

BANFF AND BUCHAN AREA COMMITTEE

TUESDAY 06 MARCH 2018 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 06 MARCH 2018** at **9.30AM**

27 February 2018

AREA MANAGER

To: Councillors A Kille (Chair), C C Buchan, R A Cassie, J B Cox, M A Findlater, 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

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 11, 12 and 13 of the business on the grounds that they involve the likely disclosure of exempt information of the classes described in Paragraph 8 of Part 1 of Schedule 7A of the Act.

3. Minute of Meeting of 13 February 2018
4. List of Outstanding Business at 06 March 2018

EDUCATION AND CHILDREN'S SERVICES

Reports from Director of Education and Children's Services

5. Literacy Strategy
6. Analysis of Attainment and Achievement of Young people in Banff and Buchan Secondary Schools in Accredited Awards, Year Ending June 2017

PLANNING APPLICATIONS

Approximate start time – 10.00 am

Reports from Director of Infrastructure Services

7. Planning Applications for Consideration
 - A) APP/2017/2935 – Planning Permission in Principle for Erection of Dwellinghouse at Site adjacent to Highlandman’s Croft, Cornhill, Banff **(Request to speak)**
 - B) APP/2017/2462 – Full Planning Permission for Alterations and Replacement Windows and Doors at 56 Main Street, Aberchirder **(Request to speak)**
 - C) APP/2017/3158 – Full Planning Permission for Formation of Campsite, Siting of 5 Yurts, 1 Portable Toilet, Erection of Reception Building with Camping Facilities and Associated Parking and access at Beech Glen, Silverstripe, Forglen, Turriff **(Request to speak)**

PLANNING APPEALS

Local Review Body Decision Notice

8. Planning Appeal for noting
 - A) LRB 389 - APP/2016/2448 – Erection of 1 Wind Turbine (Hub Height 23.4 Metres) Total Height 33.471 Metres at Logiefair, Gamrie, Banff

INFRASTRUCTURE SERVICES

Reports from Director of Infrastructure Services

9. Crovie Landslip
10. Gardenstown Landslip

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

BUSINESS SERVICES

Report from Director of Business Services

11. Annual Work Plan 2018/2019 for Business Services Directorate – Procurement Approval (Exempt under Paragraph 8)

EDUCATION AND CHILDREN'S SERVICES

Report from Director of Education and Children's Services

12. Annual Work Plan for Education and Children's Services Directorate – Procurement Approval (Exempt under Paragraph 8)

INFRASTRUCTURE SERVICES

Report from Director of Infrastructure Services

13. Supplementary Work Plan – U16S Clochforbie Road, Verge Stabilisation Works (Exempt under Paragraph 8)

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

