

**Formartine Area Committee  
Statement of Outstanding Business 28 June 2016**

Item No.	Date	Subject Matter	Present Position	Responsible Service/Officer	Date to be completed by
1.	28/04/2015	Statement of Outstanding Business (in relation to Planned Maintenance 2015-2018 report of 24/03/2015)	Members requested that updates and more detail on the work taking place within Formartine communities, in relation to energy efficiency, be reported to the Committee on an ongoing basis.  <i>Update circulated to members on 25 May, 2015</i>  <i>Bulletin reports to be circulated to members, as and when available</i>	Director of Infrastructure Services (Attn: Tom Buchan, Building & Facilities Manager / Brian Smith, Engineering Services Manager)	As available
2.	09/06/2015  07/06/2016	Statement of Outstanding Business	Members requested that the identification of a new site for a school at Balmedie be added to the statement of outstanding business, in order to progress this matter.  Members requested that an update be provided.	Formartine Area Manager	Ongoing
3.	01/09/2015	Planning Applications for Determination	Members requested that the Planning department provide to members, general guidelines for future use, in relation to design and what is considered to be appropriate.  <i>Consideration is being given to an Aberdeenshire wide seminar</i>	Director of Infrastructure Services (Attn: Darren Ross, Planning Team Manager)	To be confirmed

4.	01/09/2015	Consultation Report Regarding the Replacement of Markethill School	<p>The committee requested that early consideration be given to the future use of the existing site, prior to the closure of the school, and that a report on the proposals be presented to the committee for consideration.</p> <p><i>Briefing note circulated to members on 6 June, 2016 and further consideration being given to the suggested stakeholder meeting being convened</i></p>	Director of Education and Children's Services (Attn: Gemma Dacre, Research & Analysis Officer)	To be Advised
5.	08/12/2015	Property Maintenance Review	<p>The Committee approved, by majority, the recommendations contained within the report and requested that officers provide an update to the members at the appropriate time.</p>	Director of Business Services (Attn: Tom Buchan, Facilities Manager)	As available
6.	19/01/2016	Roads Winter Service Review	<p>Officers to provide the Area Committee Officer with a link to the live map as attached at Appendix 1 of the report, for circulation to the members and Community Councils; and to provide the members with a copy of the revised policy when this is available.</p> <p><i>Information circulated to members on 29 January, 2016</i></p>	Director of Infrastructure Services (Attn: Bill Lennox, Road Quality & Resources Manager)	Completed (with revised policy to follow when available)
7.	22/03/2016	Planned Maintenance Programme 2016/17	<p>Members requested that an update be provided on the proposed new kitchen for Ellon Primary as this did not appear on the programme of works.</p> <p><i>Update provided to members on 16 May, 2016 and further update to be provided by way of a Briefing Note after the summer recess.</i></p>	Director of Infrastructure Services (Attn: Tom Buchan, Facilities Manager)	As available
8.	26/04/2016	Infrastructure Services Quarter 3 Performance (October to December 2015)	<p>Agreed the recommendations contained within the report and provided the following comments:</p> <ul style="list-style-type: none"> <li>The Formative Area Measures Table was very helpful but further narrative should be provided for future</li> </ul>	Director of Infrastructure Services (Attn: Alan Morris, Service	Completed

			and Service Plan Update (Aberdeenshire Performs)	reports to detail what action the service was taking, <ul style="list-style-type: none"> <li>It would be useful if the members could receive a copy of the slides for the Street Lighting presentation that was provided to the Infrastructure Services Committee (Cllr Merson undertook to share the slides with the members).</li> </ul> <p><i>Response provided to members on 10 June, 2016</i></p>	Development Co-ordinator)	
<b>9.</b>	17/05/2016	Road Bridges Annual Programme 2016/2017	The Committee requested that the Area Manager liaise with Landscape Services, and other services as appropriate, to ensure that the footbridges at the Haughs are inspected and maintained as required.	Formartine Area Manager	Ongoing	
<b>10.</b>	07/06/2016	Planning Obligation Appeal Notice of Determination and Claim for an Award of Expenses Decision Notice – APP/2015/3464 – Site at Cairnhill, Turriff	Members requested that a training session be arranged for members in relation to Section 75 Agreements and Developer Obligations.	Formartine Area Committee Officer	Date for session to be confirmed	