

# ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 5 SEPTEMBER 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 5 September 2017 at 9.30am.

## **BUSINESS**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*
3. [Minute of Meeting dated 20 June 2017](#)
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**

- 4(a). [Wildfowling in Findhorn Bay](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [A](#), [B](#) and [C](#)
5. [Elgin Business Improvement District – Mid Term Review](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)
6. [Rural Regeneration Fund – Participatory Budgeting](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
7. [Harbours Berthing Policy](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
8. [2017/18 Winter Service Review](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
9. [Elgin – Garmouth/Kingston Bus Service](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)

## PERFORMANCE MONITORING

10. [Direct Services and Development Services \(Economic Development\) Capital and Revenue Budget Monitoring to 30 June 2017](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [I-IV](#)
11. [Industrial Portfolio Annual Report 2016/17](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#) and [8](#)

## OTHER MATTERS

12. [Employability Moray Hub](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#)
- 12(a). [Business Loan Scotland](#) – 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.

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