

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 8 MARCH 2016

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 8 March 2016 at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
- 2(a). [Resolution](#)
3. [Minute of Meeting dated 15 December 2015](#)
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.
5. [Briefing Report: Receipt of Petition to Ban the Killing, Injuring and Maiming of Geese and Ducks in Findhorn Bay Local Nature Reserve](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [A](#) and [B](#)

STRATEGY/POLICY MATTERS

6. [Free After 3 Review](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
7. [Transportation Service Requirements for Small Developments in the Countryside – Response to Consultation Submissions](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#) and [3](#)
8. [SLAED Performance Indicators 2014-15](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#) and [3](#)

9. [Proposed Road Traffic Regulation Order – Various Streets, Lossiemouth](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#), [3](#), [4](#) and [5](#)
10. [Proposed Road Traffic Regulation Order – Burdshaugh, Forres](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#) and [3](#)

PERFORMANCE MONITORING

11. [Direct Services and Development Services \(Economic Development\) Capital and Revenue Budget Monitoring to 31 December 2015](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
12. [Revenue Budget 2016/2017 – Roads Maintenance and Capital Budget 2016/2017 – Resurfacing, Bridges, Passing Places, Lighting Column Replacement and Lighting Improvements](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)

OTHER MATTERS

13. [Pool Car Utilisation](#) - Report by 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.

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

15. [Elgin – Garmouth/Kingston Bus Service and Additional Service Development](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 9]

NB Para 9 Information on terms proposed or to be proposed by or to the Authority.

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