

ECONOMIC DEVELOPMENT & INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 24 JANUARY 2012

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 24 January 2012 at 9.30am.

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/POLICYMATTERS

5. [Appointment to Outside Bodies: Spey Fishery Board](#) - Report by Corporate Director (Corporate Services)
- 5(a). [The Moray Economic Strategy and Elgin-City for the Future: Interim Report on Public Consultation](#) – Report by Corporate Director (Environmental Services), see [Appendix](#)
6. [European Fisheries Fund: Axis 5: Bid for Development Officer](#) - Report by Corporate Director (Environmental Services)
7. [Grant Lodge](#) - Report by Corporate Director (Environmental Services)
8. [Elgin Heritage Trail: Castle to Cathedral to Cashmere](#) - Report by Corporate Director (Environmental Services)
9. [Tourist Information: Elgin](#) - Report by Corporate Director (Environmental Services)
10. [Moray Tourism Task Group](#) - Report by Corporate Director (Environmental Services)
11. [Waste Management: Progression of Waste Strategy Proposals](#) - Report by Corporate Director (Environmental Services), see [Appendix](#)

12. [National Rail Consultation: Rail](#) [2014](#) - Report by Corporate Director (Environmental Services)
13. [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](#) and Appendix [3](#)
14. [Proposed Road Traffic Regulation Order: Moray Place and King Street](#) - Report by Corporate Director (Environmental Services), see Appendix 2 pages [8](#), [9](#) and [10](#)
15. [Future Trunk Road Dualling: A9 & A96](#) - Report by Corporate Director (Environmental Services)
16. [Designation of Cycletracks: Elgin](#) - Report by Corporate Director (Environmental Services), see [Appendix 2](#)
17. [Proposed Policy on Roadside Signage](#) - Report by Corporate Director (Environmental Services)

PERFORMANCE

18. [Moray Leader Programme 2007-13](#) - Report by Corporate Director (Environmental Services)
19. [Housing & Property: Design & Property Resources Performance Report : Quarter 2 July to September 2011](#) - Report by Corporate Director (Environmental Services) (Para 6)
20. [Direct Services Performance Analysis: Quarter 2: 1 July to 30 September 2011](#) - Report by Director of Environmental Services

QUESTION TIME***

21. 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

22. [Letting at Millbuies Fishery, Millbuies Country Park, Near Elgin](#) - Report by Corporate Director (Environmental Services) (Para 9)
23. [Replacement Dredger](#) – Report by Corporate Director (Environmental Services) (Paras 1 & 8)

24. [Property at 28 West Road, Greshop Industrial Estate, Forres](#) – Report by Corporate Director (Environmental Services) (Paras 6 & 9)

PERFORMANCE

25. [Direct Services Revenue Budget: Quarter 2 Monitoring Report for Trading Accounts](#) - Report by Corporate Director (Environmental Services) (Para 6)

NB	Para 1	Information relating to staffing matters.
	Para 6	Information relating to the financial or business affairs of any individual or organisation/body.
	Para 8	Information on the amount of any expenditure proposed to be incurred by the Authority
	Para 9	Information on terms proposed or to be proposed by or to 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.