

ECONOMIC DEVELOPMENT & INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 3 SEPTEMBER 2013

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 3 September 2013 at 9.30am.

BUSINESS

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

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. Presentation by Transport Scotland - The Process for the Dualling of the A96
6. [Direct Services – Capital and Revenue Budget Monitoring – 31 July 2013](#) – Report by Corporate Director (Environmental Services)
7. [Inchberry Landslip](#) – Report by Corporate Director (Environmental Services)
8. [Proposed Traffic Signals and Waiting Restrictions, Rothes](#) – Report by Corporate Director (Environmental Services)
9. [Audit Scotland National Report – Maintaining Scotland's Roads](#) - Report by Corporate Director (Environmental Services), see Appendices [1](#) and [2](#)
10. [Flood Risk Management Project Plan](#) – Report by Corporate Director (Environmental Services), see Appendices [1](#) and [2](#)
11. [Carbon Management](#) – Report by Corporate Director (Environmental Services), see [Appendix](#)
12. [Industrial Portfolio Annual Report 2012/13](#) - Report by Corporate Director (Environmental Services), see Appendices [1](#), [A-F](#) and [G](#)

13. **QUESTION TIME*****

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

14. [Proposals for the Conversion of the Net Store Area in Buckie \(to Accommodate Potential Operations and Maintenance Base for Use by the Offshore Renewables Industry and Other Businesses\)](#) – Report by Corporate Director (Environmental Services) (Paras 8 & 9)
15. [Road Construction Consent – Situation Report](#) - Report by Corporate Director (Environmental Services) (Paras 6, 8 & 9)
16. [Direct Services Revenue Budget: 31 July 2013 Monitoring Report for Trading Accounts](#) – Report by Corporate Director (Environmental Services) (Para 6)

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

Any person attending the meeting who requires access assistance should contact customer services on 01343 563335 in advance of the meeting.

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 III (G) of The Moray Council Administrative Scheme.

