

**ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES
COMMITTEE**

TUESDAY 30 SEPTEMBER 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 30 September 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. [Moray Flooding Event 11 August 2014](#) – Report by the Chief Executive
6. [Flood Risk Management \(Scotland\) Act 2009 – Short List of Flood Risk Management Measures](#) – Report by the Chief Executive, see [Appendix](#)
7. [Flood Risk Management \(Scotland\) Act 2009 – Forres Integrated Catchment Study](#) – Report by the Chief Executive
8. [Bank Protection at Kingston Upon Spey](#) – Report by the Chief Executive, see [Appendix](#)
- 8(a). [Notice of Motion](#) submitted by Councillors D Ross and J Divers
9. [Garmouth Viaduct Improvements and Broom of Moy Bridge Condition](#) – Report by the Chief Executive
10. [Consultation on Local Bus Service Registration Procedures by Transport Scotland](#) - Report by the Chief Executive, see Appendices [1](#) and [2](#)
11. [Moray Council – Harbour Action Plan](#) - Report by the Chief Executive
12. [European Fisheries Fund – Staffing](#) - Report by the Chief Executive, see Appendices [1](#) and [2](#)

13. [Industrial Portfolio Annual Report 2013/14](#) - Report by the Chief Executive, see Appendices [1](#), [2](#), [3](#), [4](#), [5](#), [6](#) and [7](#)

PERFORMANCE MONITORING

14. [Direct Services Capital and Revenue Budget Monitoring 31 July 2014](#) - Report by the Chief Executive

- 14(a). [UK Spaceport](#) – Report by Chief Executive, see [Appendix](#)

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. [Flood Alleviation Schemes – Current Workload and Future Provision](#) – Report by the Chief Executive [Para 1]

NB Para 1 Information relating to staffing matters.

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.