



BUCHAN AREA COMMITTEE

Tuesday, 19th March 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, 19th March 2019**, at 10am.

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

12th March 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 Items 9-12 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 26th February 2019

INFRASTRUCTURE SERVICES

4. Buchan Road Maintenance Programme 2019-20
5. 2019/2020 Bridgeworks Programme (Road Network)
6. Landscape Services Revenue and Capital Work Programme 2019/20

EDUCATION AND CHILDREN'S SERVICE

7. Education Scotland Continued Engagement Port Erroll School

BUSINESS SERVICES

8. Petition for Consideration – CCTV in Peterhead

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

INFRASTRUCTURE SERVICES

9. Annual Work Plan for Infrastructure Services –
Procurement Approval
(Exempt Under Paragraph 8)

BUSINESS SERVICES

10. Proposed Disposal of Plot 2, Dales Industrial Estate, Peterhead
(Exempt Under Paragraph 9)
11. Annual Work Plan 2019/20 for Business Services Directorate –
Procurement Approval
(Exempt Under Paragraph 8)

EDUCATION AND CHILDREN'S SERVICES

12. Annual Procurement Work Plan for Education and Children's Services
Directorate – Procurement Approval
(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

Exempt information in terms of Paragraph 9 of Schedule 7A to the Local Government (Scotland) Act 1973, which relates to any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property