

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 15 NOVEMBER 2016

YOUR ATTENDANCE IS REQUESTED at 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 15 November 2016 at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. [Minute of Meeting dated 20 September 2016](#)
5. **WRITTEN QUESTIONS****

Consider any written questions on matters delegated to the Economic Development and Infrastructure Services Committee in terms of the Council's Scheme of Administration.

STRATEGY/POLICY MATTERS

6. [Active Travel Strategy](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#)
7. [Harbour Charges](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#) and [3](#)
8. [Funding for THInC \(HTAP Project\)](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
9. [Elgin BID Comfort Scheme](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
10. [Christmas Shopping – Free Parking](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
11. [Moray Town Centre Health Checks 2016](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)

PERFORMANCE MONITORING

12. [Direct Services and Development Services \(Economic Development\) Capital and Revenue Budget Monitoring to 30 September 2016](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
13. **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

STRATEGY/POLICY MATTERS

14. [Obstruction of Public Outdoor Access Rights](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 13]
15. [Industrial Portfolio – March Road, Buckie](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 8]

NB	Para 8	Information on the amount of any expenditure proposed to be incurred by the Authority.
	Para 13	Information, which if disclosed to the public, would reveal that the Authority proposes, for the purposes of consultation, make an order or direction under any enactment which might allow an individual or organisation to defeat the purpose of the notice or order.

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