

City Chambers
DUNDEE
DD1 3BY

16th September, 2011

Dear Sir or Madam

CITY DEVELOPMENT COMMITTEE

You are requested to attend a MEETING of the **CITY DEVELOPMENT COMMITTEE** which will be held in the City Chambers, City Square, Dundee on 26th September, 2011 to follow meetings of the Education Committee called for 6.00 pm.

Yours faithfully

DAVID K DORWARD

Chief Executive

Members are reminded that, in terms of The Councillors Code, it is their responsibility to make decisions about whether to declare an interest in any item on this agenda and whether to take part in any discussions or voting.

This will include all interests, whether or not entered on your Register of Interests, which might be perceived as influencing your opinion/vote on any matter.

AGENDA OF BUSINESS

PART 1 - OPEN MEETING

1 PROPOSED LOCAL DEVELOPMENT PLAN 2014-2019 - MAIN ISSUES REPORT

(Report No 404-2011 enclosed).

2 VACANT AND DERELICT LAND FUND PROGRAMME 2011/2012

(Report No 416-2011 enclosed).

3 DUNDEE CENTRAL WATERFRONT - NETWORK RAIL BRIDGE AGREEMENT (AN142-2011)

In order to progress the design and construction of this project, Network Rail require Dundee City Council to enter into a specific Bridge Agreement with them for the replacement of the weight restricted bridge at Tay Rail Station and the Tay Station Roundabout Bridge with a single combined bridge. This replacement bridge is required as part of the western boulevard of the Central Waterfront Development and the new plaza at Dundee Rail Station.

Dundee City Council require to meet the legal costs associated with this agreement estimated at £3,000. The Director of Finance advises that these costs can be met from the allowances within Tender report 563-2010, approved by City Development Committee on 22nd November, 2010.

Authority is requested for the Depute Chief Executive (Support Services) to agree terms and conditions to be agreed with Network Rail in consultation with the City Engineer and Director of Finance and to sign the agreement on behalf of the Council

4 TRAFFIC ORDERS (AN141-2011)

- (a) DUNDEE CITY COUNCIL (DOUGLAS STREET, DUNDEE) (STOPPING-UP) ORDER 2011

Reference is made to Article X of the minute of meeting of this Committee of 27th June, 2011, wherein the Committee authorised the preparation of an Order to stop-up lengths of footway situated at Douglas Street, Dundee to facilitate development on site following planning consent.

The Order was duly prepared and advertised in the Evening Telegraph and Post and The Edinburgh Gazette, and the relevant statutory undertakers were consulted. One objection was received from Scotland Gas Networks which was later withdrawn.

The Committee is therefore requested to authorise and confirm the Stopping Up Order, and authorise formal publication of the confirmation, after which the Order will become operative.

- (b) DUNDEE CITY COUNCIL (DISABLED PERSONS PARKING PLACES) (ON-STREET) ORDER 2011

Reference is made to Article II of the minute of meeting of this Committee of 28th September, 2009, wherein the Committee authorised the preparation of an Order to promote proper use of parking spaces that were designated or provided for use only by disabled persons vehicles.

The proposed Order was duly drafted and during the statutory consultation period no adverse comments were received.

The Committee is therefore requested to authorise formal publication of the Order.

5 CHRISTMAS LIGHTS 2011

(To follow)

6 WHITFIELD LIFE SERVICES BUILDING ENABLING WORKS

(Report No 438-2011 enclosed).

7 ROAD MAINTENANCE PARTNERSHIP PERFORMANCE FOR 2010/2011

(Report No 431-2011 enclosed).

8 ROAD ASSET CONDITION AND BACKLOG

(Report No 430-2011 enclosed).

9 WINTER MAINTENANCE REVIEW AND POLICY AND LEVEL OF SERVICE 2011/2012

(Report No 443-2011 enclosed).

10 TENDERS RECEIVED

(Report No 439-2011 enclosed).

The Committee may resolve under Section 50(A)(4) of the Local Government (Scotland) Act 1973 that the press and public be excluded from the meeting for the undernoted items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 6 and 9 of Part I of Schedule 7A of the Act.

- 11 **COMMERCIAL LEASES**
- 12 **RENT REVIEWS**
- 13 **9-13 DURA STREET, DUNDEE**
- 14 **1006 ROSEMOUNT ROAD, DUNDEE**
- 15 **WESTMOST SECOND FLOOR FLAT, 13 DURA STREET, DUNDEE**
- 16 **PROPOSED SALE OF LAND AT 30 GRANTON PLACE, DUNDEE**
- 17 **CARNIVALS AT RIVERSIDE PARK AND CAIRD PARK, DUNDEE**