

5. RESOLUTION

The Meeting agreed in terms of Section 50A(4) and (5) of the Local Government (Scotland) Act 1973, as amended, to exclude the public and media representatives from the meeting during consideration of the Items specified below so as to avoid the disclosure of exempt information of the class described in the appropriate Paragraphs of Schedule 7A of the Act.

<u>Para. number of Minute</u>	<u>Para. number of Schedule 7A</u>
33	11
34	1 & 11
35	1 & 11
36	6, 8 & 9
37	8 & 9
38	8 & 9

6. PRIOR MINUTES

(i) Minute of Meeting dated 5th December, 1996

The Minute of the Meeting of the Council dated 5th December, 1996 was submitted and approved.

Under reference to Para 10 (A96 Fochabers/Mosstodloch By-Pass and A96 Keith By-Pass) the Meeting agreed to write to the Scottish Office expressing disappointment at its decision not to give the go-ahead for the construction of the Keith By-Pass to proceed and drawing attention to the considerable implications of that decision for the residents of Keith and the wider community as users of the A96(T) road.

(ii) Minute of Special Meeting dated 10th January, 1997

The Minute of the Special Meeting of the Council dated 10th January, 1997 was submitted and approved.

7. MINUTES OF MEETINGS OF SOCIAL WORK COMMITTEE

(i) Minute of Meeting dated 12th December, 1996

The Minute of the Meeting of the Social Work Committee dated 12th December, 1996 was submitted and approved.

(ii) Minute of Meeting of Service Level Agreements and Contracts Sub-Committee dated 10th January, 1997

The Minute of the Meeting of the Service Level Agreements & Contracts Sub-Committee dated 10th January, 1997 was submitted and approved.

8. MINUTES OF MEETINGS OF HOUSING COMMITTEE

(i) Minute of Meeting dated 12th December, 1996

The Minute of the Meeting of the Housing Committee dated 12th December, 1996 was submitted subject to Para 16 (Play Area Priorities within Housing Schemes) being amended to record that the priorities for developing and upgrading play areas should relate to all areas including areas where no provision for play areas currently exists.

Under reference to Para 21 (Request to Purchase Ground Adjacent to 2 Brinuth Place, Elgin, the Meeting noted that this matter would be referred back to the Housing Committee in the light of additional information which had not been made available to the Committee during its earlier deliberations although a suspension of Standing Orders would be required to allow further consideration of the matter.