

BANFF AND BUCHAN AREA COMMITTEE

TUESDAY 14 NOVEMBER 2017 AT 9.30 AM

Your attendance is requested at a meeting of the **BANFF AND BUCHAN AREA COMMITTEE** to be held in LEARNING ROOMS 1 AND 2, FRASERBURGH COMMUNITY AND SPORTS CENTRE, MACONOCHIE PLACE, FRASERBURGH on **TUESDAY 14 NOVEMBER 2017** at **9.30AM**

07 November 2017

AREA MANAGER

To: Councillors C C Buchan, R A Cassie, J B Cox, M A Findlater, A Kille, D Mair, H Partridge, G D Reynolds, M J Roy and B A Topping

Provost B Howatson (ex officio)

**Contact Person: Mrs Liz Farquhar
Tel: (01467) 537619**

B U S I N E S S

- 1a. Appointment of Pro-tem Chair
- 1b. 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 19, 20, 21 and 22 of the business on the grounds that they involve the likely disclosure of exempt information of the classes described in Paragraphs 1, 4, 8 and 9 of Part 1 of Schedule 7A of the Act.

3. Minute of Meeting of 10 October 2017
4. List of Outstanding Business at 14 November 2017

BUSINESS SERVICES

Reports from Director of Business Services

5. Police Scotland – Performance Monitoring and Operational Update
6. Scottish Fire and Rescue Service Performance Report for 1 July to 30 September 2017

EDUCATION AND CHILDREN'S SERVICES

Reports from Director of Education and Children's Services

7. Banff and Buchan Community Plan 2016-2019 – Monitoring Report
8. Local Holidays 2018
9. Council Chamber/Former Police Station, 1-3 Saltoun Square, Fraserburgh

INFRASTRUCTURE SERVICES

Reports from Director of Infrastructure Services

10. Draft Development Plan Scheme 2018
11. Festive Lights and Attachments to Street-Lighting Columns Policy
12. Roads Inspection Policy
13. Regeneration Funding Request for Fraserburgh South Links Sports Centre for Intervention Co-ordination Project
14. Regeneration Funding for Fraserburgh Fitness Centre
15. Regeneration Funding for Fraserburgh "Super Saturdays"

PERFORMANCE REPORT

Report from Director of Education and Children's Services

16. ECS Quarterly Performance Exception Reporting April – June 2017 (Aberdeenshire Performs)

PLANNING APPLICATIONS

Approximate start time – 10.30am

Reports from Director of Infrastructure Services

17. Planning Applications returning after deferral for Site Visit
 - A) Reference No APP/2017/1981 – Full Planning Permission for Erection of Dwellinghouse (Amended House Type), Merryhillock, Residential Development, Plot 68, Phase 2, Fraserburgh

18. Planning Applications for Consideration
 - A) Reference No APP/2017/0923 – Full Planning Permission for Erection of 44 Affordable Dwellinghouses, with Associated Parking, Landscaping and Infrastructure, Former Campbell Hospital, Park Crescent, Portsoy
 - B) Reference No APP/2017/2185 – Full Planning Permission for Change of Use of Land and Erection of 5 Holiday Chalets and Kennels and Associated Car Parking and Associated Works Cobblehouse Netherdale Turriff Aberdeenshire AB53 4GS **(Request to speak)**
 - C) Reference No APP/2017/1940 – Full Planning Permission for Erection of Dwellinghouse, Site at Old Arnbog, Gamrie, Banff **(Request to speak)**
 - D) Reference No APP/2017/1524 – Planning Permission in Principle for Erection of Dwellinghouse at Plot 1, Site Adjacent to Ben Eighe, Lonmay
 - E) Reference No APP/2017/1525 – Planning Permission in Principle for Erection of Dwellinghouse, Plot 2, Site Adjacent to Ben Eighe, Lonmay

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER WITH THE PRESS AND PUBLIC EXCLUDED - EXEMPT IN TERMS OF PARAGRAPHS 1, 4, 8 AND 9 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT ACCESS TO INFORMATION ACT 1985

EDUCATION AND CHILDREN'S SERVICES

Report from Area Manager

19. ACT2 (Aberdeenshire Charities Trust) Application **(exempt under paragraph 4)**

BUSINESS SERVICES

Report from Director of Business Services

20. Macduff Harbour – Increasing Capacity Feasibility Study Proposal Supplementary Work Plan **(exempt under paragraph 8)**

INFRASTRUCTURE SERVICES

Reports from Director of Infrastructure Services

21. Proposed Grant Award for External Building Works at 18 Shore Street, Macduff **(exempt under paragraph 1)**
22. Greenbanks Gypsy / Traveller Site **(exempt under paragraph 9)**

DESCRIPTION OF EXEMPT INFORMATION

Paragraph 1 - Employee - Information relating to employees or former employees

Paragraph 4 – Recipient of Council Service – Information relating to applicants for, or recipients of, a Council service

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 supply of goods or services