

# **ECONOMIC DEVELOPMENT & INFRASTRUCTURE SERVICES COMMITTEE**

**TUESDAY 13 MARCH 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 13 March 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. [Castle to Cathedral to Cashmere: Elgin Heritage Trail](#) - Report by Corporate Director (Environmental Services)
6. [European Funding](#) - Report by Corporate Director (Environmental Services), see [Appendix](#)
7. [Tomintoul & Glenlivet Regeneration Project](#) - Report by Corporate Director (Environmental Services)
8. [Transportation Requirements: Further Information for Developers](#) - Report by Corporate Director (Environmental Services)
9. [Review of Transportation Developer Contributions \(Parking & Passing Places\)](#) - Report by Corporate Director (Environmental Services)
10. [Roads Asset Management Plan](#) - Report by Corporate Director (Environmental Services), see [Appendix](#)
11. [Capital Plan 2012/2013](#) - Report by Corporate Director (Environmental Services)
12. [Revenue Budget 2012/2013 Roads Maintenance: Capital Budget 2012/2022 – Resurfacing, Bridges, Passing Places, Lighting Column Replacement and Lighting Improvements](#) - Report by Corporate Director (Environmental Services), see also [Supplementary Note](#)

13. Revenue Budget 2012/13

(a) [Car Parks](#)

(b) [Harbour Maintenance](#)

Reports by Corporate Director (Environmental Services)

14. [Flood Risk Management \(Capital & Revenue\) Progress and 2012/13 Budget](#) - Report by Corporate Director (Environmental Services)

15. [Urban Freedom \(Elgin\) Active Travel Data](#) - Report by Corporate Director (Environmental Services), see Appendices [1](#) and [2](#)

16. [Forres, Buckie & Keith: Active Travel Report](#) - Report by Corporate Director (Environmental Services), see [Appendix](#)

17. [Proposed Traffic Regulation Order: Various Streets, New Elgin](#) - Report by Corporate Director (Environmental Services), see Appendix 2 pages [8](#), [9](#), [10](#) and [11](#) and [Appendix 3](#)

18. [Proposed Traffic Regulation Order: Prohibition of Right Turn: Linkwood Way, Elgin](#) - Report by Corporate Director (Environmental Services)

19. [Proposed Traffic Regulation Order: School Road, Keith](#) - Report by Corporate Director (Environmental Services), see Appendix 2 pages [8](#) and [9](#)

19(a). [Elgin Western Distributer Road: Capital Plan 2012/12 & Project Execution Plan](#) – Report by Corporate Director (Environmental Services), see [Appendix](#)

19(b). [Car Parking Charges: Elgin](#) – Report by Corporate Director (Environmental Services)

19(c). [Implementation Plan for the Flood Risk Management \(Scotland\) Act 2009](#) – Report by Corporate Director (Environmental Services), see [Appendix](#)

19(d). [Flood Risk Management: Lower Spey & Kingston](#) - Report by Corporate Director (Environmental Services) , see [Supplementary Note](#)

## PERFORMANCE

20. [Housing & Property : Design and Property Resources Performance Report: Quarter 3: October to December 2011](#) - Report by Corporate Director (Environmental Services)

21. [Direct Services Performance Analysis: Quarter 3 : October to December 2011](#) - Report by Corporate Director (Environmental Services)

## QUESTION TIME\*\*\*

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

## Item which the Committee may wish to consider with the Press and Public excluded

### STRATEGY/POLICYMATTERS

23. [Maintenance of Ground not in Council Ownership](#) - Report by Corporate Director (Environmental Services) (Para 3)
24. [Offshore Renewables: Buckie Harbour](#) - Report by Corporate Director (Environmental Services) (Para 8)
25. [Industrial Portfolio: Capital Developments](#) - Report by Corporate Director (Environmental Services) (Para 8)
26. [Property at 28 West Road, Greshop Industrial Estate, Forres](#) – Report by Corporate Director (Environmental Services) (Paras 6, 9 & 12)

### PERFORMANCE

27. [Environmental Services Revenue Budget: Quarter 3 Monitoring Report for Trading Accounts](#) - Report by Corporate Director (Environmental Services) (Para 9)

NB	Para 3	Information relating to any particular applicant for, or recipient or former recipient of any financial assistance provided by the authority.
	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 for the acquisition of property or supply of goods or services.
	Para 9	Information on terms proposed or to be proposed by or to the authority.
	Para 12	Information relating to advice 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.