

ENTERPRISE, PLANNING AND INFRASTRUCTURE

COMMITTEE BUSINESS

7 September, 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 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 |
| 2. | 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. We are therefore taking a period to</p> | Economic/ Business Development Project Director | 04.12.07 | 09.11.10 |

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|------------|--|--|---|---------------------------------------|-------------------|-----------------------------------|
| | | | <p>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> <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> <p>A report will be submitted to the Committee at its meeting on 9 November 2010.</p> | | | |
| 3. | 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</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 Street has already been out to public advert and officers are currently still dealing with a number of objections. These objections will</p> | Head of Legal and Democratic Services | 26.11.09 | 07.09.10 |

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|------------|--|---|---|---|-------------------|-----------------------------------|
| | | statutory advertisement if there were no significant preliminary responses, and thereafter to report back. | <p>be presented to the committee at its meeting on 7 September 2010. The remaining schemes are due to go out to public advert between 14th July and 11th August and will be presented to the committee at its meeting on 7 September 2010. However this will be dependant on the level of objections received.</p> <p>Reports are on the agenda.</p> <p>Recommended for removal.</p> | | | |
| 4. | 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</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</p> | <p>Head of Legal and Democratic Services</p> <p>Head of Asset Management and Operations</p> | 07.09.10 | 07.09.10 |

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|------------|-------------------------|---|--|------------------------|-------------------|-----------------------------------|
| | | <p>obligations, and exploring lines of enquiry that could ameliorate some of the worst difficulties now being confronted.</p> | <p>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 still awaiting guidance from Scottish Government & SCOTS working group set up to assist with the implementation of the DPPPA</p> <p>➤ It is still to be clarified what road markings & signage are required for the DPPPA (it is</p> | | | |

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|------------|-------------------------|---------------------------|---|------------------------|-------------------|-----------------------------------|
| | | | <p>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.</p> <p>➤ 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.</p> <p>At its meeting on 20 April 2010, the Committee resolved, amongst other things:-</p> <p>(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;</p> <p>(ii) to request officers to develop a policy with respect to the proportion of</p> | | | |

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| | | | <p>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</p> <p>(iii) to request officers to report back to the Enterprise, Planning and Infrastructure Committee following the 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.</p> <p>A report is on the agenda covering items (ii) and (iii) above.</p> <p>Recommended removal of items (ii) and (iii).</p> | | | |
| 5. | 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</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 | Head of Legal and Democratic Services | 12.01.10 | 07.09.10 |

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|------------|--|--|---|---|-------------------|-----------------------------------|
| | | 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>advert over the summer. It is anticipated that the final report will return to committee in September 2010.</p> <p>These schemes are still progressing through the required legal process for the Traffic Regulation Order. Officers have completed the initial Statutory stage and they are due to go out to public advert between 14th July and 11th August and will be presented to the committee at its meeting on 7 September 2010. However this will be dependant on the level of objections received.</p> <p>A report is on the agenda.</p> <p>Recommended for removal.</p> | | | |
| 6. | 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</p> | Director of Enterprise, Planning & Infrastructure | 05.02.09 | 09.11.10 |

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| | | | <p>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> <p>At its meeting on 31 May 2010, the Committee requested officers to ensure that the report back on this matter included full details of the implications of Council's decision on the original proposals submitted by other parties as well as the current position with those other proposals.</p> | | | |

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| 7. | Enterprise, Planning and Infrastructure Committee 26.11.09 article 15 | <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> | <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.</p> <p>These schemes are still progressing through the required legal process for the Traffic Regulation Order. Officers have completed the initial Statutory stage and they are due to go out to public advert between 14th July and 11th August and will be presented to the committee at its meeting on 7 September 2010. However this will be dependant on the level of objections received.</p> <p>A report is on the agenda.</p> <p>Recommended for removal.</p> | Head of Legal and Democratic Services | 20.04.10 | 07.09.10 |

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| 8. | Enterprise, Planning and Infrastructure Committee 26.11.09 article 17 | <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> <p>An information bulletin report was submitted to the Committee at its meeting on 20 April 2010.</p> <p>A report is on the agenda.</p> <p>Recommended for removal.</p> | Head of Planning and Sustainable Development | Indicative Date 2011/2012 | 07.09.10 |

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| 9. | 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 | <p>Indicative Date</p> <p>2011/2012</p> | <p>Indicative Date</p> <p>2011/2012</p> |
| 10 | 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> | <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</p> | Head of Planning and Sustainable Development | 09.11.10 | 09.11.10 |

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|------------|---|---|---|--|------------------------------------|-----------------------------------|
| | | | necessary. Provisional timescales have been indicated, for the reporting of next key decision stages. A development programme is being prepared for the various smaller scales elements of these projects in coordination with Berryden Corridor Improvements and it is anticipated that this programme will be reported to Committee on 9/11/10. | | | |
| 11 | Enterprise, Planning and Infrastructure Committee 26.11.09 article 20 | <u>Flood Risk Management (Scotland) Act 2009</u> The Committee resolved, amongst other things to request a further report in due course with details of staffing and other resource implications. | 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. Further information still not received , meeting in Glasgow in September to take this forward, financing of this work is still awaited from the Scottish Government | Head of Planning and Sustainable Development | Indicative Date 07.09.10 | 09.11.10 |
| 12 | Enterprise, Planning and Infrastructure Committee 12.01.10 article 17 | <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 -</u> | These schemes are still progressing through the required legal process for the Traffic Regulation Order. Officers have completed the initial Statutory stage and they are due to go out to public advert between 14th July | Head of Legal and Democratic Services | 20.04.10 | 07.09.10 |

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| | | <p><u>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> | <p>and 11th August and will be presented to the committee at its meeting on 7 September 2010. However this will be dependant on the level of objections received.</p> <p>A report is on the agenda.</p> <p>Recommended for removal.</p> | | | |
| 13 | 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 the Committee on this, with particular reference to the impact of Union Square on</p> | <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 November 2010.</p> | Head of Asset Management and Operations | 31.05.10 | 09.11.10 |

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| | | <p>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> | | | | |
| 14 | 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> | At its meeting on 31 May 2010, the Committee resolved, amongst other things, to instruct officers within Corporate Governance to continue to work on the development of a robust corporate policy on the use of community benefit clauses within the Council's procurements, and that the policy be submitted to a future meeting of the Committee for approval. | <p>Director of Housing and Environment</p> <p>Legal Manager (Policy and Advice)</p> | 09.11.10 | |

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| 15 | 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> | A meeting of the Project Steering Group is scheduled for September, thereafter a report will be submitted to the Committee in November. | Director of Enterprise, Planning and Infrastructure | 31.05.10 | 09.11.10 |
| 16 | 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:-</p> <p>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</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 initial Statutory stage and they are due to go out to public advert between 14th July and 11th August and will</p> | Head of Asset Management and Operations | 07.09.10 | 07.09.10 |

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|------------|---|---|--|--|-------------------|-----------------------------------|
| | | 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. | be presented to the committee at its meeting on 7 September 2010. However this will be dependant on the level of objections received. A report is on the agenda. Recommended for removal. | | | |
| 17 | Enterprise, Planning and Infrastructure 23.02.10 article 25 | <u>Community Transport Scheme</u> 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. | A report is on the agenda. Recommended for removal. | Head of Planning and Sustainable Development | 07.09.10 | 07.09.10 |
| 18 | Enterprise, Planning and Infrastructure 23.02.10 article 26 | <u>Multi-operator and Through Tickets for Aberdeen City</u> The Committee resolved:- (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); (ii) to agree, in principle, to the | A meeting with operators took place in February 2010. 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 | Head of Planning and Sustainable Development | 31.05.10 | 07.09.10 |

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| | | <p>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>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> <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> | | | |

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| | | | <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 submitted in September 2010.</p> <p>A report is on the agenda.</p> <p>Recommended for removal.</p> | | | |

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| 19 | 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 | |
| 20 | 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 training' event at Kingswells Park and Ride Site in May | A report on this matter will be submitted to the Committee at its meeting on 9 November 2010. | Head of Planning and Sustainable Development | 07.09.10 | 09.11.10 |

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| | | 2010 with feedback on this to be included within a future report to the Committee. | | | | |
| 21 | 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> | <p>A report is on the agenda.</p> <p>Recommended for removal.</p> | Head of Asset Management and Operations | 07.09.10 | 07.09.10 |
| 22 | Enterprise, Planning and Infrastructure 20.04.10 article 7 | <p><u>2009/2010 Revenue Budget Monitoring</u></p> <p>The Committee resolved amongst other things 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> | <p>A report is on the agenda.</p> <p>Recommended for removal.</p> | Enterprise, Planning and Infrastructure City Chamberlain | 31.05.10 | 07.09.10 |

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| 23 | 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, to request that every effort be made to ensure that this plan be advanced as quickly as possible.</p> | <p>These schemes are still progressing through the required legal process for the Traffic Regulation Order. Officers are currently working on the Initially Statutory stage and will progress the public advert over the autumn. It is anticipated that the final report will return to committee in November 2010.</p> | Head of Asset Management and Operations | 09.11.10 | 09.11.10 |

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| 24 | 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> | Scheme in progress of Statutory consultation and will require to be further reviewed prior to report to a future meeting. | Head of Asset Management and Operations | 07.09.10 | 09.11.10 |
| 25 | 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 | <p>A report is on the agenda.</p> <p>New format will be used from November 2010.</p> <p>Recommended for removal.</p> | Director of Enterprise, Planning and Infrastructure | 07.09.10 | 07.09.10 |

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| | | <p>committee's remit;</p> <ul style="list-style-type: none"> • other Key Performance Indicators which the Service and / or the Committee deem necessary to manage performance; • 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. | | | | |
| 26 | Finance and Resources Committee 11.05.10 Article 38 | <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> | A meeting is being held with the main contractor on 17th August 2010 to review overall performance on the contract. It would be useful to take the discussions at this meeting into account when drafting the Committee report. It is therefore proposed to submit the report to the 9th November 2010 E P&I Committee. | City Centre Manager | 07.09.10 | 09.11.10 |

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| 27 | Council 19.05.10 Article 14 | <p><u>Aberdeen City Centre - Developing a Vision for the Future</u></p> <p>The Council resolved, amongst other things, to agree that the final draft City Centre Development Framework be reported to the Enterprise, Planning and Infrastructure Committee for approval for public consultation as Supplementary Planning Guidance to the new Local Development Plan.</p> | <p>A report is on the agenda.</p> <p>Recommended for removal.</p> | Director of Enterprise, Planning and Infrastructure | 07.09.10 | 07.09.10 |
| 28 | Enterprise, Planning and Infrastructure 31.05.10 article 9 | <p><u>Enterprise, Planning and Infrastructure Directorate Business Plan 2010-2013</u></p> <p>The Committee resolved, amongst other things, to request that the Director submit quarterly progress report to the Committee as part of the Directorate performance reporting framework.</p> | | Director of Enterprise, Planning and Infrastructure | 09.11.10 | |
| 29 | Enterprise, Planning and Infrastructure 31.05.10 article 10 | <p><u>Enterprise, Planning and Infrastructure Senior Management Restructure Proposals</u></p> <p>The Committee resolved, amongst other things, to request that the Director of Enterprise, Planning and Infrastructure report back to the Committee with the complete final structure and savings at the Committee's meeting on 9 November, 2010.</p> | | Director of Enterprise, Planning and Infrastructure | 09.11.10 | |

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| 30 | Enterprise, Planning and Infrastructure 31.05.10 article 12 | <u>Aberdeen and Grampian Chamber of Commerce Board</u> The Committee resolved, amongst other things, to request the Aberdeen and Grampian Chamber of Commerce to provide a presentation to a future meeting of the Committee, when the level of business on the agenda permits sufficient time. | | Economic/ Business Development Project Director | 09.11.10 | |
| 31 | Enterprise, Planning and Infrastructure 31.05.10 article 14 | <u>VisitScotland Funding 2010/2011</u> The Committee resolved, amongst other things, to request officers to submit a report on the review of destination promotion services and on the establishment of a destination promotion unit for the city to the Committee at its meeting on 9 November, 2010. | | Economic/ Business Development Project Director | 09.11.10 | |
| 32 | Enterprise, Planning and Infrastructure 31.05.10 article 18 | <u>Central Torry Parking Management Measures</u> The Committee resolved to request officers to begin the statutory procedures and report back on objections. | This scheme is still progressing through the required legal process for the Traffic Regulation Order. Officers have completed the initial Statutory stage and they are due to go out to public advert between 14th July and 11th August and will be presented to the committee at its meeting on 7 September 2010. A report is on the agenda. Recommended for removal. | Head of Asset Management and Operations | 09.11.10 | 07.09.10 |

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| 33 | Enterprise, Planning and Infrastructure 31.05.10 article 19 | <p><u>Fonthill Road/Greenfern Drive (service road)/Greenfern Road/Hareness Circle/Malcolm Road-Crombie Circle-Johnston Gardens/Margaret Street/Market Street/New Pier Road/Quarry Road-Cairnlee Crescent North/Schoolhill/Upper Kirkgate/Willowpark Crescent/Windmill Brae/Woodend Crescent/Whinhill 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 straight to substantive statutory advertisement if there were no significant preliminary responses, and thereafter to report back.</p> | These schemes have only just been approved at the May committee 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 | |
| 34 | Enterprise, Planning and Infrastructure 31.05.10 article 21 | <p><u>Roads and Transport Related Additional £2.5 Million Capital Budget Programme</u></p> <p>The Committee resolved, amongst other things, that the remainder of the roads and transportation programme for the £2.5 million additional capital budget for 2010/2011 be submitted to the Committee on 7 September, 2010, by way of bulletin report.</p> | The Capital Budget is currently under review which includes the £2.5M, as such the bulletin report will be deferred until the Committee's meeting in November. | | 07.09.10 Bulletin report | 09.11.10 |

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| 35 | Enterprise, Planning and Infrastructure 31.05.10 article 22 | <u>Winter Maintenance Operation 2009 – 2010</u> The Committee resolved, amongst other things, to request officers to report back to the Committee at its meeting on 7 September 2010, with the updated Winter Services Plan. | A report is on the agenda. Recommended for removal. | Head of Asset Management and Operations | 07.09.10 | 07.09.10 |
| 36 | Finance and Resources 17.06.10 | <u>Glashieburn Flood Prevention Scheme</u> The Committee resolved to refer the consideration of the additional gap capital funding considered necessary at this stage to progress the scheme back to the Enterprise, Planning and Infrastructure Committee, for members to consider as part of a review of the Non Housing Capital Programme for that Service. | A report is on the agenda. Recommended for removal. | Head of Asset Management and Operations | 07.09.10 | 07.09.10 |
| 37 | Council 18.08.10 | <u>Future Funding and Development of AECC</u> The Council resolved, amongst other things, to:- (i) To agree to provide AECC with a grant of £568,000 to mitigate timeously the immediate cash-flow implications of having to write off costs incurred to date. These costs relate to professional fees associated with the production of plans, | | Economic/ Business Development Project Director | 09.11.10 | |

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| | | <p>proposals and related legal, financial, investment and technical documentation connected with AECC's efforts to realise a new four star hotel development. AECC to provide the Council's Enterprise, Planning and Infrastructure Committee, or Council, with a full written detailed explanation and breakdown of the costs incurred with the aborted hotel development; and</p> <p>(ii) To instruct that reports be submitted to the Enterprise, Planning and Infrastructure and/or Finance and Resources Committees each cycle.</p> | | | | |