

# ECONOMIC DEVELOPMENT & INFRASTRUCTURE SERVICES COMMITTEE

**TUESDAY 6 SEPTEMBER 2011**

**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 6 September 2011 at 9.30am.

## **ORDER OF BUSINESS**

Under reference to Standing Order 28, the Meeting will be held in confidence between **9.30am** and **11.00am** after which time the public session of the Meeting will commence.

### BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*
3. [Resolution](#)

**Items which the Committee may wish to consider with the Press and Public excluded**

#### **STRATEGY/POLICY MATTERS**

4. [Elgin Traffic Management – Western Distributor Road: Report 1](#) – Report by Corporate Director (Environmental Services) (Paras 6,8 & 9)

### PUBLIC SESSION

#### **STRATEGY/POLICY MATTERS**

5. [Elgin Traffic Management - Western Distributor Road: Report 2](#) – Report by Corporate Director (Environmental Services)

#### **WRITTEN QUESTIONS\*\***

6. Consider any written questions on matters delegated to the Economic Development & Infrastructure Services Committee in terms of the Council's Administrative Scheme.
7. [Lossiemouth Breakwater](#) – Report by Corporate Director (Environmental Services)

8. [‘The Moray Economic Strategy’ and ‘Elgin-City for the Future’ Final Draft Reports – Proposed Budgetary Arrangements for Community Engagement/Consultation Events](#) - Report by Corporate Director (Environmental Services), see [Appendix](#)
- 8(a). [‘The Moray Economic Strategy’ and ‘Elgin-City for the Future’ Proposed Arrangements for Community Engagement/Consultation Events](#) – Report by Acting Chief Executive, see [Appendix](#)
9. [Proposed Road Traffic Regulation Order – Boroughbriggs Road and Cooper Park, Elgin](#) – Report by Corporate Director (Environmental Services) , see Appendix 2 - Pages [16](#), [17](#) and [18](#)
10. [Proposed Road Traffic Regulation Order – Amendment to Disabled Parking within Elgin Town Centre](#) – Report by Corporate Director (Environmental Services), see [Appendix 2](#)
11. [Proposed Road Traffic Regulation Oder – Duff Avenue \(Cul-de-Sac\), Elgin – Waiting Restrictions](#) - Report by Corporate Director (Environmental Services) , see [Appendix 2](#)
12. [Review of Parking Standards](#) – Report by Corporate Director (Environmental Services), see [Appendix A](#) and [Parking Standards](#)
13. [Proposed Diversion of Right of Way at Kirkton, Cabrach](#) – Report by Corporate Director (Corporate Services)
14. [Tax Incremental Financing \(Environmental Services\)](#) - Report by Corporate Director (Environmental Services), see [Appendix](#)

## **PERFORMANCE**

15. [Waste Management – Impact of Budget Reduction](#) – Report by Corporate Director (Environmental Services)
16. [Environmental Services Performance Analysis – Quarter 1: 1 April to 30 June 2011](#) - Report by Corporate Director (Environmental Services)
- 16(a). [Performance Report – Quarter 1 April to June 2011](#) – Report by Corporate Director (Environmental Services), see Appendices [1](#) and [2](#)
- 16(b). [Industrial Portfolio Annual Report 2010/11](#) – Report by Corporate Director (Environmental Services), see Appendices Pages [5-12](#) and [13-30](#)

## **OTHER MATTERS**

17. [European Fisheries Fund, Axis 4](#) – Report by Head of Development Services

## **QUESTION TIME\*\*\***

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

**Items which the Committee may wish to consider with the Press and Public excluded**

## STRATEGY/POLICY MATTERS

19. [Replacement Dredger](#) – Report by Corporate Director (Environmental Services) (Paras 1, 8 & 9)
20. [Water Bottling Facility at Braes of Glenlivet](#) – Report by Corporate Director (Environmental Services) (Paras 8 & 9)

## PERFORMANCE

21. [Environmental Services Revenue Budget: Quarter 1 Monitoring Report for Trading Accounts](#) – Report by Corporate Director (Environmental Services) (Para 9)

## OTHER MATTERS

22. [Forres \(Burn of Mosset\) Flood Alleviation Scheme: Specialist Services for Groundwater Modelling in Preparation for the Lands Tribunal for Scotland](#) – Report by Corporate Director (Environmental Services)(Paras 8 & 9)

NB	Para 1	Information relating to staffing matters.
	Para 6	Information relating to the financial or business affairs of any particular person(s).
	Paras 8 & 9	Information on proposed terms and/or expenditure to be incurred by the Authority.

## Summary of Economic Development & Infrastructure Services Committee functions :

Roads Authority; Lighting Authority, Reservoirs Act 1975, 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 (Scotland) Act 2003; Countryside Amenities; Tourism, monitoring funding from European Programmes, youth training and employment creation scheme and provide 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 Section G of The Moray Council Administrative Scheme.