

BANFF AND BUCHAN AREA COMMITTEE

TUESDAY 19 FEBRUARY 2019 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 19 FEBRUARY 2019** at **9.30AM**

12 February 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 Items 13 and 14 of the business on the grounds that they involve the likely disclosure of exempt information of the classes described in Paragraphs 9 and 13 of Part 1 of Schedule 7A of the Act.

3. Minute of Meeting of 29 January 2019
4. List of Outstanding Business at 19 February 2019

SCOTTISH FIRE AND RESCUE SERVICE

Joint report from Local Senior Officer and Director of Business Services

5. Scottish Fire and Rescue Service - Performance Report - 01 October - 31 December 2018

EDUCATION AND CHILDREN'S SERVICES

Report from Director of Education and Children's Services

6. Analysis of Attainment and Achievement of Young People in Banff and Buchan Secondary Schools in Accredited Awards, Year Ending June 2018

PLANNING APPLICATIONS

Approximate start time – 9:45 am

Reports from Director of Infrastructure Services

7. Planning Applications for Decision following site visit
 - A) Reference No APP/2018/0015 - Full Planning Permission for Erection of 5 Dwellinghouses at Land at Backhill of Culbirnie, Banff AB45 3AS
 - B) Reference No APP/2018/2335 - Full Planning Permission for Alterations and Extension to Dwellinghouse at Site, Gawnsmoss, Banff
8. Planning Application for Consideration
 - A) Reference No APP/2017/1357 - Full Planning Permission for Erection of 2 Agricultural Storage Buildings, Erection of Potato Store Building, Erection of Building to Incorporate Combined Heat and Power Plant (CHP) and Erection of SSE Building at Site at Keilhill, King Edward, Banff

PLANNING APPEAL

Letter from Scottish Government

9. Planning Appeal for noting
 - A) Reference APP/2017/3250 - Erection of Dwellinghouse (Amended Design) and Erection of Boundary Walls and Gates at 3A Mid Street, Cairnbulg

BUSINESS SERVICES

Report from Director of Business Services

10. Aberdeenshire Charities Trust (ACT 2) - Financial Management

INFRASTRUCTURE SERVICES

Reports from Director of Infrastructure Services

11. Historic Asset Management Project Annual Update
12. Bridge Street and Deveronside Regeneration Update

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER WITH THE PRESS AND PUBLIC EXCLUDED - EXEMPT IN TERMS OF PARAGRAPHS 9 AND 13 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT ACCESS TO INFORMATION ACT 1985

BUSINESS SERVICES

Report from Director of Business Services

13. Sale of Former New Aberdour School, Elphin Street, New Aberdour (exempt under Paragraph 9)

INFRASTRUCTURE SERVICES

Report from Director of Infrastructure Services

14. The World's End - 11 Dalrymple Street, Fraserburgh (exempt under Paragraph 13)

DESCRIPTION OF EXEMPT INFORMATION

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

Paragraph 13 - Notices under Legislation - Information relating to notices, orders or directions made by the Council under any enactment

