

ECONOMIC DEVELOPMENT & INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 1 NOVEMBER 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 1 November 2011 at 9.30am.

Members are requested to note that prior to the commencement of business there will be a presentation by Marion Walker on behalf of the Moray Tourism Development Group.

BUSINESS

1. [Sederunt](#)
2. 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/POLICY MATTERS

5. [Business Gateway: Support and Service Development](#) - Report by Corporate Director (Environmental Services)
6. [Flood Risk Management \(Scotland\) Act 2009 : Lead Authorities](#) - Report by Corporate Director (Environmental Services), see also [Supplementary Note](#)
7. [Car Park Income](#) - Report by Corporate Director (Environmental Services)
8. [Transportation Wind Turbine Developments](#) - Report by Corporate Director (Environmental Services)
9. [Proposed Policy on Roadside Signage](#) - Report by Corporate Director (Environmental Services)
10. [Speed Limit Review Update](#) - Report by Corporate Director (Environmental Services), see Appendices [2](#) and [3](#)

11. [Update for Cockmuir Place Design Project, Proposed Traffic Calming and 20MPH Speed Limit](#) - Report by Corporate Director (Environmental Services), see Appendices [2](#) and [3](#)
12. [Transport for Health and Social Care](#) - Report by Corporate Director (Environmental Services), see [Appendix](#)
13. [Street Naming and Numbering : New Street Names](#) - Report by Corporate Director (Environmental Services)
14. [Feed in Tariffs using Renewable Energy Technology](#) - Report by Corporate Director (Environmental Services), see [Appendix](#)

QUESTION TIME***

15. 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

16. [Public Transport Provision](#) - Report by Corporate Director (Environmental Services) (Para 8 & 9)
17. [Road Construction Consent - Situation Report](#) - Report by Corporate Director (Environmental Services) (Para 6 & 12)
18. [Western Distributor Road Elgin](#) - Report by Corporate Director (Environmental Services) (Para 6)
19. [20 Chanonry Road North, Elgin](#) - Report by Corporate Director (Environmental Services) (Para 9)
20. [Dredger Shearwater](#) – Report by Corporate Director (Environmental Services) (Paras 1 & 6)

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

Para 9	Information on terms proposed or to be proposed by or to the Authority
Para 12	Information relating to possible action to be taken in connection with any legal proceedings

**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.