

# ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 2 JUNE 2015

NOTICE IS HEREBY GIVEN that a Meeting of **ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on TUESDAY 2 JUNE at 9.30am.

## BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests \*
- 2(a). Consider, and if so decide, adopt the following resolution:-

"That under Section 50A(4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting for Item 15 of business on the grounds that it involves the likely disclosure of exempt information of the class described in the relevant paragraphs Part 1 of Schedule 7A of the Act" as shown against the Item 15.
3. Minutes
  - (a) [Minute of Meeting of the Economic Development and Infrastructure Services Committee dated 7 April 2015](#).
  - (b) [Minute of Meeting of the Landfill Tax Sub-Committee dated 18 March 2015](#).
4. Written Questions \*\*

## **STRATEGY/POLICY**

5. [A96 Dualling Inverness to Aberdeen](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure)
6. [Economic Development Budget](#) – Report by Acting Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#) and 3 [a](#), [b](#) and [c](#)
7. [Flood Risk Management Strategies and Plans – Prioritising Actions](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)
8. [Moray Employment Land Audit 2015](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)

9. [Seatown Footbridge Replacement, Cullen](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure)
10. [Proposed Road Traffic Regulation Order – Various Streets, Lossiemouth](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 2](#)

## PERFORMANCE MANAGEMENT

11. [Direct Services and Development Services \(Economic Development\) Capital and Revenue Budget Monitoring to 31 March 2015](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure)
12. [Performance Report \(Direct Services\) – Half Year to March 2015](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure)

## OTHER MATTERS

13. [Flood Risk Management Strategies and Plans - Statutory Consultation](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure)

## 14. QUESTION TIME\*\*\*

Consider any oral questions on matters delegated to the Economic Development and 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.

15. [Buckie Harbour – Request for Proposal Submission](#) – Report by the Acting Corporate Director (Economic Development, Planning and Infrastructure) [Paras 1 & 8]

NB	Paragraph	Information
	1	Information relating to staffing matters.
	8	Information relating to 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 and 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.