

THE MORAY COUNCIL
MINUTE OF MEETING OF THE MORAY COUNCIL
7 MAY, 2003
COUNCIL HEADQUARTERS, ELGIN

PRESENT

Councillors A.R. Burgess, A. Keith, R. Sim, A. Bisset, R.J. Burns, J. Divers, I.R. Young, R.F. McIntosh, J. Hamilton, A. Urquhart, E. McGillivray, J. Stewart, R. Hossack, A.E. Coutts, G. McIntyre, W. Jappy (Vice-Convener), J.A. Leslie, S.D. Longmore, R.H. Shepherd, W.P. Watt, L. Gorn, P.B. Paul, E. Aldridge (Convener) and A.R. Wilson.

IN ATTENDANCE

The Chief Executive, the Director of Community Services, the Director of Environmental Services, the Director of Educational Services, the Chief Financial Officer, the Chief Legal Officer and Mrs R. Wynne, Acting Principal Committee Services Officer who acted as Clerk to the Meeting.

APOLOGIES

Apologies for absence were intimated on behalf of Councillors J.C. Hogg and T.M. Bothwell.

1. CHAIR

The Chair was taken by the Chief Executive in respect of Items 1 to 3.

2. CONSTITUTION OF THE MORAY COUNCIL

The Chief Executive, as the Returning Officer at The Moray Council election held on 1 May, 2003 intimated that the following had been elected as members of The Moray Council for the ensuing four years until May, 2007.

	WARD	MEMBER	ADDRESS
1	Elgin -Bishopmill West	Councillor A R Burgess	21 Meadow Crescent , New Elgin, Elgin
2	Elgin - Bishopmill East	Councillor A Keith	11 Spynie Place, Bishopmill, Elgin
3	Elgin - Cathedral	Councillor R Sim	12 Woodside Terrace, Elgin
4	Elgin - Central West	Councillor A Bissett	3 Fleurs Place, Elgin
5	New Elgin West	Councillor R.J. Burns	24 Academy Street, Elgin
6	New Elgin East	Councillor J A Divers	3 Birkenhill Place, New Elgin, Elgin
7	Forres East	Councillor I R Young	"Briar Cottage", Findhorn
8	Forres - Central	Councillor R F McIntosh	4 South Street, Forres
9	Finderne	Councillor J Hamilton	East Lodge, Seapark, Kinloss
10	Forres West & Altyre	Councillor A Urquhart	"Netherlea", 115 St. Leonards Road, Forres
11	Burghsea	Councillor E. McGillivray	"Parkvale "7 Cooper Street, Hopeman
12	Heldon & Laich	Councillor J C Hogg	The Manse, Alves, Forres

13	Lossiemouth East	Councillor T M Bothwell	"Bon Accord", Commerce Street, Lossiemouth
14	Lossiemouth - West	Councillor J. Stewart	34 Community Way, Lossiemouth
15	Lhanbryde & Birnie	Councillor R. Hossack	46 Gordon Street, New Elgin, Elgin
16	Innes	Councillor A E Coutts	5 Grant Street, Elgin
17	Lennox	Councillor G. McIntyre	"Southwood", 16 High Street, Fochabers
18	Buckie West	Councillor W Jappy	22 Barhill Road, Buckpool, Buckie
19	Buckie Central	Councillor J A Leslie	43 Linn Crescent, Buckie
20	Buckie East & Findochty	Councillor S.D.I. Longmore	14 St. Paul Street, Buckpool, Buckie
21	Rathford	Councillor R H Shepherd	22 Reidhaven Street, Cullen
22	Fife-Keith & Strathisla	Councillor W P Watt	Auchoynanie, Keith
23	Keith	Councillor L Gorn	19 Land Street, Keith
24	Rural Keith & Rothes	Councillor P B Paul	56 Land Street, Rothes
25	Speyside	Councillor E Aldridge	20 High Street, Archiestown, Aberlour
26	Glenlivet	Councillor A R Wilson	"Sabhal", Craigellachie, Aberlour

3. APPOINTMENT OF CONVENER

The Chief Executive invited nominations for the office of Convener of the Council for the ensuing four years.

On a motion by Councillor Jappy, seconded by Councillor Watt, Councillor Aldridge was unanimously elected as Convener of The Moray Council for the ensuing four years.

On assuming the Chair, Councillor Aldridge thanked the Members for the honour they had bestowed on him.

4. APPOINTMENT OF VICE-CONVENER

The Convener invited nominations for the office of Vice-Convener of The Moray Council for the ensuing four years.

On a motion by Councillor Watt, seconded by Councillor Keith, Councillor Jappy was unanimously elected as Vice-Convener of the Council for the ensuing four years.

5. CONSTITUTION AND MEMBERSHIP OF COMMITTEES

There was submitted a report by the Chief Legal Officer inviting the Council to consider establishing such Committees and Sub-Committees as it considered appropriate, determining the membership of such Committees as are constituted and to appoint the Chair and Vice-Chairs of such Committees.

The report also set out various Committees and Sub-Committees established by the former Council together with a brief summary of their respective functions and membership.

(i) Committee Structure

The Meeting resolved that the Committee structure of the Council comprise of a Policy and Resources Committee, an Educational Services Committee, an Environmental Services Committee, a Community Services Committee and a Licensing Committee.

(ii) Appointment of Committees

The Meeting then resolved the membership of the Committees be as follows, to expire no later than on the day of the next ordinary election of Councillors:-

(a) EDUCATIONAL SERVICES COMMITTEE

On a motion by Vice-Convener, seconded by the Councillor Keith , the Meeting resolved that the Educational Services Committee comprise of all 26 Members, 2 teacher representatives, 3 religious representatives, a parent member (ex-officio) and a pupil representative member (ex officio).

The two teacher representatives, namely, one secondary school representative and one primary school teaching representative respectively to be appointed with full voting rights in accordance with previous practice.

The Meeting further resolved appropriate arrangements for these appointments be undertaken by the Director of Educational Services in consultation with the Chair and Vice-Chair of the Committee.

On a motion by the Vice-Convener, seconded by Councillor Watt, the Meeting unanimously resolved that Councillor Keith be appointed Chair of the Committee.

On a motion by Councillor Divers, seconded by Councillor Keith, the Meeting unanimously resolved that Councillor Urquhart be appointed Vice Chair of the Committee.

(b) ENVIRONMENTAL SERVICES COMMITTEE

The Meeting resolved unanimously on a motion by the Convener, seconded by the Vice-Convener that the Environmental Services Committee comprise all 26 members of the Council.

On a motion by Councillor Jappy, seconded by Councillor Watt, the Meeting unanimously resolved that Councillor Aldridge be appointed Chair of the Committee.

On a motion by Councillor Hossack, seconded by Councillor Shepherd, the Meeting unanimously resolved that Councillor Coutts be appointed a Vice-Chair of the Committee.

On a motion by Councillor Urquhart, seconded by Councillor Hamilton, the Meeting resolved that Councillor McIntosh be appointed a Vice-Chair of the Committee.

(c) COMMUNITY SERVICES COMMITTEE

The Meeting resolved on a motion by the Convener, seconded by the Vice-Convener that the Community Services Committee comprise all 26 members of the Council.

In so doing, the Meeting also resolved that 2 tenant representatives be appointed to attend the "non confidential" business on the housing section of the Committee agenda and that appropriate arrangements for these appointments be undertaken by the Director of Community Services in consultation with the Chair and Vice-Chair (Housing).

On a motion by the Vice-Convener, seconded by Councillor Keith, the Meeting resolved unanimously that Councillor Watt be appointed Chair of the Committee.

On a motion by Councillor Watt, seconded by Councillor Hamilton, the Meeting resolved unanimously that Councillor McIntyre be appointed Vice-Chairman (Housing) of the Committee.

(d) POLICY AND RESOURCES COMMITTEE

On a motion by the Convener, seconded by the Vice-Convener, the Meeting resolved unanimously that the Policy and Resources Committee comprise of the Chairs and Vice-Chairs of the Educational Services Committee, the Environmental Services Committee and the Community Services Committee and 2 others.

It was therefore agreed that the Policy and Resources Committee comprise of Councillors Aldridge, Coutts, Gorn, Jappy, Keith, McIntosh, McIntyre, Paul, Urquhart and Watt

On a motion by Councillor Watt, seconded by Councillor Leslie, the Meeting unanimously resolved that Councillor Jappy be appointed Chairman of the Committee.

On a motion by Councillor Leslie, seconded by Councillor Sim, the Meeting unanimously resolved that Councillor Keith be appointed Vice-Chairman of the Committee.

(e) STANDARDS COMMITTEE

The Meeting resolved on a motion by the Convener, seconded by the Vice-Convener that the Standards Committee comprise of Councillors Coutts, Urquhart, Divers and two others.

On a motion by Councillor Paul, seconded by Councillor Burns, the Meeting unanimously resolved that Councillor Stewart be appointed to the Committee.

On a motion by Councillor McIntosh, seconded by Councillor Shepherd, the Meeting unanimously resolved that Councillor Young be also appointed to the Committee.

On a motion by the Convener, seconded by the Vice-Convener, the Meeting unanimously resolved Mr K.J. Fairweather be appointed Chair of the Committee.

(f) AUDIT AND PERFORMANCE REVIEW COMMITTEE

The Meeting resolved on a motion by the Convener, seconded by the Vice-Convener that the Audit and Performance Review Committee should comprise of Councillors Longmore, Hamilton, Hogg, Divers and two others.

On a motion by Councillor Stewart, seconded by Councillor Burns, the Meeting unanimously resolved that Councillor Paul be appointed to the Committee.

On a motion by Councillor Watt, seconded by Councillor Wilson, the Meeting unanimously resolved that Councillor Gorn be also appointed to the Committee.

The Meeting unanimously resolved on a motion by Councillor Keith, seconded by Councillor McIntosh that Councillor Divers be appointed Chair of the Committee.

(g) LICENSING COMMITTEE

The Meeting resolved on a motion by the Convener, seconded by the Vice-Convener that the Licensing Committee comprise of 11 members as follows:-

Councillors Bisset, Shepherd, Hamilton, McGillivray, Coutts, Bothwell, Urquhart, Divers, Longmore, Sim and Burns.

On a motion by Councillor Keith, seconded by Councillor Shepherd, the Meeting unanimously resolved Councillor Bisset be appointed Chair of the Committee.

On a motion by Councillor Watt, seconded by Councillor Jappy, the Meeting unanimously resolved Councillor Shepherd be appointed Vice-Chair of the Committee.

(h) APPEALS COMMITTEE

The Meeting unanimously resolved on a motion by Councillor Hossack, seconded by Councillor Shepherd, that the Appeals Committee comprise of 5 members as follows:-

Councillors Aldridge, Jappy, Urquhart, Coutts and Burns.

(i) COMPLAINTS REVIEW COMMITTEE

The Meeting unanimously resolved on a motion by the Convener, seconded by Councillor Divers, that Councillor McIntosh be the Councillor Member of the Committee to be drawn from the membership of the Policy and Resources Committee.

(j) EMERGENCY PLANNING COMMITTEE

The Meeting unanimously resolved on a nomination by the Convener, seconded by the Vice-Convener that the Emergency Planning Committee comprise of 5 members as follows:-

Councillors Aldridge, Jappy, Coutts, McIntosh and Paul.

(k) APPOINTMENTS COMMITTEE

The Meeting resolved unanimously on a motion by the Convener, seconded by the Vice-Convener the Appointments Committee should comprise of 6 members as follows:-

The Convener (Councillor Aldridge), the Chair and Vice-Chair of the Policy and Resources Committee (Councillors Jappy and Keith), the Chair and Vice-Chair of the employing Committee and 1 other (Councillor Stewart).

(l) COMMUNITY SERVICES SOCIAL WORK COMPLAINTS REVIEW COMMITTEE

The Meeting unanimously resolved on a motion by the Convener, seconded by the Vice-Convener that the membership of the Community Services Social Work Complaints Review Committee be referred to the meeting of the Community Services Committee on 28 May, 2003 for the Committee to decide on the membership of the Complaints Review Committee.

(m) SCHOOL PLACINGS AND EXCLUSIONS APPEALS COMMITTEE

The Meeting resolved on a motion by the Convener, seconded by the Vice-Convener that the membership of the Schools Placings and Exclusions Appeals Committee comprise of 5 (3 Councillors drawn from a pool of 5) and 2 Lay Members drawn from a list of nominees with a Lay Member to Chair the Committee:-

The Councillor membership to be Councillors Hogg, Burgess, Gorn, Watt and Stewart.

(n) SERVICE DEVELOPMENT GROUP

The Meeting unanimously resolved on a motion by the Convener, seconded by the Vice-Convener that the Service Development Group membership comprise of the Chair of the Policy and Resources Committee (Councillor Jappy) and the Chair and Vice-Chairs of the Councils three spending Committees (Environmental Services - Councillors Aldridge, McIntosh and Coutts; Educational Services - Councillors Keith and Urquhart; and Community Services - Councillors Watt and McIntyre).

(o) SUPPORTING PEOPLE CORE CO-ORDINATING GROUP

The Meeting unanimously resolved on a motion by the Convener, seconded by Councillor McIntyre that Councillor Divers be appointed.

(p) MORAY COMMUNITY CARE PARTNERSHIP

On a motion by the Convener, seconded by the Vice-Convener, the Meeting unanimously resolved that The Moray Council's 3 representatives on the Partnership be Councillors Watt, McIntyre and Gorn.

(iii) Sub-Committees

The Meeting then resolved to appoint the following Sub-Committees the membership of which is to expire no later than on the day of the next ordinary election of Councillors.

(a) EDUCATIONAL SERVICES OPTIONS APPRAISAL SUB-COMMITTEE

The Convener, seconded by the Vice-Convener moved that the Educational Services Options Appraisal Sub-Committee comprise of the following 5 members:-

The Chair and Vice-Chair of Educational Services (Councillors Keith and Urquhart), the Chair of Policy and Resources (Councillor Jappy), the Convener ex-officio and one other (Councillor Young).

As an amendment Councillor Stewart, seconded by Councillor Burns, moved that Councillor Paul be appointed.

On a division there voted:-

For the motion (20) - Councillors Aldridge, Jappy, Bisset, Burgess, Coutts, Divers, Hamilton, Hossack, Leslie, Longmore, Keith, McIntosh, McGillivray, McIntryre, Shepherd, Sim, Urquhart, Watt, Wilson and Young

For the amendment (4) - Councillors Stewart, Burns, Gorn and Paul

Abstentions (0)

Thereafter the Motion being carried, the Council agreed that the Educational Services Option Appraisal Sub-Committee comprise of Councillors Keith, Urquhart, Jappy, Young and Aldridge (ex-officio).

(b) LANDFILL TAX SUB-COMMITTEE

The Convener, seconded by the Vice-Convener moved that the Landfill Tax Sub-Committee comprise of 5 members, 4 from the Administration and 1 other, namely:

Councillors Aldridge, Coutts, McIntosh, Bothwell and Young.

As an amendment Councillor Burns, seconded by Councillor Stewart, moved that Councillor Paul be appointed as opposed to Councillor Young.

On a division there voted:-

For the motion (18) - Councillors Aldridge, Jappy, Bisset, Burgess, Coutts, Gorn, Hamilton, Leslie, Longmore, McGillivray, McIntosh, McIntyre, Shepherd, Sim, Urquhart, Watt, Wilson and Young

For the amendment (6) - Councillors Burns, Stewart, Divers, Hossack, Keith and Paul

Abstentions (0)

Thereafter the Motion being carried, the Council agreed that the Landfill Tax Sub-Committee comprise of Councillors Aldridge, Coutts, McIntosh, Bothwell and Young.

The Meeting unanimously resolved on a motion by the Convener, seconded by the Vice-Convener that the following Sub-Committees be referred to the appropriate Service Committee for appointments to be made to the respective Sub-Committees.

- (c) **THE CHILDREN'S SUB-COMMITTEE**
- (d) **EDUCATIONAL SERVICES GENERAL PURPOSES SUB-COMMITTEE**
- (e) **EDUCATIONAL SERVICES GRIEVANCE AND DISCIPLINARY APPEALS SUB-COMMITTEE**
- (f) **COMMUNITY SERVICES HOUSING SUB-COMMITTEE**
- (g) **COMMUNITY SERVICES SERVICE LEVEL AGREEMENTS AND CONTRACTS SUB-COMMITTEE**
- (h) **ENVIRONMENTAL SERVICES BUILDING CONTROL APPEALS SUB-COMMITTEE**

6. TIMETABLE AND CALENDAR OF MEETINGS

Following consideration of a report by the Chief Legal Officer the Meeting resolved to:-

- (i) agree to an eight week cycle of meetings on the following basis other than for meetings of the Audit and Performance Review Committee and the Standards Committee respectively.

Week 1	No scheduled meetings
Week 2	Environmental Services a.m. Policy and Resources p.m.
Week 3	Educational Services a.m. Community Services p.m.
Week 4	Licensing
Week 5	No scheduled meetings
Week 6	Environmental Services a.m. Policy and Resources p.m.
Week 7	no scheduled meetings
Week 8	The Moray Council
- (ii) agree to a calendar of meetings commencing on Wednesday, 21 May, 2003 to Wednesday 2 May, 2007, subject to:-
 - (a) deferral of the Educational Services Committee arranged for Wednesday 28 May 2003 until 11 June 2003 at 9.30 a.m.
 - (b) as a consequence, the Standards Committee meeting at 2.00 p.m. on Wednesday, 11 June, 2003
 - (c) the Full Council meeting scheduled for Wednesday 2 May 2007 being rescheduled to Wednesday 25 April 2007
- (iii) agree the Standards Committee and the Audit and Performance Committee respectively meet quarterly and to note appropriate dates had been included in the calendar of meetings accordingly.

7. MORAY LICENSING BOARD - APPOINTMENT OF MEMBERS

There was submitted a report by the Chief Legal Officer inviting the Meeting to appoint members to the Licensing Board for the new Moray Council.

The Convener moved, seconded by the Vice-Convener and the Meeting unanimously resolved that the Board consist of 9 members, Councillors Bisset, Shepherd, Coutts, Longmore, Hamilton, Burns, Divers, Urquhart and one other.

On Councillor Young declining to serve on the Board, Councillor Paul, seconded by Councillor Burns, moved that Councillor Stewart be appointed to serve on the Board.

As an amendment, Councillor Jappy, seconded by Councillor Longmore, moved that Councillor Leslie be appointed.

On a division there voted

- For the motion (4) - Councillors Paul, Burns, Gorn and Stewart
- For the amendment (20) - Councillors Aldridge, Jappy, Bisset, Burgess, Coutts, Divers, Hamilton, Hossack, Leslie, Longmore, Keith, McIntosh, McGillivray, McIntyre, Shepherd, Sim, Urquhart, Watt, Wilson and Young

Abstentions (0)

The amendment being carried, the meeting agreed that the Board consist of Councillors Bisset, Shepherd, Coutts, Longmore, Hamilton, Burns, Divers, Urquhart and Leslie.

8. APPOINTMENTS TO OUTSIDE BODIES

The Meeting unanimously resolved on a motion by the Convener, seconded by the Vice-Convener to make the following appointments to the outside bodies 1) to 24) inclusive; 28) to 37) inclusive; 39) to 50) inclusive; and 52) to 86) inclusive listed below for the ensuing four years on the basis the appointments will expire no later than on the day of the next ordinary election of Councillors.

- 1) **ABERDEEN CITY COUNCIL PENSION FUND - JOINT INVESTMENT ADVISORY COMMITTEE –**
Councillors A R Wilson and J Leslie.
- 2) **ABERDEEN AND NORTH EAST DEAF SOCIETY**
Councillor P B Paul
- 3) **ABERDEEN & GRAMPIAN TOURIST BOARD**
Councillors E McGillivray, R Hossack and A R Wilson
Substitute : Councillor T Bothwell
- 4) **AGRICULTURAL ADVISORY COMMITTEE**
Councillors W P Watt, A R Wilson, A Urquhart, J C Hogg and E Aldridge.
- 5) **ANDERSONS RESIDENTIAL HOME**
Councillor R Sim
- 6) **ARTS COUNCIL FOR MORAY**
Councillors T Bothwell, E McGillivray, L Gorn and R J Burns.
- 7) **ARTS COUNCIL FOR MORAY EXECUTIVE COMMITTEE**
Councillors R Hossack and J Hamilton.
- 8) **ASSOCIATION FOR PUBLIC SERVICE EXCELLENCE (APSE)**
Councillors E Coutts & G McIntyre.
- 9) **BANFF BURSARY FUND: BOARD OF GOVERNERS**
Councillor R H Shepherd
- 10) **BANFFSHIRE EDUCATIONAL TRUST SCHEME (GOVERNORS)**
Councillors W Jappy, S D I Longmore and A R Wilson

11) **BUCKIE DRIFTER AND BUCKIE DRIFTER (TRADING) LTD.**

Councillors E McGillivray, R H Shepherd, S D I Longmore, J Leslie, A Bisset, T Bothwell, W Jappy & G McIntyre.

12) **CAB MANAGEMENT COMMITTEE**

Councillors J A Divers and R Hossack.

13) **CAIRNGORMS NATIONAL PARK**

Councillor A R Wilson

14) **COMMUNITY BUSINESSES**

Councillor L Gorn

15) **CONVENTION OF SCOTTISH LOCAL AUTHORITIES**

Councillors E Coutts, A Urquhart and A Bisset.

16) **COUPLE COUNSELLING GRAMPIAN**

Councillor A R Wilson

17) **DICK BEQUEST TRUST SCHEME**

Councillor A R Wilson

18) **EX OFFICIO JUSTICES OF THE PEACE**

Councillor A Bisset, A E Coutts, G McIntyre and A Urquhart

19) **FORRES GOLF COURSE MANAGEMENT COMMITTEE**

Councillors I R Young, A Urquhart and J Hamilton

20) **FORRES AND DISTRICT TWINNING ASSOCIATION**

Councillor J Hamilton

21) **GEORGE WINCHESTER'S TRUST**

Councillor A Bisset

22) **GRAMPIAN ALCOHOL LIAISON COMMITTEE**

Councillors R H Shepherd and A Bisset

23) **GRAMPIAN COMMUNITY CARE CHARITABLE TRUST**

Chief Housing Officer

24) **GRAMPIAN ENTERPRISE LEADER II ACTION GROUP**

Councillor E Aldridge

25) **GRAMPIAN JOINT FIRE BOARD**

The Vice-Convenor, seconded by Councillor Leslie, moved that Councillors Jappy, Leslie and Shepherd comprise Moray Council membership of the Grampian Joint Fire Board with substitutes comprising of Councillors Longmore, Burns and Divers.

As an amendment, Councillor Stewart, seconded by Councillor Paul, moved that Councillor Burns be appointed to the Grampian Joint Fire Board.

On a division there voted:-

For the motion (20) - Councillors Aldridge, Jappy, Bisset, Burgess, Coutts, Divers, Hamilton, Hossack, Leslie, Longmore, Keith, McIntosh, McGillivray, McIntryre, Shepherd, Sim, Urquhart, Watt, Wilson and Young

For the amendment (4) - Councillors Stewart, Paul, Burns and Gorn

Abstentions (0)

The Motion being carried, the Meeting resolved that Councillors Jappy, Leslie and Shepherd comprise The Moray Council membership of the Grampian Joint Fire Board with Councillors Longmore, Burns and Divers as substitutes for the ensuing four years on the basis the appointments will expire no later than on the day of the next ordinary elections of Councillors.

26) GRAMPIAN JOINT POLICE BOARD

On a motion by the Convener, seconded by the Vice-Convener, it was proposed that Moray Council membership of the Grampian Joint Police Board comprise of Councillors McIntosh, Coutts and McIntryre with substitutes of Councillors Shepherd, Hossack and Young.

As an amendment, Councillor Paul, seconded by Councillor Burns, moved that Councillor Stewart be appointed to the Grampian Joint Police Board.

On a division there voted:-

For the motion (21) - Councillors Aldridge, Jappy, Bisset, Burgess, Coutts, Divers, Gorn, Hamilton, Hossack, Leslie, Longmore, Keith, McIntosh, McGillivray, McIntryre, Shepherd, Sim, Urquhart, Watt, Wilson and Young

For the amendment (3) - Councillors Paul, Burns and Stewart

Abstentions (0)

On the motion being carried, the Meeting resolved that The Moray Council membership comprise of Councillors McIntosh, Coutts and McIntryre with Councillors Shepherd, Hossack and Young as substitutes for the ensuing four years on the basis the appointments will expire no later than on the day of the next ordinary election of Councillors.

27) GRAMPIAN JOINT VALUATION BOARD

On a motion by the Convener, seconded by the Vice-Convener, the Meeting unanimously resolved that Councillors A R Wilson, S D I Longmore and J Leslie be appointed to the Board for the ensuing four years on the basis the appointments will expire no later than on the day of the next ordinary election of Councillors with Councillors R Sim, A E Coutts and J C Hogg as substitutes.

On a motion by the Convener, seconded by the Vice-Convener, it was proposed that Councillor Leslie be nominated for the position of Chair of the Grampian Joint Valuation Board.

As an amendment, Councillor Wilson, seconded by Councillor Watt, moved that Councillor Wilson be nominated for the position as Chair of the Grampian Joint Valuation Board.

On a division there voted:-

For the motion (12) - Councillors Aldridge, Jappy, Burgess, Divers, Hossack, Leslie, Longmore, Keith, McGillivray, McIntryre, Shepherd and Sim,

For the amendment (9) - Councillors Bisset, Coutts, Gorn, Hamilton, McIntosh, Urquhart, Watt, Wilson and Young

Abstentions (3) - Burns, Paul and Stewart

The motion being carried, the Meeting resolved that Councillor Leslie be nominated for the position of Chair.

28) **GRAMPIAN NHS BOARD AND GRAMPIAN HEALTH & SOCIAL CARE PARTNERSHIP**

Councillor E Aldridge

29) **GRAMPIAN RACIAL EQUALITY COUNCIL**

Councillor J Stewart

30) **GRAMPIAN SERVICE BROKERAGE LTD.**

Councillors J C Hogg and J Leslie

31) **GRAMPIAN SOCIETY FOR THE BLIND**

Councillor L Gorn

32) **GRAMPIAN VENTURE CAPITAL FUND**

Councillors E Aldridge, W Jappy and R F McIntosh

33) **GRAMPIAN WOODLAND COMPANY LIMITED**

Councillor A Urquhart

34) **HIGHLANDS & ISLANDS ACTION GROUP ON FUEL PRICES**

Councillor A E Coutts, whom failing

35) **HIGHLANDS & ISLANDS FILM COMMISSION**

Councillor E McGillivray

36) **HIGHLANDS & ISLANDS INTEGRATED TRANSPORT FORUM**

Councillor A E Coutts
Substitute: Councillor A R Burgess

37) **HIGHLANDS & ISLANDS STRATEGIC TRANSPORT PARTNERSHIP(HI-TRANS)**

Councillor A E Coutts whom failing

38) **HIGHLAND TAVRA**

The Convener moved, seconded by the Vice-Convener, that Councillor Bothwell represent Moray Council on the North East Committee and Councillor Young represent Moray Council on the Northern Area Committee.

As an amendment, Councillor Paul, seconded by Councillor Burns moved that Councillor Stewart represent The Moray Council on the North East Committee and Councillor Young on the Northern Area Committee.

On a division there voted:-

For the motion (20) - Councillors Aldridge, Jappy, Bisset, Burgess, Coutts, Divers, Hamilton, Hossack, Leslie, Longmore, Keith, McIntosh,

McGillivray, McIntryre, Shepherd, Sim, Urquhart, Watt, Wilson and Young

For the amendment (3) - Councillors Paul, Burns and Stewart

Abstentions (1) - Councillor Gorn

On the motion being carried, the Meeting resolved that Moray Council representation on the Highland Tavra should comprise as follows:-

North East Committee - Councillor T Bothwell

Northern Area Committee - Councillor I R Young

39) **JAMES S SHARPE'S TRUST**

Councillor W P Watt

40) **KEITH KILT SCHOOL MANAGEMENT COMMITTEE**

Councillor E Aldridge, R F McIntosh, W P Watt, L Gorn and P B Paul

41) **KIMO: LOCAL AUTHORITIES INTERNATIONAL ENVIRONMENTAL ORGANISATION**

Councillors A E Coutts, W Jappy and L Gorn

42) **LANGSTANE HOUSING ASSOCIATION MANAGEMENT COMMITTEE**

Councillor G McIntryre

43) **LOCAL AUTHORITY STANDING COMMITTEE ON OIL FABRICATION (LASCOF)**

Councillor A R Burgess

44) **MILNE'S INSTITUTE TRUST SCHEME (GOVERNORS)**

Councillors E Aldridge, W Jappy, R F McIntosh, G McIntryre, R H Shepherd, L Gorn, S D I Longmore and A E Coutts

45) **MORAY CHAMBER OF COMMERCE**

Councillor R F McIntosh

46) **GUILDRY HOUSE, ELGIN**

Councillor A Bisset

47) **MORAY CHILDRENS PANEL ADVISORY COMMITTEE**

Councillors J Hamilton and A R Burgess

48) **MORAY CHILDRENS PANEL TRAINING ADVISORY COMMITTEE**

Councillor J Hamilton

49) **MORAY DRUG AND ALCOHOL ACTION TEAM**

Councillors A Bisset, J Divers, J Hamilton, R Sim and J Stewart.

50) **MORAY FIRTH PARTNERSHIP MANAGEMENT BOARD**

Planning and Development Manager, Environmental Services.

51) **MORAY HOUSING PARTNERSHIP LIMITED COMMITTEE OF MANAGEMENT**

The Convener, seconded by the Vice-Convener, moved The Moray Council representatives on the Moray Housing Partnership comprise of Councillors Bothwell, Sim, Urquhart and Leslie, with Councillors Shepherd and Young as reserves.

As an amendment, Councillor Paul, seconded by Councillor Burns moved membership should comprise of Councillors Stewart, Sim, Urquhart and Leslie with reserves of Councillors Shepherd and Young.

On a division there voted:-

For the motion (20) - Councillors Aldridge, Jappy, Bisset, Burgess, Coutts, Divers, Hamilton, Hossack, Leslie, Longmore, Keith, McIntosh, McGillivray, McIntryre, Shepherd, Sim, Urquhart, Watt, Wilson and Young

For the amendment (4) - Councillors Paul, Burns, Gorn and Stewart

Abstentions (0)

On the motion being carried, the Meeting resolved Moray Council representation on the Moray Housing Partnership should compose of:-

Councillors T Bothwell, R Sim, A Urquhart and J Leslie.
Reserves: Councillors R H Shepherd and I R Young

52) **MORAY LEISURE CENTRE - BOARD OF DIRECTORS**

Councillors A Bisset, A Urquhart and E Aldridge.

53) **MORAY & NAIRN EDUCATIONAL TRUST (GOVERNORS)**

Councillors A Keith, A Urquhart, J A Divers, T Bothwell, J Stewart, J Leslie and A R Wilson (E Aldridge & W Jappy *ex-officio*)

54) **MORAY PROPERTY DEVELOPMENT COMPANY LTD**

Councillors E Aldridge and A Bisset.

55) **MORAY SOCIETY - ELGIN MUSEUM**

Councillors R Sim, T Bothwell, R F McIntosh and J C Hogg

56) **SPORT MORAY**

Councillors A R Burgess, J A Divers, A Urquhart and I R Young

57) **SPORT MORAY EXECUTIVE COMMITTEE**

Councillors R Sim and I R Young.

58) **MORAY TWINNING ASSOCIATION**

Councillor A Bisset

59) **MORAY YOUTHSTART BOARD**

Councillor A Keith

60) **NORTH EAST HOUSING PLANNING ALLIANCE (NEHPA)**

Councillors G McIntyre and P B Paul

- 61) **NORTHERN PARTNERSHIP CRIMINAL JUSTICE**
Councillor J A Divers and W P Watt
Substitute members Councillors A R Burgess & G McIntyre
- 62) **NORTH EAST ARTS TOURING (NEAT) EXECUTIVE COMMITTEE**
Councillor E McGillivray
- 63) **NORTH EAST PARTNERSHIP FORUM**
Councillors E Aldridge, W P Watt and an Officer
- 64) **NORTH EAST SCOTLAND FISHERIES DEVELOPMENT PARTNERSHIP**
Councillors T Bothwell, W Jappy, J A Leslie, S D I Longmore and R H Shepherd
- 65) **STRATEGY GROUP**
Councillors W Jappy and J A Leslie
- 66) **NORTH EAST SCOTLAND PRESERVATION TRUST**
Councillor J C Hogg
- 67) **NORTH EAST SCOTLAND WASTE STRATEGY GROUP**
Councillors A E Coutts and R F McIntosh, whom failing.
- 68) **NORTH OF SCOTLAND WAR PENSIONS COMMITTEE**
Councillor J Hamilton
- 69) **NORTH SEA COMMISSION ENVIRONMENT GROUP**
Councillor A E Coutts
- 70) **RAIL TRANSPORT WORKING PARTY**
Councillors A E Coutts and A R Burgess
- 71) **ASSOCIATION OF ELGIN BUSINESSES**
ex officio representative Councillor A Bisset
- 72) **SCOTTISH ACCIDENT PREVENTION COUNCIL – ROADS SAFETY**
Councillor J C Hogg
- 73) **SCOTTISH AMATEUR MUSIC ASSOCIATION**
Head of Music Instruction Service, The Moray Council, J. Mustard
- 74) **SCOTTISH ASSOCIATION FOR THE FOR THE DEAF**
Councillor P B Paul
- 75) **SCOTTISH BUILDING CONTROL ORGANISATION**
Councillor E Aldridge

- 76) **SCOTTISH ENVIRONMENT PROTECTION AGENCY**
Councillor A E Coutts
- 77) **SCOTTISH LOCAL GOVERNMENT FORUM AGAINST POVERTY**
Councillor R Sim
- 78) **SCOTTISH NATIONAL FEDERATION FOR THE WELFARE OF THE BLIND**
Councillor L Gorn
- 79) **SCOTTISH SCREEN LOCATIONS**
Councillor E. McGillivray
- 80) **SHARP'S TRUST SCHEME (TRUSTEE)**
Councillor W P Watt
- 81) **SPEY ABSTRACTION SCHEME ENVIRONMENTAL (ECOLOGY) MONITORING GROUP**
Councillors E Aldridge and G McIntyre
- 82) **SUPPORTING PEOPLE (Core Co-ordination Group)**
Councillor J Divers
- 83) **TIGHRA (TENANT INFORMATION IN GRAMPIAN HIGHLAND AND RURAL AREAS)**
To remit membership to the Community Services Committee on 28 May 2003.
- 84) **UNIVERSITY OF THE HIGHLAND & ISLANDS FOUNDATION (UHI)**
Councillors A Keith and A Urquhart
- 85) **UNIVERSITY OF THE HIGHLAND & ISLANDS MILLENNIUM INSTITUTE FOUNDATION**
Councillors A Keith and A Urquhart
- 86) **WRIGHT & WILSON BEQUEST**
Councillor A Bisset

9. NEW STANDING ORDER: DECLARATION OF GROUP DECISIONS

After consideration of a report by the Chief Legal Officer with reference to Paragraph 8 of the Minute of Meeting of the Policy and Resources Committee of 2 April, 2003 the Meeting resolved to approve the following new Standing Order on the use of the party whip:-

"Declaration of Group Decisions

Any individual or political group shall declare at the beginning of a meeting whether a prior decision has been reached on how the individual or members of the group will vote on any item(s) of business on the Agenda, and if so on which item(s). A prior decision shall be one that the individual or the group deems to be mandatory on the individual or the group members such that the individual or the group members will be subject to sanctions should they not vote in accordance with the prior decision. Any such prior decisions will be recorded in the Minute of the meeting.

The Chair of the meeting shall seek such declarations from individuals, group leaders or spokespersons at the beginning of the meeting immediately following the Sederunt (roll call)."

10. ATTENDANCE AT THE TRADING STANDARDS NATIONAL CONFERENCE: 24 - 26 JUNE 2003

There was submitted a report by the Director of Environmental Services inviting the Council to consider a recommendation from the Environmental Services Committee of the former Council in regard to an invitation for the Council to be represented at the Trading Standards National Conference to be held in Edinburgh from the 24 to 26 June, 2003.

The Meeting resolved to nominate Councillor Coutts to attend this Conference.

11. ROYAL ENVIRONMENTAL HEALTH INSTITUTE OF SCOTLAND 21ST ANNUAL CONFERENCE, NAIRN: 27/28 MAY 2003

There was submitted a report by the Director of Environmental Services inviting the Council to consider a recommendation from the Environmental Services Committee of the former Council in regard to an invitation for the Council to be represented at the Royal Environmental Health Institute of Scotland (REHIS) 21st Annual Conference in Nairn on the 27 and 28 May, 2003.

The Meeting resolved that a maximum of five Councillors be authorised to attend this Conference.