

BANFF AND BUCHAN AREA COMMITTEE

TUESDAY 07 MAY 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 07 MAY 2019 at 9.30AM**

30 April 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 6, 7, 8 and 9 of the business on the grounds that they involve the likely disclosure of exempt information of the classes described in Paragraphs 4 and 10 of Part 1 of Schedule 7A of the Act.

3. Minute of Meeting of 16 April 2019

4. List of Outstanding Business at 07 May 2019

PLANNING APPLICATION

Approximate start time – 09:40 am

Report from Director of Infrastructure Services

5. Planning Applications for Consideration

- A) Reference No APP/2019/0164 - Alterations to Shop Front (Retrospective) at Peartree Coffee House and Bistro, 61 High Street, Fraserburgh

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER WITH THE PRESS AND PUBLIC EXCLUDED - EXEMPT IN TERMS OF PARAGRAPHS 4 AND 10 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT ACCESS TO INFORMATION ACT 1985

BUSINESS SERVICES

Report from Director of Business Services

6. Macduff: Reinstatement of Fire Damaged Business Unit (Harley's Contract Number 18179) **(Exempt under Paragraph 10)**

INFRASTRUCTURE SERVICES

Reports from Director of Infrastructure Services

7. Fraserburgh 2021 Kirk Brae Public Realm Improvement Scheme - Design Works **(Exempt under Paragraph 10)**
8. Supplementary Infrastructure Services Directorate Work Plan – Procurement Approval : Restoration of the Saltoun Mausoleum and Temperance Fountain **(Exempt under Paragraph 10)**

EDUCATION AND CHILDREN'S SERVICES

Report from Director of Education and Children's Services

9. ACT2 (Aberdeenshire Charities Trust) Application **(Exempt under Paragraph 4)**

DESCRIPTION OF EXEMPT INFORMATION

Paragraph 4 - Recipient of Financial Assistance - Information relating to applicants for, or recipients of, financial assistance from the Council.

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

