



BUCHAN AREA COMMITTEE

Tuesday, 25th June 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, 25th June 2019**, at **10am**.

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

18th June 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
Telephone: 01467 530917
E-Mail: theresa.wood@aberdeenshire.gov.uk

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 and 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 June 2019

INFRASTRUCTURE SERVICES

4. Kinmundy Road, Peterhead – Traffic Calming Investigatory Works
5. Recycling Centre Policy and Procedures

EDUCATION AND CHILDREN'S SERVICES

6. Education Scotland Inspection of Crimond School and Nursery

BUSINESS SERVICES

7. Area Committee Budget: Area Committee Grant Scheme
8. Community Council Project Grant Applications –
Buchan East Community Council – St Combs Footpath,
Peterhead Community Council – Dual Peterhead Campaign and
Defibrillator Installation Costs, and
Boddam Community Council – Hire of Equipment to Carry Out Earthworks
for New Parking Area at Boddam Pitches

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

BUSINESS SERVICES

9. Mintlaw and Central Buchan Initiative (MACBI) –
Extension Project
(Exempt Under Paragraphs 6 & 9)

10. Proposed Purchase of Development Site at Northwoods, Mintlaw
(Exempt Under Paragraph 9)

Exempt information in terms of Paragraph 6 of Schedule 7A to the Local Government (Scotland) Act 1973, which relates to information relating to the financial or business affairs of any particular person (other than the Authority)

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