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## **ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE**

**TUESDAY 5 AUGUST 2014**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on Tuesday 5 August 2014 at 9.30 am.

### **BUSINESS**

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

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

4. [Notice of Motion submitted by Councillors G Leadbitter and G Coull](#)

### **STRATEGY/POLICY MATTERS**

5. [Elgin City Centre Master Plan: Report on Mini Charrette](#) – Report by Acting Corporate Director (Environmental Services), see also [Elgin City Centre Regeneration Masterplan: Mini Charrette](#)
6. [Proposed Consolidation of Speed Limits in Garmouth and Kingston](#) – Report by Acting Corporate Director (Environmental Services), see Appendix, also see [Appendix 2](#)

7. [Proposed Traffic Regulation Order – Various Streets, Elgin](#) – Report by Acting Corporate Director (Environmental Services), also see Appendices [2\(i\)](#), [2\(ii\)](#), [2\(iii\)](#), [2\(iv\)](#) and [3](#)
8. [Car Parking Charges in Elgin](#) – Report by Acting Corporate Director (Environmental Services), see Appendices [1](#) and [2](#)
9. [Seatown Footbridge Replacement, Cullen](#) – Report by Acting Corporate Director (Environmental Services)

## **PERFORMANCE MONITORING**

10. [Direct Services Capital and Revenue Budget Monitoring 30 June 2014](#) – Report by Acting Corporate Director (Environmental Services)
11. [Performance Report – Half Year 2013/14 \(October 2013 to March 2014\)](#) – Report by Acting Corporate Director (Environmental Services)

## **OTHER MATTERS**

12. [UK Spaceport](#) – Report by Acting Corporate Director (Environmental Services)
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.

**Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 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.