



BUCHAN AREA COMMITTEE

Tuesday, 15th January 2019

Your attendance is requested at a meeting of the Buchan Area Committee to be held in **The Chamber, Buchan House, St Peter Street, Peterhead**, on **Tuesday, 15th January 2019**, at **10am**.

Chris White
Buchan Area Manager
Buchan House
St Peter Street
PETERHEAD
AB42 1QF

8th January 2019

To: Councillors N Smith (Chair), D Beagrie (Vice Chair), A Allan, A Buchan, M Buchan, S Calder, A Fakley, J Ingram, A Simpson, S Smith and I Sutherland

Contact Person: Theresa Wood, Area Committee Officer
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BUSINESS

1. Sederunt and Declarations of Members' Interests
- 2(a) Public Sector Equality Duty – Guidance for Members (attached)
- 2(b) Consider and, if so decide, adopt the following resolution –

“That, under Sections 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 10 on account of the likely disclosure of exempt information of the classes described in the relevant Paragraph(s) of Part 1 of Schedule 7A of the Act”

3. Minute of Meeting of 4th December 2018

INFRASTRUCTURE SERVICES

4. New Planning Applications:

	<i>Reference Number</i>	<i>Application</i>
(a)	APP/2018/1427	Planning Permission in Principle for Erection of Dwellinghouse at Site adjacent to Wydeford House, Lendrum Terrace, Boddam, Peterhead
(b)	APP/2018/2528	Full Planning Permission for Alterations and Extension to Dwellinghouse at 27 Mowatshill Road, Clerkhill, Peterhead

A request to address Committee in connection with the above planning application has been received from the Applicant

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|-----|---------------|---|
| (c) | APP/2018/2578 | Full Planning Permission for Erection of 3 Dwellinghouses at Land at Inchmore Gardens, Boddam |
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5. Scottish Government Appeal – Mineral Extraction (Sand and Gravel) and Associated Infrastructure at Muirtack, Ellon (APP/2017/2425)
 6. Scottish Government Appeal – Erection of Dwellinghouse at Oldmill Farm, Strichen (APP/2018/0353)
 7. Clerkhill Regeneration Project – Amendment to Area for Adoption
 8. Universal Credit Full Service

HEALTH AND SOCIAL CARE PARTNERSHIP

9. Aberdeenshire H&SCP Performance & Outcomes Framework
Quarter 2 Reporting – July to September 2018

**Committee may wish to consider the following item with the
Press and Public excluded**

INFRASTRUCTURE SERVICES

10. Peterhead Area Community Trust (PACT) Grant
EXEMPT Under Paragraph 8 –

Exempt information in terms of Paragraph 8 of Schedule 7A to the Local Government (Scotland) Act 1973, which relates to the amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods or services provided that disclosure to the public of the amount there referred to would be likely to give an advantage to a person or organisation entering, or seeking to enter, a contract with the Council