



**KINCARDINE AND MEARNS AREA COMMITTEE**

**TUESDAY, 30 APRIL 2024 at 9.30 am**

Your attendance is requested at a meeting of the **KINCARDINE AND MEARNS AREA COMMITTEE** to be held in **VIEWMOUNT, STONEHAVEN**, on **TUESDAY, 30 APRIL 2024**, at **9.30 am**

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

Wednesday, 24 April 2024

Tim Stephen, Area Manager

To: Councillors S Dickinson (Chair), G Carr (Vice-Chair), W Agnew, D Aitchison, D Black, S Burnett, L Carnie, A Evison, K Stelfox, M Sullivan, A Turner and C Victor

Contact Person:- Gemma Morrison  
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## B U S I N E S S

- 1 Sederunt and Declaration of Members' Interests
- 2A Public Sector Equality Duty  
Consider, and if so desired, adopt the following resolution:-
- (1) to have due regard to the need to:-
- (a) eliminate discrimination, harassment and victimisation;
  - (b) advance equality of opportunity between those who share a protected characteristic and persons who do not share it; and
  - (c) foster good relations between those who share a protected characteristic and persons who do not share it.
- (2) where an Integrated Impact Assessment is provided, to consider its contents and take those into account when reaching a decision.
- 2B 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 Item(s) of business below, 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 Minutes of the Meeting 26 March 2024 4 - 10
- Environment and Infrastructure Services**
- 4 Full Planning Permission for Site Alterations to the Operational Areas Surrounding the Warehouse and Development of the Eastern Part of the Site for the Storage of Operational Vehicles, Including Resurfacing, Amendments to Access and Ancillary Infrastructure at Unit 5, Cairnrobin Way, Portlethen APP/2023/1717 11 - 22
- 5 Full Planning Permission for Installation of Solar Panels at 18 West Street, Johnshaven APP/2024/0140 23 - 28
- 6 Full Planning Permission for Erection of Potato Store and Chicken Coop (Retrospective) at Land to the South West of Carronlea, Kirktown of Fetteresso, Stonehaven APP/2024/0218 29 - 34
- 7 Draft Heating Policy 35 - 52
- Business Services**
- 8 Donations Policy 53 - 65

9 Draft Aberdeenshire Community Resilience Framework 66 - 86

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

10 E&IS Supplementary Procurement Report 87 - 92  
*[Exempt under paragraph 10 / Confidential]*

Identity of tenderer for supply of goods or services.

11 Unit 3 Laurencekirk Business Park, Laurencekirk 93 - 97  
*[Exempt under paragraph 9, 10 / Confidential]*

Terms for a contract for acquisition or disposal of property or supply of goods or services.

Identity of tenderer for supply of goods or services.

12 Business Services Directorate Supplementary Procurement Plan 98 - 104  
2024/25 Procurement Approval  
*[Exempt under paragraph 10 / Confidential]*

Identity of tenderer for supply of goods or services.