

# THE MORAY COUNCIL

**WEDNESDAY 25 MAY 2011**

**NOTICE IS HEREBY GIVEN** that a Meeting of **THE MORAY COUNCIL** is to be held within the Council Chambers, Council Office, High Street, Elgin on WEDNESDAY 25 MAY 2011 at 9.30am

## **BUSINESS**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*
3. Minutes
  - (a) [Local Review body – Minute of Meeting dated 24 March 2011](#)
  - (b) [The Moray Council – Minute of Meeting dated 30 March 2011](#)
  - (c) [Policy and Resources Committee – Minute of Meeting dated 12 April 2011](#)
  - (d) [Health and Social Care Services Committee – Minute of Meeting dated 13 April 2011](#)
  - (e) [Planning and Regulatory Services Committee – Minute of Meeting dated 19 April 2011](#)
  - (f) [Appeals Committee – Minute of Meeting dated 20 April 2011](#)
  - (g) [Communities Committee – Minute of Meeting dated 26 April 2011](#)
  - (h) [Children and Young People’s Services Committee – Minute of Meeting dated 27 April 2011](#)
  - (i) [Local Review Body – Minute of Meeting dated 28 April 2011](#)
  - (j) [Economic Development and Infrastructure – Minute of Meeting dated 3 May 2011](#)
  - (k) [Licensing Committee – Minute of Meeting dated 4 May 2011](#)
  - (l) [Flood Alleviation Sub Committee – Minute of Meeting dated 4 May 2011](#)
  - (m) [Policy and Resources Committee – Minute of Meeting dated 10 May 2011](#)

- (n) [Audit and Performance Review Committee – Minute of Meeting dated 11 May 2011](#)
- (o) [Environmental Services Appointments Committee – Minute of Meeting dated 17 May 2011](#)
- (p) [Special Full Council – Minute of Meeting dated 23 May 2011](#)

4. Written Questions\*\*\*\*

5. [Shared Risk Assessment Assurance and Improvement Plan 2011-14 Appendix](#) – Report by Corporate Director (Strategic Planning & Governance)

6. [Auchernack Trust Proposals For Registration as a Charitable Trust and Re-organisation Appendix](#) – Report by Corporate Director (Corporate Services)

7. [Newmill Flood Protection Scheme Appendix](#) – Report by Head of Direct Services

8. [Alignment of Community Planning and Committee Structures Appendix](#) – Report by Corporate Director (Strategic Planning and Governance)

9. Questions on Council Minutes \*\*\*

**Item which the Council may wish to consider with the Press and Public excluded**

10. [Internal Staffing Matter](#) – Report by Head of Human Resources (Para 1)

NB Para 1 Information relating to staffing matters.

\* At the beginning of the meeting, immediately following the sederunt the Chairman will in terms of Standing Order 20 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.

\*\*\* **Questions on Council Minutes** - 10 minutes is allowed for Members questions on Council Minutes. If a Member has a question that they would like to put they should, at the specific paragraph or branch of the Minute, indicate that they wish to ask a question. The business of the Meeting will include a standing item for questions on the Minutes when those Members who have previously indicated that they wish to ask a question are able to do so.

Questions must relate to the business in the Minutes, which Members indicated during the approval for accuracy. In so far as not inconsistent with Standing Orders 74 and 75 (Suspension etc of Standing Orders) questions on Council Minutes must not be taken as an opportunity to re-open debate.

\*\*\*\* **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.

CONTACT PERSON:	Moira Patrick
Tel. No.	01343 563016
Room No.	111

## **THE MORAY COUNCIL**

### **SEDERUNT**

**COUNCILLOR G McIntyre (Convener)**  
**COUNCILLOR A G Wright (Deputy Convener)**  
**COUNCILLOR L A Bell**  
**COUNCILLOR G S Coull**  
**COUNCILLOR J S Cree**  
**COUNCILLOR L Cresswell**  
**COUNCILLOR J A Divers**  
**COUNCILLOR J Hamilton**  
**COUNCILLOR J C Hogg**  
**COUNCILLOR B Jarvis**  
**COUNCILLOR G Leadbitter**  
**COUNCILLOR J MacKay**  
**COUNCILLOR M J McConachie**  
**COUNCILLOR A D McDonald**  
**COUNCILLOR G McDonald**  
**COUNCILLOR E M McGillivray**  
**COUNCILLOR A C McKay**  
**COUNCILLOR F J Murdoch**  
**COUNCILLOR I Ogilvie**  
**COUNCILLOR P B Paul**  
**COUNCILLOR D G Ross**  
**COUNCILLOR J G Russell**  
**COUNCILLOR M Shand**  
**COUNCILLOR J A Sharp**  
**COUNCILLOR R H Shepherd**  
**COUNCILLOR D C Stewart**

**CLERK TO THE MEETING – MRS M PATRICK**  
**Tel: 01343 563016 Room No. 111**