

THE MORAY COUNCIL
FLOOD ALLEVIATION SUB-COMMITTEE

WEDNESDAY 13 JUNE 2012

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 13 June 2012 at 2pm.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. Written Questions**
4. 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 9 of business on the grounds that it involves the likely disclosure of exempt information of the class described in Paragraph 9 of Part 1 of Schedule 7A of the Act”.

PERFORMANCE MANAGEMENT

5. [Elgin Flood Alleviation Scheme: Progress Appendix](#) – Report by Corporate Director (Environmental Services)
6. [Forres \(River Findhorn & Pilmuir\) Flood Alleviation Scheme: Progress Appendix](#) – Report by Corporate Director (Environmental Services)
7. [Moray Flood Alleviation Schemes: Financial Monitoring Summary](#) – Report by Corporate Director (Environmental Services)

OTHER MATTERS

8. Question Time***

Items the Committee may wish to discuss with the press and public excluded

9. [Moray Flood Alleviation Schemes: Financial Monitoring Summary](#) – Report by Corporate Director (Environmental Services) (Para 6)

NB Para 6 Information relating to the financial or business affairs of any particular person(s)

Summary of the Flood Alleviation Sub-Committee Functions:-

The remit of the Sub-Committee is to provide direction over and to monitor the progress of Flood Prevention Schemes in Moray under the Flood Prevention (Scotland) Act 1961 and in particular to approving the Scheme brief, confirming the resources required, confirming the Scheme tolerances and approval the Project Initiation Document (or equivalent). To consider matters of strategic importance, capital expenditure, statutory consents and to give recommendations on these to the Environmental Services Committee, Policy Committee and Moray Council where appropriate. As each Scheme progresses, the Sub Committee gives direction and guidance to the Project Manager, reviews the status of each Scheme at each stage and approves progress to the next stage of each Scheme, monitors the progress of each Scheme and that it's achieving the milestones set out in the business case or justification for the Scheme, approves changes to any Scheme and the business case for any Scheme and reviews and approves any exception plans. At the end of each Scheme the Sub Committee reviews and confirms whether it has been delivered satisfactorily, confirms that each Scheme is operational and operational responsibility has been handed over and confirmed, approves the end of project report, any "lessons learned" report and the post project review report, authorises project closure for each Scheme and to scrutinise progress on the Flood Alleviation Schemes within Moray and report to the Council on progress.