

ECONOMIC DEVELOPMENT & INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 6 MAY 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 6 May 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. [Flood Risk Management Capital and Revenue Budget 2014/15](#) – Report by Acting Corporate Director (Environmental Services)
6. [River Lossie Cycleway – Elgin](#) – Report by Acting Corporate Director (Environmental Services), see [Appendix](#)
7. [Provision of Road Safety Education in Moray](#) – Report by Acting Corporate Director (Environmental Services)
8. [Response to Consultation Document on the Scottish Safety Camera Programme Review](#) – Report by Acting Corporate Director (Environmental Services)
9. [Road Safety and Cycling, Walking & Safer Streets Capital Budget 2014/2015](#) – Report by Acting Corporate Director (Environmental Services)

10. [Proposed Consolidation of Speed Limits in Garmouth and Kingston](#) – Report by Acting Corporate Director (Environmental Services), see [Appendix](#)
11. [Development Services Service Plan](#) - Report by Acting Corporate Director (Environmental Services), see Appendices [A](#), [1](#), [2](#) and [3](#)
12. [Direct Services – Service Plan 2014/15](#) – Report by Acting Corporate Director (Environmental Services), see [Appendix](#)
13. [Tomintoul & Glenlivet Landscape Partnership](#) - Report by Acting Corporate Director (Environmental Services), see [Appendix](#)
- 13(a). [Transport for Health and Social Care](#) – Report by Acting Corporate Director (Environmental Services)

PERFORMANCE MONITORING

14. [Direct Services Capital and Revenue Budget Monitoring 28 February 2014](#) – Report by Acting Corporate Director (Environmental Services)
15. [Revenue Budget 2014/2015 – Harbour Maintenance, Capital Budget 2014/2015 – Harbours](#) – Report by Acting Corporate Director (Environmental Services)
16. [Flood Risk Management Planning](#) – Report by Acting Corporate Director (Environmental Services), see [Appendix](#)
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. [Buckie Harbour – Future Development Opportunities](#) – Report by Acting Corporate Director (Environmental Services) [Paras 1 & 8]

NB	Para 1	Information relating to staffing
	Para 8	Information on the amount of any expenditure proposed to be incurred by 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 III (G) of The Moray Council Administrative Scheme.