

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 28 JUNE 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 28 June 2016 at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. [Minute of Meeting dated 3 May 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. [Direct Services – Service Plan 2016/19](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#)
7. [Elgin Charrette: Trial High Street Vehicle Access](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
8. [Elgin Charrette: Coach Drop Off](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#)
9. [Car Clubs in Moray](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#)
10. [Moray Employment Land Audit 2016](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) , see Appendices [1](#) and [2](#)

PERFORMANCE MONITORING

11. [Direct Services and Development Services \(Economic Development\) Capital and Revenue Budget Monitoring to 31 March 2016](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)

12. [Performance Report \(Direct Services\) – Half Year to March 2016](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
13. [Industrial Portfolio Annual Report 2015/16](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2 – 8](#) and [9](#)
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.

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

STRATEGY/POLICY MATTERS

15. [Industrial Portfolio – Proposed Capital Development Projects](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 8]

NB	Para 8	Information the amount of any expenditure proposed to be incurred by 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.