

BANFF AND BUCHAN AREA COMMITTEE

TUESDAY 14 FEBRUARY 2017 AT 9.30 AM

Your attendance is requested at a meeting of the **BANFF AND BUCHAN AREA COMMITTEE** to be held in **THE COUNCIL CHAMBER, COUNTY HALL, LOW STREET, BANFF** on **TUESDAY 14 FEBRUARY 2017** at **9.30AM**

07 February 2017

AREA MANAGER

To: Councillors J B Cox (Chair) C C Buchan, R A Cassie, M A Findlater, H Partridge, M J Roy, I S Tait, I W Taylor, B A Topping and M Watt

Provost Hamish Vernal (ex officio)

**Contact Person: Mrs Liz Farquhar
Tel: (01261) 813302**

B U S I N E S S

1. Declaration of Members' Interests
2. Resolutions

a) Statement on Equalities:-

Consider and, if so decided, adopt the following resolution:-

In line with the Council's legal duty under Section 149 of the Equality Act 2010 the Committee agree in making decisions on the attached reports Members shall have due regard to the need to:-

- (i) eliminate discrimination, harassment and victimisation;
- (ii) advance equality of opportunity between those who share a protected characteristic and persons who do not share it; and
- (iii) foster good relations between those who share a protected characteristic and persons who do not share it.

b) Exempt Information:-

Consider and, if so decided, adopt the following resolution:-

That under Section 50A (4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting for Items 9, 10 and 11 of the business on the grounds that they involve the likely disclosure of exempt information of the classes described in Paragraphs 8, 9 and 10 of Part 1 of Schedule 7A of the Act.

3. Minute of Meeting of 24 January 2017
- 3A Outstanding Business List at 14 February 2017

BUSINESS SERVICES

Report from Director of Business Services

4. Police Scotland – Performance Monitoring and Operational Update

INFRASTRUCTURE SERVICES

Report from Director of Infrastructure Services

5. Places, People and Planning – A Consultation on the Scottish Planning System

PLANNING APPLICATIONS

Approximate start time – 10.00am

Reports from Director of Infrastructure Services

6. Planning Application returning after deferral for Site Visit
 - A) Reference Nos APP/2016/2924 and APP/2016/2925 – Full Planning Permission and Listed Building Consent for Installation of Oil Storage Tank and Outhouse (Retrospective) at 39 Sandend Village, Sandend
7. Planning Applications for consideration
 - A) Reference No APP/2016/3094 – Planning Permission in Principle for Erection of 3 Dwellinghouses at Land to the North of Upper Cairns, Memsie, Fraserburgh
 - B) Reference No APP/2016/3095 – Planning Permission in Principle for Erection of 2 Dwellinghouses at Site at Cairn of Memsie, Fraserburgh
 - C) Reference No APP/2016/3185 (FPP) and APP/2016/3187(LBC) – Full Planning Permission and Listed Building Consent for Erection of Decking, Painting of External Walls, Replacement roof to Outhouse, Sunken Patio Area, 2 Gates and Fence (Retrospective) at 7 Duke Lane, Fraserburgh
8. Planning Appeals for noting
 - A) Reference No APP/2015/3800 – Erection of 1 Wind Turbine, (Hub Height 64 Metres), Total Height 99.5 Metres and Associated Infrastructure at Land to the North of Brackenhill, Cornhill
 - B) Reference No APP/2015/3918 – Erection of 3 Dwellinghouses at Land adjacent to Station Road, Cairnbulg, Fraserburgh

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER WITH THE PRESS AND PUBLIC EXCLUDED - EXEMPT IN TERMS OF PARAGRAPHS 8, 9 AND 10 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT ACCESS TO INFORMATION ACT 1985

INFRASTRUCTURE SERVICES

Report from Director of Infrastructure Services

9. Proposed Road Improvements to Junction at Bankhead Road, Laing Street and Low Shore, Macduff **(Exempt under Paragraph 8)**

BUSINESS SERVICES

Reports from Director of Business Services

10. Town and Public Hall Asset Strategy **(Exempt under Paragraph 9)**
11. Fraserburgh – Westfield Hub – Phase 3 School Upgrade Works, Contract 17350 **(Exempt under Paragraph 10)**

DESCRIPTION OF EXEMPT INFORMATION

Paragraph 8 – Estimated Expenditure on Contracts – Expenditure to be incurred by the Council under a contract for acquisition of property or supply of goods or services

Paragraph 9 – Terms of Acquisition or Disposal – Terms for a contract for acquisition or disposal of property or a supply of goods or services

Paragraph 10 – Tenderer for Contract – Identity of tenderer for supply of goods or services

