

# ECONOMIC DEVELOPMENT & INFRASTRUCTURE SERVICES COMMITTEE

**TUESDAY 14 JANUARY 2014**

**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 14 January 2014 at 9.30 am.

## **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. [Street Lighting Capital Budgets](#) – Report by Acting Corporate Director (Environmental Services)
6. [Flood Risk Management Plans](#) – Report by Acting Corporate Director (Environmental Services)
7. [Newmill Flood Protection Scheme Phase 2 and Drybridge Flood Studies](#) – Report by Acting Corporate Director (Environmental Services), see Appendices [1](#), [2](#) and [3](#)
8. [Preparation of Development Brief for Lossie Green, Elgin](#) – Report by Acting Corporate Director (Environmental Services)
9. [European Funding](#) – Report by Acting Corporate Director (Environmental Services)
10. [Business Support](#) - Report by Acting Corporate Director (Environmental Services), see [Appendix](#)
11. [Business Gateway Annual Report](#) – Report by Acting Corporate Director (Environmental Services), see [Appendix](#)

12. [Grant Lodge, Elgin](#) – Report by Acting Corporate Director (Environmental Services)
- 12(a). [Update on Plugged in Places Programme – Provision of Electric Car Chargers](#) – Report by Acting Corporate Director (Environmental Services)

### **PERFORMANCE MONITORING**

13. [Direct Services Performance Report – Half Year 1: 1 April to 30 September 2013](#) – Report by Acting Corporate Director (Environmental Services)
14. [Direct Services Capital and Revenue Budget Monitoring 30 November 2013](#) – Report by Acting Corporate Director (Environmental Services)
15. **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**

16. [Buckie Shipyard, Commercial Road, Buckie](#) - Report by Acting Corporate Director (Environmental Services) (Paras 6, 8 and 9)
17. [Proposed Acquisition of Property, Elgin Western Link Road](#) – Report by Acting Corporate Director (Environmental Services) (Paras 6, 8 and 9)

NB	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.

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.