

# ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 31 JANUARY 2017

**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 31 January 2017 at 9.30am.

## **BUSINESS**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*
3. [Minute of Meeting dated 15 November 2016](#)

### 4. **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.

5. [Briefing Report: Erection of a Safety Barrier on the B9041 Dufftown to Keith Road](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#) and [3](#)
6. [Emergency Notice of Motion by Councillors P Paul and S Warren](#)

## **STRATEGY/POLICY MATTERS**

7. [Leisure Harbour Charges](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [A](#) and [B](#)
8. [Surface Water Management Plans](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#) and [3](#)
9. [Food and Drink Sector Support](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)

## **PERFORMANCE MONITORING**

10. [Performance Report \(Direct Services\) – Half Year to September 2016](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
11. [Direct Services and Development Services \(Economic Development\) Capital and Revenue Budget Monitoring to 30 November 2016](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)

12. [Annual Report on Economic Development in Moray 2015/16](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)

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.

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