 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 (item (i)) above, will be submitted to the Committee at its meeting on 31 May 2010.</p> <p>With regards (ii) above, officers have met with representatives of the RBL Aberdeen Branch to discuss a number of matters. Clarification has been received that State Aid would not apply in this situation and this will be conveyed to RBL in due course. Meetings are being planned for</p>			

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			<p>April to seek clarification of income levels and to start to consider possible 'Heads of Terms' for the legal agreement. Officers have agreed to attend a special Meeting of the Branch to explain in more detail the timescales and steps to be taken.</p>			
6.	<p>Resources Management Committee 28.08.07 article 48</p>	<p><b><u>Energy Futures Centre</u></b></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>Economic/ Business Development Project Director</p>	<p><b>04.12.07</b></p>	<p>07.09.10</p>

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			<p>An information bulletin on this matter was submitted to the Committee at its meeting on 27 October, 2009.</p> <p>Work is ongoing to understand and respond to evolving local development priorities, to engage with the oil and gas industry and reliably establish the level of demand for accommodation given changes in the commercial property market.</p>			
7.	Enterprise, Planning and Infrastructure Committee 01.09.09 article 4	<p><b><u>Aberdeen City and Shire Film Office</u></b></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>	<p>Discussions with Aberdeenshire Council are ongoing and a report on the outcome of such discussions will be reported to the Committee at its meeting on 20 April 2010.</p> <p><b>A report is on the agenda.</b></p>	Economic/ Business Development Project Director	<b>26.11.09</b>	20.04.10

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8.	Enterprise, Planning and Infrastructure Committee 01.09.09 article 12	<p><b><u>Guild Street – Church Street (Woodside) – Powis Place – Urquhart Place – Wellington Road – Craigshaw Road – Shepherd Place – Maberly Street</u></b></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 scheme for Maberly has already been out to public advert and officers are currently dealing with a number of objections. These objections will be presented to the Committee at its meeting on 31 May 2010.</p> <p>The remainder of the schemes are continuing through the legal process and will also be submitted back to committee in May 2010.</p>	Head of Asset Management and Operations	<b>26.11.09</b>	31.05.10
9.	Enterprise, Planning and Infrastructure Committee 01.09.09 article 17	<p><b><u>Disabled Persons' Parking Places (Scotland) Act 2009</u></b></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</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.	Head of Legal and Democratic Services  Head of Asset Management and Operations	<b>27.10.09</b>	20.04.10

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		<p>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 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>In the meantime applicants' eligibility is checked and site visits made. Applicants are notified that implementation is delayed pending the further information required.</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>			



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			<p>As of 3 November 2009 currently still awaiting guidance from Scottish Government &amp; SCOTS working group set up to assist with the implementation of the DPPPA</p> <ul style="list-style-type: none"> <li>➤ It is still to be clarified what road markings &amp; 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.</li> <li>➤ 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.</li> </ul> <p><b>A report is on the agenda.</b></p>			

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10	Enterprise, Planning and Infrastructure Committee 01.09.09 article 18	<p data-bbox="439 233 965 300"><b><u>Midstocket and Rosemount Public Transport Review</u></b></p> <p data-bbox="439 344 965 703">The Committee resolved, amongst other things, 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 data-bbox="1003 233 1491 336">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 data-bbox="1003 791 1491 967">It had previously explained that First had removed their proposal to improve the 25, this has since been reintroduced and will take effect from the 21st March.</p> <p data-bbox="1003 1015 1491 1445">First Aberdeen and the Council have been working closely to bring about a number of improvements to services in this and other services. As a result, the service 25 will see a frequency increase to every 30 minutes (currently every hour) and will access Union Square and will extend into Sheddocksley also. It will no longer serve Morrisons on West North Street.</p> <p data-bbox="1003 1493 1491 1517">Officers have undertaken surveys</p>	Head of Asset Management and Operations	26.11.09	

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			<p>on the current service and found a minority of passengers who travel to Morrisons, this will be monitored closely and feedback from passengers will help guide future development of the service.</p> <p><b>Recommended for removal.</b></p>			
11	Corporate Policy and Performance 10.09.09 Article 9	<p><b><u>Achieving Our Potential: Tackling Poverty and Income Inequality in Aberdeen City</u></b></p> <p>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.</p>		Director of Enterprise, Planning and Infrastructure	<b>12.01.10</b>	31.05.10
12	Enterprise, Planning and Infrastructure Committee 27.10.09 article 11	<p><b><u>Schoolhill Area – Wellington Road – Holburn Street – Arran Avenue</u></b></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>	These schemes are still progressing through the required legal process for the Traffic Regulation Order and officers propose to submit the results of the public advert to the Committee at its meeting on 31 May 2010.	Head of Legal and Democratic Services	<b>12.01.10</b>	31.05.10

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13	Resources Management Committee 30/09/08 Article 37	<p><b><u>Peacock Visual Arts Centre/ Northern Light</u></b></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 &amp; 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 &amp; 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 the Committee, once the outcomes of the consultation are known.</p>	Director of Enterprise, Planning & Infrastructure	<b>05.02.09</b>	31.05.10 (TBC)

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14	Enterprise, Planning and Infrastructure Committee 26.11.09 article 9	<b><u>Aberdeen City and Shire Economic Future Project Update</u></b>  The Committee resolved to receive reports on developments achieved by ACSEF at future meetings of the Committee.		Economic/ Business Development Project Director	31.05.10 Six monthly update report	
15	Enterprise, Planning and Infrastructure Committee 26.11.09 article 15	<b><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></b>  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.	These schemes are still progressing through the required legal process for the Traffic Regulation Order and officers propose to submit the results of the public advert to the Committee at its meeting on 31 May 2010.	Head of Legal and Democratic Services	<b>20.04.10</b>	31.05.10
16	Enterprise, Planning and Infrastructure Committee 26.11.09 article 17	<b><u>Strategic Transportation Projects</u></b>  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	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	Head of Planning and Sustainable Development	Indicative Date  2011/2012	

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		any financial implications had become known.	<p>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> <p>An information bulletin report was submitted to the committee at its meeting on 23 February 2010.</p>			
17	Enterprise, Planning and Infrastructure Committee 26.11.09 article 18	<p><b><u>Berryden Corridor – Transport Infrastructure Improvements</u></b></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 when necessary. Provisional timescales have been indicated, for the reporting of next key decision stages.</p>	Head of Planning and Sustainable Development	Indicative Date 2011/2012	Indicative Date 2011/2012

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18	Enterprise, Planning and Infrastructure Committee 26.11.09 article 19	<p><b><u>(1) Access from the North – An Integrated Transport Solution - (2) Access from the North Proposals “Third Don Crossing”</u></b></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 Sustainable Development	Indicative Date  09.11.10	Indicative Date  09.11.10
19	Enterprise, Planning and Infrastructure Committee 26.11.09 article 20	<p><b><u>Flood Risk Management (Scotland) Act 2009</u></b></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 Planning and Sustainable Development	Indicative Date  07.09.10	

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20	Enterprise, Planning and Infrastructure Committee 12.01.10 article 17	<p><b><u>Auchinyell Gardens - Broomhill Road - Cairnvale Terrace - Glenhome Terrace - Grove Crescent - Riverside Drive - Sheddocksley Road - Stockethill Multi-Storey Flats – Sunert Road - Howes Road - Huntly Street - Pitmedden Road</u></b></p> <p>The Committee resolved to request the officials to carry out preliminary statutory consultation on legislation to provide for these schemes <i>except</i> for the intended prohibition of driving at Pitmedden Road, which it was agreed be deferred for a cycle to allow the officials to report back on Councillor Clark's suggestion that the regulation at this location might instead be a prohibition of left turns.</p>	<p><b>A report on the outstanding aspects relating to Pitmedden Road is on the agenda.</b></p> <p>The remainder of the schemes are still progressing through the required legal process for the Traffic Regulation Order and officers propose to submit the results of the public advert to the Committee at its meeting on 31 May 2010.</p>	<p>Head of Asset Management and Operations</p> <p>Head of Legal and Democratic Services</p>	<p><b>23.02.10</b></p> <p><b>20.04.10</b></p>	<p>20.04.10</p> <p>31.05.10</p>
21	Enterprise, Planning and Infrastructure Committee 12.01.10 article 9	<p><b><u>Performance, Monitoring and Target Setting 2009/2010</u></b></p> <p>The Committee resolved to request officers to submit a detailed report detailing the spend to date with the capital programme, and outlining the programmes that would and would not be completed in the financial year.</p>	<p><b>A report is on the agenda.</b></p>	<p>Head of Asset Management and Operations</p>	<p>20.04.10</p>	<p>20.04.10</p>



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22	Enterprise, Planning and Infrastructure Committee 12.01.10 article 18	<p><b><u>Controlled Parking Areas Working Party – Minute of Meeting of 10 December, 2009</u></b></p> <p>The Committee resolved, amongst other things:-</p> <p>(i) to request officers to report back to the Committee on a trial variation of Edinburgh City Council's system of releasing trades parking permits which, in Aberdeen, would cost £50 a month (£100 in Edinburgh) and, (again unlike Edinburgh) would require neither vehicle-specificity nor that vehicles be liveried;</p> <p>(ii) to request officers to take steps and report back on the following matters:-</p> <p>(a) to adjust the charges in the forthcoming zones M and X to bring them into line with other zones nearby;</p> <p>(b) to re-engage with local retailers in Foresterhill to re-establish easy availability of vouchers for that zone;</p> <p>(c) to review the priority of future controlled parking areas and report back to the Committee on this, with particular reference to the impact of Union Square on the Palmerston area, which</p>	<p><b>A report on item (i) regarding trades parking permits is on the agenda.</b></p> <p>The remainder of the outstanding issues will be investigated and will form part of a report which officers intend submitting to the Committee at its meeting on 31 May 2010.</p>	Head of Asset Management and Operations	31.05.10	20.04.10

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		<p>might well now be able to be adduced as the highest priority;</p> <p>(d) to investigate afresh existing zone boundaries and examine the implications of changing them;</p> <p>(e) to review price structures throughout the zone;</p> <p>(f) to investigate the possibility of introducing differential charging between zones; and</p> <p>(g) to examine the implications of introducing emission-based charging.</p>				
23	Enterprise, Planning and Infrastructure Committee 12.01.10 article 20	<p><b><u>Glashieburn Flood Prevention Scheme</u></b></p> <p>The Committee resolved, amongst other things, to request officers to report back on damages received from that company, either by negotiation or as a result of legal proceedings.</p>		Head of Asset Management and Operations	23.11.10	

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24	Housing and Environment Committee 16.02.10 article 20	<p><b><u>Furnishings Contract</u></b></p> <p>The Committee resolved to request officers to submit a report to the Enterprise, Planning and Infrastructure Committee exploring the possibility of the overall amendment of the Council's procurement procedures to take account of social enterprises etc.</p>		<p>Director of Housing and Environment</p> <p>Legal Manager (Policy and Advice)</p>	31.05.10	
25	Enterprise, Planning and Infrastructure 23.02.10 article 4	<p><b><u>South Aberdeen Coastal Regeneration Project (SACRP) – Next Steps</u></b></p> <p>The Committee resolved, amongst other things:-</p> <p>(i) to endorse the present stage with the development of external funding bids for conservation works for the Torry Battery, with a progress report on the identified funding to date to be presented to the June/July cycle of the Committee; and</p> <p>(ii) to request officers to submit a report back to the Committee from the Project Steering Group on the development of the sub-projects for the June/July cycle of the Committee.</p>		Director of Enterprise, Planning and Infrastructure	31.05.10	

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26	Enterprise, Planning and Infrastructure 23.02.10 article 5	<p><b><u>Old Lang Stracht – Request For 30mph Speed Limit</u></b></p> <p>The Committee resolved:- to request the officials to take the necessary steps to promote a traffic order providing for the introduction of a 30mph speed limit at this location, notwithstanding the advice of officers that such a limit was unlikely to be an effective or viable solution to perceived problems on a rural section of carriageway, but to approve the officers' recommendation that the current bus gate be changed to a bus lane to allow for future enforcement by the Council if decriminalisation of bus lanes were to be secured as was intended.</p>	<p>A report will be submitted this cycle on the results of the Initial Statutory consultation.</p> <p><b>A report is on the agenda.</b></p>	Head of Asset Management and Operations	20.04.10	20.04.10
27	Enterprise, Planning and Infrastructure 23.02.10 article 12	<p><b><u>2009/2010 Revenue Budget Monitoring</u></b></p> <p>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 balance budget; and</p> <p>(ii) to otherwise note the information on management actions and risks that was contained in the report.</p>	<b>A report is on the agenda.</b>	Director of Enterprise, Planning and Infrastructure  Head of Finance	20.04.10	20.04.10

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28	Enterprise, Planning and Infrastructure 23.02.10 article 16	<p><b><u>Applications for Funding from the International Twinning Budget 2009/2010</u></b></p> <p>The Committee resolved:-</p> <p>(i) approve an award of £7,250 to the Aberdeen International Football Festival to cover the cost of bringing one of the teams to the 2010 Festival, or as a contribution towards the cost of bringing more than one team; and</p> <p>(ii) to defer consideration of the remaining amount of funding (22,390) requested by the Aberdeen International Football Festival until after the International Twinning Budget for 2010/2011 had been set by the Finance and Resources Committee.</p>	A report is on the agenda.	Economic/ Business Development Project Director	20.04.10	20.04.10
29	Enterprise, Planning and Infrastructure 23.02.10 article 25	<p><b><u>Community Transport Scheme</u></b></p> <p>The Committee resolved that the Director for Enterprise, Planning and Infrastructure go ahead and implement the schemes as set out in the report and to request that officers report back within six months, and that the report should emphasise in particular the importance of smooth and transparent administrative arrangements and good marketing</p>		Head of Asset Management and Operations	31.08.10	

<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>
		measures, and to add sheltered housing to the eligibility list.				
30	Enterprise, Planning and Infrastructure 23.02.10 article 26	<p><b><u>Multi-operator and Through Tickets for Aberdeen City</u></b></p> <p>The Committee resolved:-</p> <p>(i) to approve to the establishment of a through ticketing scheme on the Buchan/King Street corridor to the Aberdeen Royal Hospital site (Route 14);</p> <p>(ii) to agree, in principle, to the establishment of a multi-operator ticketing scheme subject to a more detailed report on the operation of the scheme being submitted to the Enterprise, Planning and Infrastructure Committee in due course; and</p> <p>(iii) to instruct the Director of Enterprise, Planning and Infrastructure to progress the negotiations on ticketing schemes as set out in the report.</p>	<p>A meeting with operators took place in February 2010.</p> <p>There was agreement on the process proposed by the Council, whereby a multi-operator ticket for Aberdeen City can be developed to be sold on and off bus for adults and children on a daily and weekly basis. Reimbursement would be co-ordinated through the Council who would administer the scheme and retain 2% of income for marketing and management costs. Operators would be reimbursed at a ration of miles operated within the scheme boundary (Aberdeen City initially).</p> <p>Rather than develop a through ticket for the King Street interchange point, it was agreed to expand the multi-operator ticket into the Ellon and Buchan Corridors as two further products. This will be developed jointly with Aberdeenshire Council who have a supported bus network in the area.</p> <p>A further meeting is scheduled for 7th April 2010 to discuss possible</p>	Head of Asset Management and Operations	31.05.10	

<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>
			<p>fares and design/marketing issues.</p> <p>A working group will be set up through the Local Authority Bus Operators Forum to further develop ticketing and look at the wider issue of payment methods such as Oyster and Smart Cards.</p> <p>Once bus operators have agreed to the costs and an implementation schedule for the Multi-Operator ticket for Aberdeen City, a report will be prepared seeking approval to sign off on the agreement.</p>			
31	Enterprise, Planning and Infrastructure 23.02.10 article 27	<p><b><u>Aberdeen Western Peripheral Route – Progress Report</u></b></p> <p>The Committee resolved to instruct officers to provide a further report to the appropriate Committee during the procurement process providing an updated cost estimate and programme.</p>		Head of Planning and Sustainable Development	Date cannot be determined until the completion of the statutory procedures and the commencement of the formal procurement process	

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32	Enterprise, Planning and Infrastructure 23.02.10 article 29	<p><b><u>Complimentary Uses of Existing and Future Park and Ride / Choose Sites</u></b></p> <p>The Committee resolved:-</p> <ul style="list-style-type: none"> <li>(i) to instruct the appropriate officers to develop a draft process for the consideration of Category 1 uses in the first instance, similar if possible to the school lets system; and</li> <li>(ii) to instruct the appropriate officers to explore and report back to the Committee on the possibilities associated with Category 2 uses; and</li> <li>(iii) in assisting in the development of a draft process to agree a trial 'cycle training' event at Kingswells Park and Ride Site in May 2010 with feedback on this to be included within a future report to the Committee.</li> </ul>		Head of Planning and Sustainable Development	07.09.10	



<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>
33	Enterprise, Planning and Infrastructure 23.02.10 article 31	<p><b><u>Pan Grampian Radio Network - Tender for the Replacement of the Two Way Radio System</u></b></p> <p>The Committee resolved:-</p> <p>(i) to note the contents of the report, but not to progress any further with the purchase of this radio system; and</p> <p>(ii) to request the Director of Enterprise, Planning and Infrastructure to examine options for improving overall communications through the use of either a replacement microwave network or the provision of suitable mobile phone technology.</p>		Head of Asset Management and Operations	07.09.10	