THE MORAY COUNCIL

FLOOD ALLEVIATION SUB-COMMITTEE

WEDNESDAY 6 JUNE 2007

BUSINESS

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

PERFORMANCE MANAGEMENT

- 4. Presentation on Moray Flood Alleviation Schemes
- 5. Moray Flood Alleviation Schemes: Progress Report by Director of Environmental Services

See Appendix 1

See Appendix 2

See Appendix 3

See Appendix 4

See Appendix 5

See Appendix 6

6. <u>Moray Flood Alleviation Schemes: Monitoring of Estimated Costs to Bring Schemes to Construction Start Stage</u> for Financial Years 2006 – 2009 – Report by Director of Environmental Services

See Appendix 1

See Appendix 2

See Appendix 3

See Appendix 4

- 7. Schedule of Outstanding Business Note by Chief Legal Officer
- 8. Question Time****
 - * The Chair of the meeting shall seek declarations from any individual or political group at the beginning of a meeting whether any prior decision has been reached on how the individual or members of the group will vote on any item(s) of business on the Agenda, and if so on which

item(s). A prior decision shall be 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. Any such prior decisions will be recorded in the Minute of the meeting.

** Written Questions - Any Member can put one written question about any relevant and competent business within the specified remit of the sub-Committee 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 section of the 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 one question to the Chair on any business within the remit of the Sub-Committee.

The remit of the Sub-Committee is to scrutinise progress on the Flood Alleviation Schemes within Moray and report to the Council on progress.

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THE MORAY COUNCIL
FLOOD ALLEVIATION
SUB-COMMITTEE

<u>Sederunt</u>

COUNCILLOR G McIntyre (Chair)

COUNCILLOR A Bisset

COUNCILLOR L A Bell

COUNCILLOR J A Divers

COUNCILLOR J C Hogg

COUNCILLOR I Ogilvie

COUNCILLOR P B Paul

COUNCILLOR J G Russell

COUNCILLOR M Shand

COUNCILLOR D C Stewart

CLERK TO THE COMMITTEE - MR R RITCHIE

ROOM 113: TEL No 01343 563015