

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 25 AUGUST 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 25 AUGUST 2015 at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests *
3. [Resolution](#)
4. [Minute of Meeting dated 2 June 2015](#)
5. Written Questions **

STRATEGY/POLICY

6. [Central Elgin Regeneration – Public Design Charrette & Proposed Central Elgin Action Plan](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see Appendices [1](#), [2](#), [3](#) and [4](#)
7. [Economic Development Budget](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see Appendices [1](#), [2](#), [3](#), [4](#) and [5](#)
8. [Annual Report on Economic Development in Moray](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure)
9. [Transportation Service Requirements for Small Developments in the Countryside – Update](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see [Appendix](#)
10. [Road Casualty Reduction Strategy](#) - Report by Corporate Director, Economic Development, Planning & Infrastructure, see [Appendix](#)
11. [Broadband Infrastructure Coverage](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see [Appendix](#)

12. [Dial M for Moray and Additional Service Development](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see Appendices [1](#), [2](#) and [3](#)
13. [Northern Roads Collaboration Forum](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure)
14. [Elgin Food Alleviation Scheme – Proposed Stopping Up and Redetermination Order](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see [Appendix 2](#)
15. [Re-Determination of Footways in Forres](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see [Appendix 2](#)
16. [Proposed Road Traffic Regulation Order – Burdshaugh, Forres](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see [Appendix 2](#)
17. [Proposed Road Traffic Regulation Order – Section of Covesea Road, Elgin](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see [Appendix 2](#)
18. [Industrial Portfolio Annual Report 2014/15](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see [Appendix 1](#) and [Appendices 2-8](#)
- 18(a). [Direct Services and Development Services \(Economic Development\) Capital and Revenue Budget Monitoring to 30 June 2015](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 4](#)
19. **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.

Item which the Committee may wish to consider with the Press and Public excluded

STRATEGY/POLICY MATTERS

20. [Barmuckity Business Park](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure) [Paras 6 & 8]

NB

Para 6

Information relating to the financial or business affairs of any particular person(s)

Para 8

Information on the amount of
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.