ECONOMIC DEVELOPMENT & INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 15 JUNE 2010

NOTICE IS HEREBY GIVEN that a Meeting of **THE ECONOMIC DEVELOPMENT & INFRASTRUCTURE SERVICES COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on Tuesday 15 June 2010 at 9.30am.

BUSINESS

- 1. Sederunt
- Declaration of Group Decisions and Members Interests*
- 3. Resolution

WRITTEN QUESTIONS**

4. Consider any written questions on matters delegated to the Economic Development & Infrastructure Services Committee in terms of the Council's Administrative Scheme.

STRATEGY/POLICYMATTERS

- 5. <u>Elgin Traffic Management Capital Plan 2010/2011</u> Report by Director of Environmental Services, see <u>Appendix</u>
- 6. <u>Service Improvement Plan 2010/11</u> Report by Director of Environmental Services, see <u>Appendix</u>
- 7. <u>Proposed Policy on Roadside Signing</u> Report by Director of Environmental Services
- 8. <u>Update on "See Me" School Bus Stop Signing Trial</u> Report by Director of Environmental Services
- 9. <u>Investigation of 20 MPH Speed Restrictions Findochty and Portknockie</u> Report by Director of Environmental Services
- 10. <u>Proposed 20 MPH Speed Restriction, U48E Gordonstoun Road, Duffus</u> Report by Director of Environmental Services, see <u>Appendix</u>
- 11. <u>Urban Freedom (Elgin) Active Travel Infrastructure Improvements</u> Report by Director of Environmental Services, see Appendices A and B

- 12. <u>Capital Plan 2010/2011 Road Safety and Cycling Walking and Safer Street Schemes</u> Report by Director of Environmental Services
- 13. <u>Moray Road Safety Plan 2011-2015</u> Report by Director of Environmental Services
- 14. <u>Update on Disabled Persons Parking Places</u> Report by Director of Environmental Services
- 15. <u>Lossie Green & Lossie Wynd Car Parks Proposed Pay and Display</u> Report by Director of Environmental Services
- 16. <u>Findhorn Bay Local Nature Reserve Management Committee: Proposed New Constitution 2010</u> Report by Director of Environmental Services
- 17. <u>Proposed Public Path Diversion Order Seafield Road/Judy's Lane, Cullen</u> Report by Chief Legal Officer, see <u>Appendix</u>
- 18. <u>Proposed 7.5T Weight Restriction Garden Lane, Buckie</u> Report by Director of Environmental Services, see <u>Appendix</u>
- 19. <u>Managing Flood Risk at Kingston and Garmouth</u> Report by Director of Environmental Services

PERFORMANCE

20. <u>Progress Review against Performance Indicators and Service Improvement Plan for Period April 2009</u> to March 2010 - Report by Director of Environmental Services, see Appendices 1, 2, 3 and 4

OTHER MATTERS

- 21. <u>Adoption of Roads on to List of Roads</u> Report by Director of Environmental Services, see <u>Appendix</u>
- 22. <u>Street Naming and Numbering New Street Names</u> Report by Director of Environmental Services
- 23. Interim Designing Streets Policy Interpretation for New Developments Report by Director of Environmental Services, see Appendices A and B

QUESTION TIME***

24. Consider any oral questions on matters delegated to the Economic Development & Infrastructure Services Committee in terms of the Council's Administration Scheme.

Items the Committee may wish to discuss with the press and public excluded

PERFORMANCE

25. <u>Environmental Services Revenue Budget: Quarter 4 Monitoring Report for Trading Accounts</u> - Report by Director of Environmental Services (Para 10)

Summary of Economic Development & Infrastructure Services Committee functions:

Roads Authority; Public Passenger Transport; Flood Prevention; Twinning; Piers and Harbours and Coast Protection; Industrial and Commercial Development; Environmental Protection; Burial Grounds; Assistance to Industry or Commerce; Public Conveniences; Council Transportation; Catering & Cleaning; Land Reform; Countryside Amenities; Tourism, monitoring funding from European Programmes and Architectural, Quantity Surveying, Maintenance and Allied Property Services.

A full description of the delegated functions of the Economic Development & Infrastructure Services Committee can be found in The Moray Council Administrative Scheme.