



BUCHAN AREA COMMITTEE

Tuesday, 27th August 2019

Your attendance is requested at a meeting of the Buchan Area Committee to be held in **The Chamber, Buchan House, St Peter Street, Peterhead**, on **Tuesday, 27th August 2019**, at 10am.

Chris White
Buchan Area Manager
Buchan House
St Peter Street
PETERHEAD
AB42 1QF

20th August 2019

To: Councillors N Smith (Chair), D Beagrie (Vice Chair), A Allan, A Buchan, M Buchan, S Calder, A Fakley, J Ingram, A Simpson, S Smith and I Sutherland

Contact Person: Theresa Wood, Area Committee Officer
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BUSINESS

1. Sederunt and Declarations of Members' Interests
- 2(a) Public Sector Equality Duty – Guidance for Members (attached)
- 2(b) Consider and, if so decide, adopt the following resolution –

“That, under Sections 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 12, 13 and 14 on account of the likely disclosure of exempt information of the classes described in the relevant Paragraph(s) of Part 1 of Schedule 7A of the Act”

3. Minute of Meeting of 25th June 2019

INFRASTRUCTURE SERVICES

4. New Planning Applications:

	<i>Reference Number</i>	<i>Application</i>
(a)	APP/2019/0105	Full Planning Permission for Change of Use from Agricultural Land to Travellers Site Suitable for 3 Pitches with Associated Works at Land adjacent to Smallburn, Clola, Mintlaw
(b)	APP/2019/0155	Full Planning Permission for Erection of Dwellinghouse at Site adjacent to The Laundry, Chapel Park, Pitfour Lake, Mintlaw
(c)	APP/2019/0786	Planning Permission in Principle for Erection of Dwellinghouse at Site to the North East of Mains of Park, Lonmay, Fraserburgh
(d)	APP/2019/0798	Planning Permission in Principle for Erection of Dwellinghouse at Captains Cabin, Aulton Road, Cruden Bay

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| (e) | APP/2019/0982 | Full Planning Permission for
Erection of Electricity
Substation Comprising Platform Area,
Control Building, Associated Plant &
Infrastructure, Ancillary Facilities,
Landscape Works and Road Alterations
and Improvement Works
at Site to the South of Newton of
Sanford, Boddam, Peterhead |
| (f) | APP/2019/1063 | Full Planning Permission for
Erection of Dwellinghouse
at Site to the West of Northview,
High Street, St Combs |
| (g) | APP/2019/1380 | Full Planning Permission for
Erection of Dwellinghouse
at Land at 8B School Street,
New Pitsligo |
| (h) | APP/2019/1391 | Advertisement Consent for
Display of Signage
at 7 Marischal Street, Peterhead |
5. C48B, Ugie Road, Peterhead – Parking & Waiting Restrictions
 6. Aberdeenshire Council Tree Preservation Order Review
AC TPO 105 (2019) Slains Woodlands, Cruden Bay
 7. Waste Management - Litter Prevention Action Plan and
Associated Street Cleansing Policy and Procedures

HEALTH AND SOCIAL CARE PARTNERSHIP

8. Aberdeenshire Health and Social Care Partnership
Performance & Outcomes Framework
Quarter 4 Reporting – January to March 2019

BUSINESS SERVICES

9. Petition for Consideration –
Removal and Reinstatement of Bus Road Markings in Longhaven
10. Risk Management Policy & Procedures
11. Scottish Fire and Rescue Service Performance Report
for 1st April to 30th June 2019

Committee may wish to consider the following items with the Press and Public excluded

EDUCATION AND CHILDREN'S SERVICES

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

BUSINESS SERVICES

13. Estates Non-Operational Portfolio Development Update
(Exempt Under Paragraph 9)
14. Gateway 2 Report
Key Depot Building Mintlaw:
New Welfare and Storage for Housing and Waste, Contract 17982
(Exempt Under Paragraph 10)

Exempt information in terms of Paragraph 8 of Schedule 7A to the Local Government (Scotland) Act 1973, which relates to the amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services provided that disclosure to the public of the amount there referred to would be likely to give an advantage to a person or organisation entering, or seeking to enter, a contract with the Council

Exempt information in terms of Paragraph 9 of Schedule 7A to the Local Government (Scotland) Act 1973, which relates to any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property

Exempt information in terms of Paragraph 10 of Schedule 7A to the Local Government (Scotland) Act 1973, which relates to the identity of the authority (as well as of any other person) as the person offering any particular tender for a contract for the supply of goods or services