

**ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES
COMMITTEE**

TUESDAY 25 NOVEMBER 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 25 November 2014 at 9.30am.

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.

STRATEGY/POLICY MATTERS

4. [Flood Risk Management \(Scotland\) Act 2009 – Draft Local Flood Risk Management Plans](#) – Report by Acting Corporate Director (Economic Development, Planning & Infrastructure), see Appendices [1](#) and [2](#)
5. [Update on Moray Council Dial A Bus Network](#) – Report by Acting Corporate Director (Economic Development, Planning & Infrastructure), see Appendices [1](#) and [2](#)
6. [Policy on the Provision of Sandbags and Sandbagging Operations](#) – Report by Acting Corporate Director (Economic Development, Planning & Infrastructure)
7. [Council Policy in Relation to Erosion](#) – Report by Acting Corporate Director (Economic Development, Planning & Infrastructure)
8. [Proposed Road Traffic Regulation Order – Dufftown Consolidation](#) – Report by Acting Corporate Director (Economic Development, Planning & Infrastructure), see Appendices [1](#), [2](#) and [3](#)
9. [Economic Development Budget](#) - Report by Acting Corporate Director (Economic Development, Planning & Infrastructure), see Appendices [1](#), [2](#), [3](#) and [4](#)

- 9(a). [Elgin Western Link Road](#) – Report by Acting Corporate Director (Economic Development, Planning and Infrastructure)

PERFORMANCE MONITORING

10. [Direct Services Capital and Revenue Budget Monitoring 30 September 2014](#) – Report by Acting Corporate Director (Economic Development, Planning & Infrastructure)
11. [Performance Report – Half Year 2014/15 \(April to September 2014\)](#) – Report by Acting Corporate Director (Economic Development, Planning & Infrastructure)
12. **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.