



FORMARTINE AREA COMMITTEE

TUESDAY, 30 APRIL 2024 at 9.45 am

Your attendance is requested at a meeting of the **FORMARTINE AREA COMMITTEE** to be held via **TEAMS**, on **TUESDAY, 30 APRIL 2024**, at **9.45 am**

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

Friday, 19 April 2024

Elaine Brown, Formartine Area Manager

To: Councillors I Taylor (Chair), A Hassan (Vice-Chair), J Crawley, I Davidson, A Forsyth, P Johnston, G Lang, L McAllister, J Nicol, G Owen, D Ritchie and A Stirling

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B U S I N E S S

Sederunt

1	Declaration of Members' Interests	
2a	Public Sector Equality Duty Consider, and if so desired, adopt the following resolution:-	4
	(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 11 of business below, on the grounds that it involves 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 26 March 2024	5 - 9
Business Services		
4	Donations Policy	10 - 22
5	Draft Heating Policy	23 - 39
6	Tackling Poverty and Inequalities - Annual Progress Report	40 - 152
7	Draft Aberdeenshire Community Resilience Framework	153 - 173
8	Naming of New Office, Family Centre and Library	174 - 175
9	Area Committee Budget 2024-2025	176 - 179
10	Statement of Outstanding Business	180

Items which the Committee may wish to consider with the public and press excluded

Environment and Infrastructure Services

- 11 Supplementary Housing and Building Standards Procurement Plan for Works to Connect into the Mains Wastewater Network at Meadowside, Oldmeldrum 181 - 206
[*Exempt under paragraph 8 / Confidential*]

Expenditure to be incurred by the Council under a contract for acquisition of property or supply of goods or services.