

# **ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE**

**TUESDAY 3 MAY 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 3 May 2016 at 9.30am.

## **BUSINESS**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*
3. [Resolution](#)
4. [Minute of Meeting dated 8 March 2016](#)
5. **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.

## **STRATEGY/POLICY MATTERS**

6. [Flood Risk Management Revenue Budget 2016/17](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)
7. [Flood Risk Management \(Scotland\) Act 2009: North East Local Flood Risk Management Plan 2016-2022](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure) , see [Appendix](#)
8. [Flood Risk Management \(Scotland\) Act 2009: Findhorn, Nairn and Speyside Local Flood Risk Management Plan 2016-2022](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)
9. [Harbours Budget 2016/17](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)
10. [Harbours Development Plans](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
11. [Traffic Budgets 2016/17](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)
12. [Rural Regeneration Fund – Participatory Budgeting](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)

13. [Broadband and Mobile Connection Coverage](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)

#### **PERFORMANCE MONITORING**

14. [Direct Services and Development Services \(Economic Development\) Capital and Revenue Budget Monitoring to 29 February 2016](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)

15. **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.

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

#### **STRATEGY/POLICY MATTERS**

16. [Road Construction Consent and Road Bond Situation](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 8 & 12]

NB	Para 8	Information the amount of any expenditure proposed to be incurred by the Authority
	Para 12	Information relating to instructions to counsel any opinion of counsel and any advice received, information obtained or action to be taken in connection with any legal proceedings

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