

	A	B	C	D	E	F	G	H	I
1	NET ZERO, ENVIRONMENT AND TRANSPORT COMMITTEE BUSINESS PLANNER The Business Planner details the reports which have been instructed as well as reports which the Functions expect to be submitting for the calendar year.								
2	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Director	Terms of Reference	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
3	17 November 2022								
4	Climate Change Report 2021-22	To approve and sign the annual ACC Climate Change Report 2021-22, before submission of the report to the Scottish Government to meet statutory requirements.		Jenny Jindra	Strategic Place Planning	Commissioning	2		
5	Windmill Brae	ODC 19/04/18 - to request that a report be brought back to Committee on an update in regards to Windmill Brae. On 5 March 2020 it was agreed to wait for the prioritised delivery programme of transport interventions from the Chief Officer Strategic Place Planning and Chief Officer Capital before determining its position on the proposed overnight prohibition of motor vehicles on Justice Mill Lane/Langstane Place/Windmill Brae etc as outlined in the report.		Joanna Murray	Strategic Place Planning/ Capital	Commissioning	7	R	As any works in this area would need to be considered in the context of the City Centre Masterplan, it is therefore recommended that any proposed interventions in this area be reported as part of the overall masterplan and that this separate report be removed from the business planner
6	Net Zero, Environment & Transport Performance Report	To present the performance report		Louise Fox	Data and Insights	Customer	7		
7	Various Small Scale Traffic Management Stage 2	To present the results of the initial statutory consultation process undertaken.	Will only be presented if representations are received during the statutory consultation process	Doug Ritchie	Operations and Protective Services	Resources	8	R	There is nothing to present this cycle and therefore this is recommended for removal
8	Notice of Motion by Councillor Greig - Queens Lane South	ODC 09/06/22 - to request that a letter drop off be undertaken to residents in the local area in relation to the Aberdeen City Council (Queens Lane South, Aberdeen) (Prohibition of Waiting) Order 2021 and to report back to this Committee in two cycles (1 November 2022) with a report on the results of any representations received and actions to be taken.	Transferred from ODC and was due to report on 1 November 2022.	Vycki Ritson	Operations and Protective Services	Resources	8	D	Due to a delay in the consultation commencing, this will now be reported to the January meeting
9	10 January 2023								
10	Bus Partnership Fund Grants	CG&R 03/02/22 - to instruct the Chief Officer - Strategic Place Planning, given the long term nature of the project, to bring back update reports on a quarterly basis.		Nicky Laird	Strategic Place Planning	Commissioning	8		
11	Various Small Scale Traffic Management Stage 2	To present the results of the initial statutory consultation process undertaken. (Will only be presented if representations are received during the statutory consultation process)		Doug Ritchie	Operations and Protective Services	Resources	8		

	A	B	C	D	E	F	G	H	I
	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Director	Terms of Reference	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
2	Signage Policy	ODC 31/08/22 - In relation to the Notice of Motion (regarding a suggested sign for Culter Men's Shed) to instruct the Chief Officer – Operations and Protective Services to report to a future meeting of the appropriate committee, seeking: approval of a Council policy concerning signage of this nature, such policy to include criteria for determining requests for such signage and provision as to the costs associated with such signage. Report to come in two committee cycles.		Mark Reilly	Operations and Protective Services	Resources	7	D	The Road Signing Policy is due to be presented to the Council's Policy Group on 20 December and to the Risk Board at its first meeting in the new year in line with the usual procedure for policies ahead of being presented to committee for approval. Therefore it will not be possible to meet the timescales required for a report in January, however the intention is to present it to the March meeting along with the decision on the Men's Shed signs, as it relates to the Policy
16									
17	Building Performance Criteria - Energy Efficiency	Council 28/2/22 - to instruct the Chief Officer - Corporate Landlord within the context of available funding, to update the Council's Building Performance criteria to ensure that it is compliant with Scottish Government's voluntary Net Zero Public Buildings Standards for all new build or significant refurbishment projects and to seek funding opportunities to upgrade existing building stock, including all required feasibility assessments to allow the building assets to meet Energy Efficiency Standard for Social Housing (EESH2), or to reduce carbon usage within the portfolio and create pathways to Net Zero, and report back to the City Growth and Resources Committee on progress before March 2023;		Stephen Booth	Corporate Landlord	Resources	1		
18	7 March 2023								
19	Various Small Scale Traffic Management Stage 2	To present the results of the initial statutory consultation process undertaken. (Will only be presented if representations are received during the statutory consultation process)		Doug Ritchie	Operations and Protective Services	Resources	8		
20	A93 Banchory to Aberdeen Multi Modal Study	To advise Members of the outcomes of the study and to seek approval to further progress works to develop an outline business case		Will Hekelaar	Strategic Placing Planning	Commissioning	7,8		
21	Net Zero, Environment & Transport Performance Report	To present the performance report		Louise Fox	Data and Insights	Customer	7		

	A	B	C	D	E	F	G	H	I
	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Director	Terms of Reference	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
2									
22	Cluster Risk Register Reporting - Fleet / Roads Waste / Environmental Services and Facilities Management	To present Cluster Risk Register and Assurance Maps in accordance with committee terms of reference.		Mark Reilly	Operations and Protective Services	Resources	9		
23	A92 (Bridge of Don to Bridge of Dee) Multi-Modal Transport Corridor Study	CG&R 21/09/22 - to instruct the Chief Officer – Strategic Place Planning to report back to the Net Zero, Environment and Transport Committee with the Detailed Appraisal and OBC and next steps by March 2023		David Dunne	Strategic Place Planning	Commissioning	8		
24	9 May 2023								
25	Various Small Scale Traffic Management Stage 2	To present the results of the initial statutory consultation process undertaken. (Will only be presented if representations are received during the statutory consultation process)		Doug Ritchie	Operations and Protective Services	Resources	8		
26	A92 Haudagain Improvement – Detrunking Settlement	To present Operational Delivery Committee with the details of the final settlement for the remaining sections of Trunk Road on Anderson Drive / Great Northern Road and Auchmill Road. Contractor working on the Haudagain Improvement for Transport Scotland failed to complete the scheme before 31/3/2022. Although the scheme opened 16/5/22, this means that the earliest the old Trunk Road will be detrunked is 31/3/2023. Officers expect that this report will not come back to cttee until May 2023 at the earliest		Doug Ritchie	Operations and Protective Services	Resources	8		
27	Net Zero, Environment & Transport Performance Report	To present the performance report		Louise Fox	Data and Insights	Customer	7		
28	Traffic Management Measures for TECA site	To advise Operational Delivery Committee the functionality and success of the measures installed within and around the TECA site, this being based on a review from the events held to date. Service updates were issued in November 2020 and May 2021 to outline the delay. The instruction from committee was report back after 1 year of facility opening. Due to the COVID and slow return to those traveling by bus and other public transport, required surveys have not been able to be concluded. Work currently ongoing with staff at TECA to monitor parking and travelling behaviours during the 2022 summer/autumn events. These additional surveys will be required between now and Dec 22, during which some larger events will take place. Report unlikely to return to committee until May 2023. Temporary TRO's will be extended to maintain current restrictions, and additional restrictions will be introduced for any event that may require them in the interim.		Vycki Ritson	Operations and Protective Services	Resources	8		

	A	B	C	D	E	F	G	H	I
	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Director	Terms of Reference	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
2	Roads and Transport Related Budget Programme 2023 - 2024 (ANNUAL REPORT)	This report is Business Critical to spend the allocated capital Budget approved at the Council Budget meeting and brings together the proposed roads and transportation programme from the approved Capital Budgets for 2023/2024. This is presented as a provisional programme and Members are asked to approve specific schemes where detailed and the budget headings for the remainder. In addition provisional programmes for 2024/25 and 2025/26 are also included where possible.		Paul Davies	Operations and Protective Services	Resources	7		
29									
30	20 June 2023								
31	Net Zero, Environment & Transport Performance Report	To present the performance report		Louise Fox	Data and Insights	Customer	7		
32	Various Small Scale Traffic Management Stage 2	To present the results of the initial statutory consultation process undertaken. (Will only be presented if representations are received during the statutory consultation process)		Doug Ritchie	Operations and Protective Services	Resources	8		
33	29 August 2023								
34	Road Winter Service Plan	To present the Road Winter Maintenance programme every September.		Paul Davies	Operations and Protective Services	Resources	8		
35	Annual Committee Effectiveness Report	To present the annual committee effectiveness report		David Dunne	Strategic Place Planning	Commissioning	GD 8.5		
36	Net Zero, Environment & Transport Performance Report	To present the performance report		Louise Fox	Data and Insights	Customer	7		
37	Various Small Scale Traffic Management Stage 2	To present the results of the initial statutory consultation process undertaken. (Will only be presented if representations are received during the statutory consultation process)		Doug Ritchie	Operations and Protective Services	Resources	8		

	A	B	C	D	E	F	G	H	I
	Report Title	Minute Reference/Committee Decision or Purpose of Report	Update	Report Author	Chief Officer	Director	Terms of Reference	Delayed or Recommended for removal or transfer, enter either D, R, or T	Explanation if delayed, removed or transferred
2	Road Safety Plan 2023-2027	Transferred from Operational Delivery Committee planner - To be presented every second year. This was presented to ODC in September 2021, therefore would originally have been intended to be presented in September 2023.		Laura Snee	Operations and Protective Services	Resources	8		It had been intended to report the next iteration of the Road Safety Plan (including an update on progress) to the November 2022 Committee, however this will not be possible due to delays with software set up. Furthermore, as the verified road traffic collisions data that Transport Scotland issues annually is released in October each year, officers consider that it would be appropriate to report in January to committee moving forward. It is therefore suggested that this report move from August 2023 to January 2023, with the next annual updates towards the 2030 road casualty reduction targets to follow from January 2024
38	31 October 2023								
39	Net Zero, Environment & Transport Performance Report	To present the performance report		Louise Fox	Data and Insights	Customer	7		
40	Various Small Scale Traffic Management Stage 2	To present the results of the initial statutory consultation process undertaken. (Will only be presented if representations are received during the statutory consultation process)		Doug Ritchie	Operations and Protective Services	Resources	8		
41	To Be Confirmed/Beyond 2023								
42	Road Safety Plan Annual Update towards 2030 casualty reduction targets	To provide the annual update	To be presented in January 2024	Vycki Ritson	Operations and Protective Services	Resources	8		
43	A947 Multi-Modal Transport Corridor Study	CG&R 21/09/22 - subject to recommendation 2.2, instruct the Chief Officer – Strategic Place Planning to report the Detailed Appraisal and Outline Business Case and next steps to the Net Zero, Environment and Transport Committee when complete		David Dunne	Strategic Place Planning	Commissioning	8		
44									

