

THE MORAY COUNCIL
FLOOD ALLEVIATION SUB-COMMITTEE

WEDNESDAY 16 JUNE 2010

NOTICE IS HEREBY GIVEN that a Meeting of **THE MORAY COUNCIL FLOOD ALLEVIATION SUB-COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on Wednesday 16 June 2010 at 2.00pm.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. Resolution

Consider, and if so decide, adopt the following resolution:-

"That under Section 50A(4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting for Item 11 of business on the grounds that they involve the likely disclosure of exempt information of the class described in Part 1 of Schedule 7A of the Act ", as shown against the Items.

4. Written Questions**

PERFORMANCE MANAGEMENT

5. [Elgin Flood Alleviation Scheme: Progress](#). [Appendix](#) – Report by Director of Environmental Services
6. [Forres \(River Findhorn & Pilmuir\) Flood Alleviation Scheme: Progress](#). [Appendix](#) – Report by Director of Environmental Services
7. [Forres \(Burn of Mosset\) Flood Prevention Scheme: Progress](#). [Appendix](#) – Report by Director of Environmental Services
8. [Rothes Flood Alleviaton Scheme: Progress](#). [Appendix](#) – Report by Director of Environmental Services

9. [Moray Flood Alleviation Schemes: Financial Monitoring Summary. Appendix](#) – Report by Director of Environmental Services

OTHER MATTERS

10. Question Time***

Items which the Committee may wish to consider with the Press and Public excluded

11. [Elgin Flood Alleviation Scheme Business Premises in Grampian Road Area](#) – Report by Head of Estates (Para 9)

NB	Paragraph 9	Information on terms proposed or to be proposed by or to the Authority
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