



## **BANFF AND BUCHAN AREA COMMITTEE**

**TUESDAY 29 JANUARY 2019 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 29 JANUARY 2019 at 9.30AM**

*22 January 2019*

**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 Item 9 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 18 December 2018

4. List of Outstanding Business at 29 January 2019

## PLANNING APPLICATIONS

**Approximate start time – 09:35 am**

### **Reports from Director of Infrastructure Services**

5. Applications for Consideration

A) Reference No APP/2018/2245 – Full Planning Permission for Erection of Dwellinghouse at Land at Rosieburn, Alvah, Banff (**request to speak**)

- B) Reference No APP/2018/2335 – Full Planning Permission for Alterations and Extension to Dwellinghouse at Site at Gawnsmoss, Banff **(request to speak)**
- C) Reference No APP/2018/1278 – Listed Building Consent to Form Opening in Wall (Part Retrospective), Create Car Parking Area and Erection of Gates and Boundary Wall at 18a Carmelite Street, Banff **(request to speak)**
- D) Reference No APP/2018/1268 – Full Planning Permission to Form Opening in Wall (Part Retrospective), Create Car Parking Area and Erection of Gates and Boundary Wall at 18a Carmelite Street, Banff **(request to speak)**

## **EDUCATION AND CHILDREN'S SERVICES**

### **Report from Director of Education and Children's Services**

- 6. Banff and Buchan Community Plan 2016 – 2019 – Monitoring Report

## **HEALTH AND SOCIAL CARE PARTNERSHIP**

### **Report from Chief Officer**

- 7. Aberdeenshire H&SCP Performance and Outcomes Framework Quarter 2 Reporting - July to September 2018

## **INFRASTRUCTURE SERVICES**

### **Report from Director of Infrastructure Services**

- 8. Universal Credit Full Service

**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**

**INFRASTRUCTURE SERVICES**

**Report from Director of Infrastructure Services**

9. Supplementary Directorate Work Plan Procurement Approval - The Vinery, Airlie Gardens, Banff **(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

