# THE MORAY COUNCIL

# FLOOD ALLEVIATION SUB-COMMITTEE

# WEDNESDAY 11 APRIL 2007

# **BUSINESS**

- 1. Sederunt
- 2. Declaration of Group Decisions and Members Interests\*
- 3. Written Questions\*\*\*

# PERFORMANCE MANAGEMENT

- Moray Flood Alleviation Schemes: Progress Report by Director of Environmental Services See Appendices - Elgin, Forres (River Findhorn & Pilmuir), Forres (Burn of Mosset), Rothes, Kingston and Garmouth
- Moray Flood Alleviation Schemes: Estimated Costs to Bring Schemes to Construction Start Stage for <u>Financial Years 2006 – 2009 and Estimated Total Scheme Costs</u> – Report by Director of Environmental Services – See <u>Appendix 1</u>, <u>Appendix 2</u> and <u>Appendix 3</u>
- Progress of Scottish Water's Drainage Area Studies for Rothes, Forres & Elgin Report by Director of Environmental Services - See <u>Appendix</u>

#### **OTHER MATTERS**

- 7. Schedule of Outstanding Business Note by Chief Legal Officer
- 8. Question Time\*\*\*\*

\* At the beginning of the meeting, immediately following the sederunt the Chairman will seek declarations from individuals or political groups whether a prior decision\*\* has been reached on how the individual or group will vote on any items of business on the Agenda and if so on which items so that it can be recorded in the Minute of the Meeting.

\*\* A prior decision is one that the individual or the group deems to be mandatory on the individual or the group members such that the individual or the group members will be subject to sanctions should they not vote in accordance with the prior decision.

\*\*\* Written Questions - Any Member can put one written question about any relevant and competent business not already on the agenda, to the Chair provided it is received by the Proper Officer or Committee Services by 12 noon two working days prior to the day of the meeting. A copy of any written answer provided by the Chair will be tabled at the start of the relevant meeting. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than 10 minutes after the Council has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he or she can submit it in writing to the Proper Officer who will arrange for a written answer to be provided within 7 working days.

\*\*\*\* **Question Time -** 10 minutes is allowed for Members questions. Any Member of the Committee can put a question to the Chair on any business within the remit of the Committee/Sub-Committee/Working Party.

CONTACT PERSON:	Cynthia Carswell
Tel. No.	01343 563014
Room No.	113