

BANFF AND BUCHAN AREA COMMITTEE

TUESDAY 25 JANUARY 2022 AT 9.30 AM

Your attendance is requested at a meeting of the **BANFF AND BUCHAN AREA COMMITTEE** on **TUESDAY 25 JANUARY 2022** at **9.30AM**.

This meeting will be streamed live and recorded, and a recording of the public part of the meeting will be made publicly available at a later date.

18 January 2022

AREA MANAGER

To: Councillors D Mair (Chair), C C Buchan, R A Cassie, J B Cox, M A Findlater, A Kille, 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 19, 20 and 21 of the business on the grounds that they involve the likely disclosure of exempt information of the class described in Paragraph 8 of Part 1 of Schedule 7A of the Act.

3. Minute of Meeting of 14 December 2021

4. List of Outstanding Business at 25 January 2022

PLANNING APPLICATIONS

Approximate start time - 9.40am

Reports from Director of Environment and Infrastructure Services

5. Planning Application for Determination following deferral for additional information:
 - A) Reference No APP/2021/1398 - Full Planning Permission for Change of Use and Alterations of Public House to 2 Dwellinghouses at The Ship Inn, 7 Deveronside, Banff
 - B) Reference No APP/2019/2247 - Full Planning Permission for Erection of 2 Agricultural Storage Buildings; Erection of Building to Incorporate Combined Heat and Power Plant (CHP) and Erection of SSE Building at Site at Keilhill, King Edward, Banff **(request to speak)**
6. Planning Application for Consideration:

Reference No APP/2021/0645 - Full Planning Permission for Alterations and Change of Use of Shop to form Retail Unit (Class 1) and 13 Residential Flats at Cruickshanks House Furnishers, 32 High Street, Banff **(request to speak)**
7. Planning Appeal Reference No APP/2020/2624/- Appeal Reference PPA-110-2418 - Land at Hallyards, Portsoy, Banff

ENVIRONMENT AND INFRASTRUCTURE SERVICES

Reports from Director of Environment and Infrastructure Services

8. Aberdeenshire Council Planning Information and Delivery Team Strategy 2022-2025
9. Aberdeenshire Council North East Scotland Biological Records Centre (NESBReC) - Increase of Existing Charges
10. Aberdeenshire Council Ranger Service - Introduction of Charges
11. Aberdeenshire Council Draft Pollinator Action Plan 2022 to 2027

BUSINESS SERVICES

Reports from Director of Business Services

12. Tackling Poverty and Inequalities - Progress Report
13. Draft Revised Surplus Property Policy

EDUCATION AND CHILDREN'S SERVICES

Reports from Director of Education and Children's Services

14. Banff and Buchan Coastal Communities Fund 2020-2021
15. Banff and Buchan Community Plan 2020-2022 - Monitoring Report
16. Banff and Buchan Area Plan 2020-2022 - Mid-Year Progress on Projects/Actions (April 2021-September 2021)
17. Aberdeenshire Council Early Learning and Childcare Admissions Policy
18. Education and Children's Services Mid-Year Performance Monitoring Report - April to September 2021 (Council Priorities: Area Plan 2021-2023)

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

ENVIRONMENT AND INFRASTRUCTURE SERVICES

Report from Environment and Infrastructure Services

19. Supplementary Housing and Building Standards Procurement Plan - Procurement Approval for a New Affordable Housing Project at Kirkton, Fraserburgh (**Exempt under Paragraph 8**)

HEALTH AND SOCIAL CARE PARTNERSHIP

Reports from Chief Officer, Health and Social Care Partnership

20. Supplementary Procurement Plan for the Health and Social Care Partnership - Procurement Approval (**Exempt under Paragraph 8**)
21. Approval to Procure Minor Works - Fraserburgh Vaccination Centre (**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 or services