ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 20 OCTOBER 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 20 OCTOBER 2015 at 9.30am.

BUSINESS

- 1. Sederunt
- 2. Declaration of Group Decisions and Members Interests *
- 3. Minute of Meeting dated 25 August 2015
- 4. Written Questions **

STRATEGY/POLICY

- 5. <u>Flood Protection Scheme Feasibility Studies</u> Report by Corporate Director (Economic Development, Planning & Infrastructure), see <u>Appendix</u>
- 6. <u>Elgin Western Link Road Design Changes and Cost Review</u> Report by Corporate Director (Economic Development, Planning & Infrastructure), see <u>Appendix</u>
- 7. <u>Car Clubs in Moray</u> Report by Corporate Director (Economic Development, Planning & Infrastructure)
- 8. <u>Harbours Financial Sustainability</u> Report by Corporate Director (Economic Development, Planning & Infrastructure)
- Waste Strategy Consolidation of Waste Management Facilities Report by Corporate Director (Economic Development, Planning & Infrastructure, see Appendix
- Safety Around Schools Report by Corporate Director (Economic Development, Planning & Infrastructure
- 11. <u>Elgin Bus Station Improvements</u> Report by Corporate Director (Economic Development, Planning & Infrastructure)

PERFORMANCE MANAGEMENT

12. <u>Direct Services and Development Services (Economic Development) Captial and Revenue Budget Monitoring to 31 August 2015</u> – Report by Corporate Director (Economic Development, Planning & Infrastructure), see <u>Appendix</u>

OTHER MATTERS

- 13. <u>Dredger Name</u> Report by Corporate Director (Economic Development, Planning & Infrastructure), see <u>Appendix</u>
- 14. <u>Moray Speyside Tourism Annual Report 2014-15</u> Report by Corporate Director (Economic Development, Planning & Infrastructure), see <u>Appendix</u>
- 15. North East of Scotland Food and Drink Strategy Report by Corporate Director (Economic Development, Planning & Infrastructure), see Appendix
- 16. <u>World Orienteering Championships 2015</u> Report by Corporate Director (Economic Development, Planning & Infrastructure), see <u>Appendix</u>

17. 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.

Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting.