

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 20 MARCH 2018

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 March 2018 at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. [Minute of meeting dated 23 January 2018](#)
5. Written Questions **

STRATEGY/POLICY

6. [Elgin Parking Strategy](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
7. [Port Marine Safety Code Compliance](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#) and [3](#)
8. [Harbours Capital Budget 2018/19](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
9. [Road Bridges Revenue Budget 2018/19](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
10. [Revenue Budget 2018/2019 – Roads Maintenance and Capital Budget 2018/2019 – Resurfacing, Passing Places, LED Lighting Improvements & Lighting Column Replacement](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
11. [Transportation Budgets 2018/19](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
12. [Flood Risk Management Revenue Budget 2018/19](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)

13. [Sanquhar Loch & Woodland Management Plan](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [A](#) and [B](#)
14. [Media Services for the Moray Economic Partnership](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see also [further details of campaigns and coverage.](#)

PERFORMANCE MONITORING

15. [Scottish Local Authorities Economic Development Group Performance Indicators 2016 -17](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#), see also [copy of SLAED report.](#)
16. [Direct Services and Development Services \(Economic Development\) Capital and Revenue Budget Monitoring to 31 January 2018](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1 – 4](#)

OTHER MATTERS

17. [Dufftown Footpath Redetermination – Update](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#)

18. 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

19. [Road Construction Consent and Road Bond Situation](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Paras 8 & 12]
20. [Wittet Drive Properties](#) - 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.
	Para 12	Information relating to instructions to counsel, any opinion of counsel and any advice received, information obtained or action to be taken in connection with any legal proceedings.