

KINCARDINE AND MEARNIS AREA COMMITTEE

TUESDAY, 8 NOVEMBER 2022 AT 09.30AM

Your attendance is requested at a meeting of Kincardine and Mearns Area Committee to be held in the Council Chambers, Viewmount, Arduathie Road, Stonehaven along with virtual attendance, on Tuesday, 8 November 2022 at 09.30am.

A recording of the public part of the meeting will be made publicly available at a later date.

Tuesday 4 October 2022

Bruce Stewart
Area Manager
Kincardine and Mearns

To: Councillors Wendy Agnew, David Aitchison, Dawn Black, Shirley Burnett, Laurie Carnie, George Carr, Sarah Dickinson, Alison Evison, Kevin Stelfox, Mel Sullivan, Alan Turner, Catherine Victor.

CONTACT PERSON: Emma Storey – 01467 535652
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BUSINESS

1. Declaration of Members' Interests

2A. Statement on Equalities

Consider, and if so decided, adopt:- "In line with the Council's legal duty under section 149 of the Equality Act 2010 the Committee, in making decisions on the attached reports, shall agree":-

1. to 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; and
2. where an Integrated Impact Assessment is provided, to consider its contents and take these into account when reaching a decision.

2B. Resolution

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 Item 11 of the business on the grounds that it involves the likely disclosure of exempt information of the class described in the relevant Paragraphs of Part 1 of Schedule 7A of the Act.

3. Minute of Meeting of Kincardine and Mearns Area Committee of 4 October 2022.
4. Statement of Outstanding Business
5. Naming of a New Street in Chapelton
6. Stonehaven Traffic Management Review
7. Kincardine and Mearns Area Committee Budget
8. Household Recycling Centre Hybrid Booking System Proposal
9. Aberdeenshire Charitable Trust (ACT2) (Request to Speak)

10. Applications for Determination

Reference No	Address	Recommendation
(A) APP/2021/2010	Full Planning Permission for Change of Use of Land to Form Extension to Holiday Park, Formation of Access and Erection of Toilet/Shower Block at Ecclesgreig Holiday Park, St Cyrus	Grant
(B) APP/2022/0053	Full Planning Permission for Formation of Slurry Lagoon (Retrospective) at North Snadon, St Cyrus.	Refuse

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER WITH THE PRESS AND PUBLIC EXCLUDED

11. Supplementary Procurement Plan Stonehaven Redcloak Waste Transfer Station 3-Weekly Shed Works

Paragraph 9 - Terms of Acquisition or Disposal - Terms for a contract for acquisition or disposal of property or supply of goods or services

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