

ECONOMIC DEVELOPMENT AND INFRASTRUCTURE SERVICES COMMITTEE

TUESDAY 15 MAY 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 15 May 2018 at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. [Minute of meeting dated 20 March 2018](#)
5. Written Questions **

STRATEGY/POLICY

6. [Elgin Transport Strategy – Moss Street Scheme](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
7. [Moray Road Safety Plan 2018-2022](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#), see also [6th Road Safety Plan for Moray](#)
8. [Flood Risk Management – Statutory Consultation on Potentially Vulnerable Areas](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
9. [Management of Public Toilets](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [A](#) and [B](#)

OTHER MATTERS

10. [Supplier Development](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
11. [Unused Land adjacent to Elgin Railway Station](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
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

13. [Buckie Harbour Infrastructure Improvement Projects 2018](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)[Paras 8 & 9]

OTHER MATTERS

14. [Delisting of a Public Road at Mosstodloch/Fochabers](#) - Report by Acting Corporate Director (Corporate Services) [Para 13]

NB	Paras 8 & 9	Information on proposed terms and/or expenditure to be incurred by the Authority.
	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 the enactment which might allow an individual or organisation to defeat the purpose of the notice or order.

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