

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 14 MARCH 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 14 March 2017 at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. [Minute of Meeting dated 31 January 2017](#)
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. [Road Casualty Reduction Strategy](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#)
8. [Media Services for The Moray Economic Partnership](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
9. [Harbours Budget 2017/18](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
10. [Flood Risk Management Revenue Budget 2017/18](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
11. [Traffic Budgets 2017/18](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)

12. [Road Bridges Revenue Budget 2017/18](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)

PERFORMANCE MONITORING

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

14. [Revenue Budget 2017/2018 – Roads Maintenance and Capital Budget 2017/2018 – Resurfacing, Passing Places, LED Lighting Improvements & Lighting Column Replacement](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)

15. [SLAED Performance Indicators 2015-16](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)

16. **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

17. [Site Leases at Chanonry Industrial Estate, Elgin](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 6]

NB Para 6 Information relating to the financial or business affairs of any particular person(s).

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