

BANFF AND BUCHAN AREA COMMITTEE

TUESDAY 18 AUGUST 2020 AT 9.30 AM

Your attendance is requested at a meeting of the **BANFF AND BUCHAN AREA COMMITTEE** to be held **TUESDAY 18 AUGUST 2020** at **9.30AM**

Please note that this meeting will be held electronically by Skype. The meeting will be recorded and the recording will be made available on the Council Website.

11 August 2020

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 10, 11, 12, and 13 of the business on the grounds that they involve the likely disclosure of exempt information of the classes described in Paragraphs 1 and 8 of Part 1 of Schedule 7A of the Act.

3. Minute of Meeting of 16 June 2020

4. List of Outstanding Business at 18 August 2020

PLANNING APPLICATIONS

Approximate start time – 09:40 am

Reports from Director of Infrastructure Services

5. Planning Applications for Consideration
 - A) Reference No APP/2020/0257 - Full Planning Permission for Installation of Flue Pipe and Re-Rendering of Building (Retrospective) at 68 Cross Street, Fraserburgh
 - B) Reference No APP/2020/0315 - Listed Building Consent for Removal of Chimney, Installation of Flue Pipe and Re-Rendering of Building (Retrospective) at 68 Cross Street, Fraserburgh

HEALTH AND SOCIAL CARE PARTNERSHIP

Report from Lead Officer, Health and Social Care Partnership

6. Aberdeenshire Health & Social Care Partnership Performance and Outcomes Framework Quarters 3 and 4 Reporting - October 2019 to March 2020

EDUCATION AND CHILDREN'S SERVICES

Reports from Director of Education and Children Services

7. Banff and Buchan Area Committee Budget 2020/2021 - Area Initiatives Fund - Second Tranche Applications
8. Audit Committee Decision - Durnhythe Care Home, Portsoy

BUSINESS SERVICES

Report from Director of Business Services

9. Information Security Policy and Associated Procedures

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER WITH THE PRESS AND PUBLIC EXCLUDED - EXEMPT IN TERMS OF PARAGRAPHS 1 AND 8 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT ACCESS TO INFORMATION ACT 1985

INFRASTRUCTURE SERVICES

Reports from Director of Infrastructure Services

10. Proposed Upgrade to 14 Timber Clad Houses at Chapelhillock and Law of Doune Road, Macduff - Supplementary Procurement Plan (**Exempt under paragraph 8**)
11. Supplementary Housing Procurement Plan - New Affordable Housing Project at Golden Knowes, Banff - Procurement Approval (**Exempt under paragraph 8**)
12. Supplementary Housing Procurement Plan - New Affordable Housing Project at Greenbank Village, Merryhillock, Fraserburgh - Procurement Approval (**Exempt under paragraph 8**)

EDUCATION AND CHILDREN'S SERVICES

Report from Director of Education and Children's Services

13. Arrangements for Appointment of Area Manager (Banff and Buchan) (**Exempt under paragraph 1**)

DESCRIPTION OF EXEMPT INFORMATION

Paragraph 1 Employee - Information relating to employees or former employees

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