

# **ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE**

**TUESDAY 15 DECEMBER 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 15 DECEMBER 2015 at 9.30am.

## **BUSINESS**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests \*
3. [Resolution](#)
4. [Minute of Meeting dated 20 October 2015](#)
5. Written Questions \*\*

## **STRATEGY/POLICY**

6. [Active Travel Strategy](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure)
7. [Car Parking Review](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see [Appendix](#)
8. [Local Flood Management Plans 2016-2022](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure)
9. [Annual Report on Economic Development in Moray 2014/15](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see [Appendix](#)
10. [Economic Development Budget](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see Appendices [1](#), [2](#) and [3](#)

## **PERFORMANCE MANAGEMENT**

11. [Direct Services and Development Services \(Economic Development\) Capital and Revenue Budget Monitoring to 31 October](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), also see [Appendix 4](#)
12. [Performance Report \(Direct Services\) – Half Year to September 2015](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure)

## OTHER MATTERS

13. [B9016 Buckie to Keith Road – Route Action Plan and Improvement Schemes](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure)
14. [Dufftown Footpath Redetermination](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see [Appendix 2](#)
15. [Reallocation of Cycling Walking and Safer Streets Budgets](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure)
16. **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**

17. [Proposed Lease of Former Sawmill, Waterford Industrial Estate, Forres](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure) [Para 9]

NB	Para 9	Information on terms proposed or to be proposed by or to the authority.
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**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 and Infrastructure Services Committee can be found in the Council's Scheme of Administration.