



BANFF AND BUCHAN AREA COMMITTEE

TUESDAY 18 JUNE 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**, Maconochie Place, Fraserburgh on **TUESDAY 18 JUNE 2019 at 9.30AM**

11 June 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 11 and 12 of the business on the grounds that they involve the likely disclosure of exempt information of the classes described in Paragraph 8 and 9 of Part 1 of Schedule 7A of the Act.

3. Minute of Meeting of 28 May 2019
4. List of Outstanding Business at 18 June 2019

PLANNING APPLICATIONS

Approximate start time – 09:40 am

Report from Director of Infrastructure Services

5. Planning Application for Consideration
 - A) Reference No APP/2019/0808 – Full Planning Permission for Erection of 5 Dwellinghouses (Addition of 3 Dwellinghouses and Change of House Types of 2) at Plots 14-18 Westhaven Development, Cairnbulg

INFRASTRUCTURE SERVICES

Report from Director of Infrastructure Services

6. Recycling Centre Policy & Procedures

EDUCATION AND CHILDREN'S SERVICES

Reports from Director of Education and Children Services

7. Banff and Buchan Area Committee Budget 2019-20 – Applications to the Area Initiative Fund
8. Community Council Project Grant 2019/2020 - Applications
9. ACT2 (Aberdeenshire Charities Trust) Application
10. Application for Funding from the Banff Common Good Fund

ITEMS WHICH THE COMMITTEE MAY WISH TO CONSIDER WITH THE PRESS AND PUBLIC EXCLUDED - EXEMPT IN TERMS OF PARAGRAPHS 8 AND 9 OF SCHEDULE 7A TO THE LOCAL GOVERNMENT ACCESS TO INFORMATION ACT 1985

BUSINESS SERVICES

Report from Director of Business Services

11. Proposed Disposal of Land and Buildings at Lower Deveronside, Banff (Exempt under Paragraph 9)

EDUCATION AND CHILDREN'S SERVICES

Report from Director of Education and Children's Services

12. Annual Work Plan for ECS Directorate – 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 9 – Terms of Acquisition or Disposal - Terms for a contract for acquisition or disposal of property or supply of goods or services

