

BANFF AND BUCHAN AREA COMMITTEE

TUESDAY 26 NOVEMBER 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 on **TUESDAY 26 NOVEMBER** at **9.30AM**

19 November 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 15, 16 and 17 of the business on the grounds that they involve the likely disclosure of exempt information of the classes described in Paragraphs 8 and 10 of Part 1 of Schedule 7A of the Act.

3. Minute of Meeting of 05 November 2019
4. List of Outstanding Business at 26 November 2019

BUSINESS SERVICES

Report from Director of Business Services

5. Civic Government (Scotland) Act 1982 – Application for renewal of Late Hours Catering Licence

PLANNING APPLICATIONS

Approximate start time – 9:50 am

Reports from Director of Infrastructure Services

6. Planning Application for Decision (following site visit)
 - A) Reference No APP/2019/1517 - Full Planning Permission for Formation of Vehicular access at 59 Boyndie Street West, Banff
7. Planning Applications for Consideration
 - A) Reference No APP2019/1837 - Full Planning Permission for Replacement of 7 Windows and 2 Doors at 12 Braeheads, Whitehills
 - B) Reference No APP/2019/2135 - Full Planning Permission for Erectio n of Dwellinghouse at Land at Burnthill, Fraserburgh
 - C) Reference No APP/2019/2120 - Planning Permission in Principle for Erection of Dwellinghouse at Site at Burnside of Craigellie, Lonmay, Fraserburgh
8. Planning Appeals for Noting

Local Review Body Decision Notices

- A) Reference No APP/2019/0840, Appeal Ref LRB 464 - Ground adjacent to Blackpots Cottage, Whitehills
- B) Reference No APP/2019/0482 - Appeal Ref LRB 465 - 16 High Shore, Macduff

INFRASTRUCTURE SERVICES

Reports from Director of Infrastructure Services

9. Aberdeenshire Council Electric Vehicle Delivery Plan - Update
10. Report on Health and Safety at Macduff Waste Transfer Station
11. Use of Delegated Powers by Chief Officer by Reason of Special Urgency

EDUCATION AND CHILDREN'S SERVICES

Reports from Director of Education and Children Services

12. Education Scotland Continued Engagement - Fraserburgh North School and Nursery
13. 2019 Based School Roll Forecasts

HEALTH AND SOCIAL CARE PARTNERSHIP

Report from Lead Officer Aberdeenshire Health and Social Care Partnership

14. Durnhythe Care Home - Service Improvement Plan

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER WITH THE PRESS AND PUBLIC EXCLUDED - EXEMPT IN TERMS OF PARAGRAPHS 8 AND 10 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT ACCESS TO INFORMATION ACT 1985

INFRASTRUCTURE SERVICES

Reports from Director of Infrastructure Services

15. Durnhythe Care Home – Rewiring (**Exempt under paragraph 10**)
16. Supplementary Directorate Work Plan – Procurement Approval (**Exempt under paragraph 8**)
17. Supplementary Housing Work Plan Proposed Redevelopment of Sites at 2-4 Bervie Road and 57-59 Castle Street, Fraserburgh – Procurement Approval (**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 services

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