

ENTERPRISE, PLANNING AND INFRASTRUCTURE

COMMITTEE BUSINESS

31 May, 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> <p>A report is on the agenda.</p>	Head of Legal and Democratic Services	27.05.09	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>
2.	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 is now complete and officers have still one objection outstanding. It is still anticipated that all objections will be presented to the Committee in May 2010.</p> <p>A report is on the agenda.</p>	Head of Legal and Democratic Services	20.11.08	31.05.10
3.	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>	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

<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>
4.	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> <ul style="list-style-type: none"> (i) to approve the advertisement of a traffic order to bring within existing controlled parking regimes the central area of Golden Square; and (ii) that officers continue discussions with the Royal British Legion on a range of issues arising from their traditional (but informal) 	Head of Asset Management and Operations	20.04.10	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>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>The RS & TM team are only dealing with item 1 to promote the traffic order. It has completed the Initial Statutory stage of the legal process for the Traffic Regulation Order and is currently out to public advert. It is still anticipated that the final report will be presented to the committee in 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 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</p>			

<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>special Meeting of the Branch to explain in more detail the timescales and steps to be taken.</p> <p>A report is on the agenda.</p>			
5.	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</p>	Economic/ Business Development Project Director	04.12.07	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>
			<p>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>			
6.	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 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 7 September 2010.</p> <p>The remainder of the schemes are continuing through the legal process and will also be submitted back to Committee in September 2010.</p>	Head of Legal and Democratic Services	26.11.09	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>
7.	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 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>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. 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</p>	<p>Head of Legal and Democratic Services</p> <p>Head of Asset Management and Operations</p>	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>
			<p>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 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 			

<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>sign. This will be significant in implementation as the TRO process is lengthy and expensive.</p> <p>At its meeting on 20 April 2010, the Committee resolved, amongst other things:-</p> <ul style="list-style-type: none"> (i) to develop and consult on a policy and process with respect to detection and prosecution of fraud and abuse of the Blue Badge Scheme and report back with views of stakeholders and the potential resource implications of this and the implementation of the new legislation; (v) to request officers to develop a policy with respect to the proportion of kerbside parking for the Disabled Persons' Parking Places, in consultation with the Disability Advisory Group, and to report back to the Enterprise, Planning and Infrastructure Committee with a formal proposal; and (vi) to request officers to report back to the Enterprise, Planning and Infrastructure Committee following the 			

<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>
			summer recess with an update on the ongoing discussions with regards to the standardisation of the design of the places and implementation of a traffic order for on and off-street places.			
8.	Corporate Policy and Performance 10.09.09 Article 9	<p><u>Achieving Our Potential: Tackling Poverty and Income Inequality in Aberdeen City</u></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>	A report is on the agenda.	Director of Enterprise, Planning and Infrastructure	12.01.10	31.05.10
9.	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>	These schemes are still progressing through the required legal process for the Traffic Regulation Order. Officers have completed the Initially Statutory stage and will progress the public advert over the summer. It is anticipated that the final report will return to committee in September 2010.	Head of Legal and Democratic Services	12.01.10	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>
10	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 the Committee, once the outcomes of the consultation are known.</p> <p>A report on this matter will be considered by Council at its meeting on 19 May 2010, thereafter a report will be submitted to a future meeting of this Committee.</p>	Director of Enterprise, Planning & Infrastructure	05.02.09	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>
11	Enterprise, Planning and Infrastructure Committee 26.11.09 article 9	<u>Aberdeen City and Shire Economic Future Project Update</u> The Committee resolved to receive reports on developments achieved by ACSEF at future meetings of the Committee.	A report is available in the information bulletin. Recommended for removal.	Economic/ Business Development Project Director	31.05.10 Six monthly update report	31.05.10
12	Enterprise, Planning and Infrastructure Committee 26.11.09 article 15	<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> 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. Officers have completed the Initially Statutory stage and will progress the public advert over the summer. It is anticipated that the final report will return to committee in September 2010.	Head of Legal and Democratic Services	20.04.10	07.09.10
13	Enterprise, Planning and Infrastructure Committee 26.11.09 article 17	<u>Strategic Transportation Projects</u> 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	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	Head of Planning and Sustainable Development	Indicative Date 2011/2012	

<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>
		Committee as soon as the detail of any financial implications had become known.	<p>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> <p>An information bulletin report was submitted to the Committee at its meeting on 20 April 2010.</p>			
14	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>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

<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>
15	Enterprise, Planning and Infrastructure Committee 26.11.09 article 19	<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 Sustainable Development	Indicative Date 09.11.10	Indicative Date 09.11.10
16	Enterprise, Planning and Infrastructure Committee 26.11.09 article 20	<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 Planning and Sustainable Development	Indicative Date 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>
17	Enterprise, Planning and Infrastructure Committee 12.01.10 article 17	<p><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></p> <p>The Committee resolved to request the officials to carry out preliminary statutory consultation on legislation to provide for these schemes.</p>	These schemes have been delayed due to a lack of staff resources and current workload within the Road Safety & Traffic Management team. It is anticipated that the Initial Statutory and public advert will be completed over the summer and the final report will return to Committee in September 2010.	Head of Legal and Democratic Services	20.04.10	07.09.10
18	Enterprise, Planning and Infrastructure Committee 12.01.10 article 18	<p><u>Controlled Parking Areas Working Party – Minute of Meeting of 10 December, 2009</u></p> <p>The Committee resolved, amongst other things:-</p> <p>(i) 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</p>	This report requires a considerable degree of investigation and staff input to complete the report. It is anticipated that the final report will return to Committee in September 2010.	Head of Asset Management and Operations	31.05.10	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>
		<p>the Committee on this, with particular reference to the impact of Union Square on the Palmerston area, which 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>				
19	Enterprise, Planning and Infrastructure Committee 12.01.10 article 20	<p><u>Glashieburn Flood Prevention Scheme</u></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>	A report is on the agenda.	Head of Asset Management and Operations	23.11.10	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>
20	Housing and Environment Committee 16.02.10 article 20	<p><u>Furnishings Contract</u></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>	A report is on the agenda.	<p>Director of Housing and Environment</p> <p>Legal Manager (Policy and Advice)</p>	31.05.10	31.05.10
21	Enterprise, Planning and Infrastructure 23.02.10 article 4	<p><u>South Aberdeen Coastal Regeneration Project (SACRP) – Next Steps</u></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	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>
22	Enterprise, Planning and Infrastructure 23.02.10 article 5	<p><u>Old Lang Stracht – Request For 30mph Speed Limit</u></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>At its meeting on 20 April 2010, the Committee resolved to note the responses and to request the officials to proceed to substantive statutory advertisement.</p> <p>This scheme is still progressing through the required legal process for the Traffic Regulation Order. Officers have completed the Initially Statutory stage and will progress the public advert over the summer. It is anticipated that the final report will return to Committee in September 2010.</p>	Head of Asset Management and Operations	07.09.10	07.09.10
23	Enterprise, Planning and Infrastructure 23.02.10 article 25	<p><u>Community Transport Scheme</u></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 measures, and to add sheltered housing to the eligibility list.</p>		Head of Asset Management and Operations	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>
24	Enterprise, Planning and Infrastructure 23.02.10 article 26	<p><u>Multi-operator and Through Tickets for Aberdeen City</u></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 fares and design/marketing issues.</p>	Head of Asset Management and Operations	31.05.10	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>
			<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> <p>Discussions with operators are ongoing and they have agreed to work towards an implementation date of the 16th August 2010.</p> <p>As the financial settlement on concessionary travel and Fuel Duty Rebate from the Scottish Government has changed for 2010/11, operators are unwilling to consider fare options for a Multi-Operator Ticket until they have fully understand the financial implications that these decisions have had on their operations. A meeting will be held in May/June 2010 to finalise a fare structure and work on publicity and marketing is being undertaken concurrently. A report will be</p>			

<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>
			submitted in September 2010.			
25	Enterprise, Planning and Infrastructure 23.02.10 article 27	<p><u>Aberdeen Western Peripheral Route – Progress Report</u></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	
26	Enterprise, Planning and Infrastructure 23.02.10 article 29	<p><u>Complimentary Uses of Existing and Future Park and Ride / Choose Sites</u></p> <p>The Committee resolved:-</p> <ul style="list-style-type: none"> (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 (ii) to instruct the appropriate officers to explore and report back to the Committee on the possibilities associated with Category 2 uses; and (iii) in assisting in the development of a draft process to agree a trial 'cycle 		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>
		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.				
27	Enterprise, Planning and Infrastructure 23.02.10 article 31	<p><u>Pan Grampian Radio Network - Tender for the Replacement of the Two Way Radio System</u></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	
28	Enterprise, Planning and Infrastructure 20.04.10 article 7	<p><u>2009/2010 Revenue Budget Monitoring</u></p> <p>The Committee resolved:-</p> <p>(i) to instruct officers to report, in due course, on the actual out-turn compared to budget following completion of the 2009/2010 financial statement;</p>		Enterprise, Planning and Infrastructure City Chamberlain	31.05.10	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>
		<p>(ii) to instruct officers to continue to review budget performance and report on service strategies as required to ensure a balanced budget; and</p> <p>(iii) to otherwise note the information on management actions and risks that was contained in the report.</p>				
29	Enterprise, Planning and Infrastructure 20.04.10 article 8	<p><u>Capital Budget Progress Report</u></p> <p>The Committee resolved, amongst other things:-</p> <p>(i) to request officers, following approval of the transfer of monies by the Finance and Resources Committee, to submit a report to the Enterprise, Planning and Infrastructure Committee at its meeting on 31 May 2010, on a programme of works to utilise the additional £2.5 million;</p>	<p>The Road Safety & Traffic Management team are only dealing with items (ii) and (iii). For item ii, the letter has been sent to the Transport Minister and officers will report back his response. Item iii - clarification on this item will be sent to the Committee members shortly regarding this issue.</p> <p>Following approval of the transfer of monies by the Finance and Resources Committee on 11 May 2010, a report outlining the proposed initial spend will be submitted to the Committee at its meeting on 31 May 2010.</p> <p>A report is on the agenda.</p>	Head of Asset Management and Operations City Chamberlain	31.05.10	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>(ii) to request officers to write to the Scottish Government to request that they consider unringfencing the Cycling, Walking and Safer Streets (CWSS) budget received by local authorities and other transport bodies to enable them to spend the money across the roads programme as they deemed most appropriate;</p>	<p>Officers have written to Stewart Stevenson, Minister for Transport, Infrastructure and Climate Change on 4 May 2010, requesting that they consider unringfencing the Cycling Walking and Safer Streets budget.</p> <p>Although a written response is still awaited from the Minister, the Sustainable Transport Team have verbally intimated that the request will be refused. A verbal update on the written response will be given at Committee.</p> <p>Due to the time constraints left to complete the allocated grant funding, officers are now seeking approval to continue with the expenditure of £30,000 from the CWSS proposed programme. This item No 7500 within the programme was previously delayed at 20/4/10 to implement the cycle lanes through the traffic islands. All other items within the CWSS programme were approved previously.</p>			

<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>
		(iii) to request officers to clarify and advise the Committee, by email, of the legality position vis-à-vis using the distinctive pinkish tar used for certain junction markings.	Officers have now submitted clarification on the legality of the red textureflex on the carriageway and through junctions to the committee members by e-mail dated 13 May 2010. Recommended for removal of all actions under this item.			
30	Enterprise, Planning and Infrastructure 20.04.10 article 23	<p><u>Albyn Terrace – Canal Road – Dee Street – Don Terrace – Esslemont Avenue – Harriet Street – Holland Place – Powis Circle – Rubislaw Terrace – Westburn Road – Lane to the west of Loanhead Terrace – Loanhead Terrace (Rutherford Church) – Whitemyres Avenue – Union Square (Guild Street) – Union Square (Palmerston Road)</u></p> <p>The Committee resolved to request officials to carry out preliminary statutory consultation on legislation to provide for these schemes, to move street to substantive statutory advertisement if there were no significant preliminary responses, and thereafter to report back, and also, in the case of the proposals for Union Square (Guild Street) where a prohibition of waiting at any time would include a drop-off point for the exclusive use of blue badge holders,</p>	These schemes have only just been approved at the April cycle and will commence the legal process shortly for the required Traffic Regulation Order. It is anticipated that the final report will return to committee in November 2010.	Head of Asset Management and Operations	09.11.10	09.11.10

<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>
		to request that every effort be made to ensure that this plan be advanced as quickly as possible.				
31	Enterprise, Planning and Infrastructure 20.04.10 article 24	<p><u>Justice Mill Lane</u></p> <p>The Committee resolved to request officials to carry out preliminary statutory consultation where a traffic order to provide for the proposals outlined in the report, to move street to substantive statutory advertisement if there were no significant preliminary responses, and thereafter to report back on detailed design, cost estimates and substantive statutory objections.</p>		Head of Asset Management and Operations	07.09.10	
32	Enterprise, Planning and Infrastructure 20.04.10 article 28	<p><u>Roads and Transport Related Budget Programmes</u></p> <p>The Committee resolved, amongst other things:-</p> <p>(i) to request officers to advise members, by email, which Gladstone Place and Victoria Street within the city were proposed within the programme; and</p> <p>(ii) to delay the expenditure of the £30,000 budget for the implementation of cycle lanes through all traffic islands – Item No. 7500 within the CWSS</p>	<p>Officers have now submitted clarification on the legality of the red textureflex on the carriageway and through junctions to the committee members by e-mail dated 13 May 2010.</p> <p>Due to the time constraints left to complete the allocated grant funding, officers are now seeking approval to continue with the expenditure of £30,000</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>
		Proposed programme of works for 2010/2011, until the legality position vis-à-vis using the distinctive pinkish tar used for certain junction markings had been clarified.	<p>from the CWSS proposed programme. This item No 7500 within the programme was previously delayed at 20/4/10 to implement the cycle lanes through the traffic islands. All other items within the CWSS programme were approved previously.</p> <p>Recommended for removal.</p>			
33	Corporate Policy and Performance Committee 29.04.10 article 5	<p><u>Financial and Performance Monitoring and Reporting to Committee</u></p> <p>The Committee resolved:-</p> <p>(i) that all Service Committees be asked to consider and agree discretionary statutory indicators for 2010/11 which appropriately address the requirements of “New SPIs 1 and 2” , as detailed in the report;</p> <p>(ii) that all Service Committees receive a consolidated Service performance report 4 times per year which monitors, as appropriate:-</p> <ul style="list-style-type: none"> • all Statutory Performance Indicators which fall within the committee’s remit; • other Key Performance Indicators which the Service and / or the Committee deem 		Director of Enterprise, Planning and Infrastructure	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>
		<p>necessary to manage performance;</p> <ul style="list-style-type: none"> • specifically, data showing actual and projected expenditure on revenue and capital budgets, as well as delivery of agreed savings; • progress with actions set out in the relevant Service Business Plan; and • the relevant Service Risk Register. 				
34	Finance and Resources Committee 11.05.10 Article ??	<p><u>Townscape Heritage Initiative</u></p> <p>The Committee resolved, amongst other things, to recommend that the Enterprise, Planning and Infrastructure Committee consider a report on the project management of the contract and, thereafter, whether this needs to be referred further to the Audit and Risk Committee for their consideration.</p>		City Centre Manager	07.09.10	