

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 20 JUNE 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 20 June 2017 at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)

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.

STRATEGY/POLICY MATTERS

5. [Direct Services – Improvement Actions/Service Plan 2017/18](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) , see [Appendix 1](#)
6. [Waste Strategy – Consolidation of Waste Management Facilities](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix A](#)
7. [Elgin Charrette – Update](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#)

PERFORMANCE MONITORING

8. [Direct Services and Development Services \(Economic Development\) Capital and Revenue Budget Monitoring to 31 March 2017](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendices I - III](#)
9. [Performance Report \(Direct Services\) – Half Year to March 2017](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
- 9(a). [Business Gateway](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#)

OTHER MATTERS

10. [Moray Employment Land Audit 2017](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#)
11. [Status of Economic Development Projects](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
12. **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

OTHER MATTERS

13. [Public Access Obstruction of a Core Path](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 13]

NB	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 purposes of the notice or order.
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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.