

**ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES  
COMMITTEE**

**TUESDAY 10 FEBRUARY 2015**

**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 10 February 2015 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 Scheme of Administration.

**STRATEGY/POLICY MATTERS**

5. [Economic Development Budget](#) – Report by Acting Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
6. [Flood Protection Scheme Prioritisation](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure)
7. [Moray Town Centre Health Checks 2014](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure)
8. [Cairngorms Economic Development and Diversification Strategy 2014-2017](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
9. [Safety Around Schools](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure)
10. [Dial M for Moray – Service Development](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure)

11. [Re-Determination of Footways in Elgin and Buckie](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure, see Appendix 2 [\(i\)](#) and [\(ii\)](#))

## PERFORMANCE MONITORING

12. [Direct Services Capital and Revenue Budget Monitoring 30 November 2014](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure)
13. [Recycling Centre Survey](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure)
14. **QUESTION TIME\*\*\***

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

**Items which the Committee may wish to consider with the Press and Public excluded.**

## STRATEGY/POLICY MATTERS

15. [Keith Laundry, Balloch Road, Keith](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure) [Para 7]
16. [Buckie Harbour – Master Plan](#) – Report by Acting Corporate Director (Economic Development, Planning and Infrastructure) [Paras 1 & 8]

**Please note:** The Master Plan still requires costings to the options and these will be sent out as an addendum as soon as they are available.

NB	Para 1	Information relating to staffing matters.
	Para 7	Information relating to the financial or business affairs of any particular person(s) for any matters referred to in section 27(1) of the Social Work (Scotland) Act 1968.
	Para 8	Information on the amount of any expenditure proposed to be incurred by the authority.

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 (F) of the Council's Scheme of Administration.