

**THE MORAY COUNCIL**  
**MINUTE OF MEETING OF THE FLOOD ALLEVIATION SUB-COMMITTEE**  
**19 DECEMBER 2012**  
**COUNCIL OFFICE, ELGIN**

**Present**

Councillors G. Alexander (Chairman), J. Allan, L. Creswell, J. Divers, G. Leadbitter, A. McLean, P. Paul and M. Shand.

**Also Present**

Councillor A. Wright (ex-officio).

**Apologies**

Apologies for absence were intimated on behalf of Councillors R. Shepherd and A. Skene.

**In Attendance**

The Head of Direct Services, the Consultancy Manager, the Project Manager (Elgin Flood Alleviation Scheme) and Mr D. Westmacott, Committee Services Officer, Clerk to the meeting.

**1. DECLARATION OF GROUP DECISIONS**

In terms of Standing Order 20 and the Councillor's Code of Conduct, there were no declarations from group leaders or spokespersons in regard to any prior decisions taken on how members will vote on any item on the Agenda or any declarations of Members Interest in respect of any item on the Agenda.

**2. WRITTEN QUESTIONS**

There were no written questions.

**3. ELGIN FLOOD ALLEVIATION SCHEME: PROGRESS**

There was submitted a report by the Corporate Director (Environmental Services) updating the Sub Committee on the progress of the Elgin Flood Alleviation Scheme. A copy of Monitoring Report No. 11 (October to November 2012) for the Elgin Flood Prevention Scheme 2007 was attached as Appendix 1 to the report

Following consideration, the Sub-Committee:-

- (i) noted Monitoring Report No. 11 for the Elgin Flood Prevention Scheme 2007 for October to end of November 2012, attached as Appendix 1 to the report; and

- (ii) agreed to report progress to the Council.

#### **4. FORRES (RIVER FINDHORN & PILMUIR) FLOOD ALLEVIATION SCHEME: PROGRESS**

There was submitted a report by the Corporate Director (Environmental Services) updating the Sub Committee on the progress of the Forres (River Findhorn & Pilmuir) Flood Alleviation Scheme. A copy of Monitoring Report No. 2 (October to November 2012) for the Forres (River Findhorn & Pilmuir) Flood Alleviation Scheme was attached as Appendix A to the report.

Following consideration, the Sub-Committee:-

- (i) noted Monitoring Report No. 2 for the Forres (River Findhorn & Pilmuir) Flood Alleviation for October to end of November 2012, attached as Appendix A to the report; and
- (ii) agreed to report progress to the Council.

#### **5. MORAY FLOOD ALLEVIATION SCHEMES: FINANCIAL MONITORING SUMMARY**

There was submitted a report by the Corporate Director (Environmental Services) updating the Sub Committee on the Moray Flood Alleviation Schemes in respect of financial monitoring. A summary of actual costs and commitments to 31 October 2012 was provided as Appendix I to the report.

Following consideration, the Sub-Committee noted:-

- (i) that the estimated capital cost of Schemes accords with the approved Financial Plan as far as can be ascertained at this point, with the exception of Forres (Burn of Mosset);
- (ii) that the final cost of the Forres (Burn of Mosset) Scheme will exceed the budget, although not substantially, the value being dependent upon an audited assessment of legal fees following the Lands Tribunal; and
- (iii) the amended financial profile for the Elgin and Forres (River Findhorn & Pilmuir) Schemes, as approved by Policy & Resources Committee on 27 November 2012 (para 5 of the Minute refers).

#### **6. QUESTION TIME**

There were no questions raised.