

# **ECONOMIC DEVELOPMENT & INFRASTRUCTURE SERVICES COMMITTEE**

**TUESDAY 11 MARCH 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 11 March 2014 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. [Review of Tourist Signposting Policy in Moray](#)– Report by Acting Corporate Director (Environmental Services), see [Appendix](#)
6. [Signing Policy for Community Facilities](#) – Report by Acting Corporate Director (Environmental Services), see [Appendix](#)
7. [Bank Protection at Kingston on Spey](#)– Report by Acting Corporate Director (Environmental Services), see Appendix 1 – Options [1](#), [2](#), [3](#), [4](#) and [5](#), see also [Appendix 2](#)
8. [Proposed Road Traffic Regulation Orders – Dufftown Consolidation and Buckie Cluny Primary](#) – Report by Acting Corporate Director (Environmental Services), see Appendix 2 – Pages [10](#) and [11](#)
9. [Waiting Restrictions – Various Streets, Keith](#) - Report by Acting Corporate Director (Environmental Services), see Appendix 2 – Pages [7](#) and [8](#)

10. [Elgin Business Improvement District](#) - Report by Acting Corporate Director (Environmental Services)
11. [Economic Development Priorities](#) - Report by Acting Corporate Director (Environmental Services), see [Appendix](#)

## **PERFORMANCE MONITORING**

12. [Direct Services Capital and Revenue Budget Monitoring 31 December 2013](#) – Report by Acting Corporate Director (Environmental Services)
13. [Revenue Budget 2014/2015 – Roads Maintenance and Capital Budget 2014/2015 – Resurfacing, Bridges, Passing Places, Lighting Column Replacement and Lighting Improvements](#) – Report by Acting Corporate Director (Environmental Services)
14. [Economic Development Budget](#) – Report by Acting Corporate Director (Environmental Services), see Appendices [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), [8](#), [9](#) and [10](#)

## **OTHER MATTERS**

15. [Anti-Litter Campaign](#) – Report by Acting Corporate Director (Environmental Services)
16. [Media Services for the Moray Economic Partnership](#) - Report by Acting Corporate Director (Environmental Services)
17. **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**

18. [Road Construction Consent and Road Bond Situation](#) - Report by Acting Corporate Director (Environmental Services) (Paras 8 and 12)
19. [Service Redesign – Harbours](#) – Report by Acting Corporate Director (Environmental Services) (Para 1)
20. [Industrial Portfolio – Proposed Capital Development Projects](#) – Report by Acting Corporate Director (Environmental Services) (Para 8, see Appendices [1](#), [2](#), [3](#), [4](#) and [5](#)

NB	Para 1	Information relating to staffing
	Para 8	Information on the amount of any expenditure proposed to be incurred by the Authority
	Para 12	Information relating to instructions to counsel and any opinion of counsel and any advice received, information obtained or action to be taken in connection with any legal proceedings

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.