

# ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 31 OCTOBER 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 October 2017 at 9.30am.

## **BUSINESS**

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

6. [Notice of Motion by Councillors S Warren and S Morrison](#)

## **STRATEGY/POLICY MATTERS**

7. [Elgin Parking Strategy](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#), [3](#) and [4](#)
8. [Speyside Community Car Share Scheme](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
9. [Green Bus Fund Award and the G-PaTRA Scheme](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
10. [Direct Services – Cemetery Service Action Plan](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [A](#) and [B](#)
- 10(a). [Roads Asset Management Planning](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)

## **PERFORMANCE MONITORING**

11. [Direct Services and Development Services \(Economic Development\) Capital and Revenue Budget Monitoring to 31 August 2017](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) see [Appendices](#)

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**

**STRATEGY/POLICY MATTERS**

13. [Buckie Harbour Development - Update](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Paras 8 & 9]
14. [Provision of Stevedore Services and Storage](#) - 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.
	Paras 8 & 9	Information on proposed terms and/or expenditure to be incurred by the Authority

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