

THE MORAY COUNCIL

WEDNESDAY 3 AUGUST 2011

YOUR ATTENDANCE IS REQUESTED at a Meeting of **THE MORAY COUNCIL** to be held within the Council Chambers, Council Office, High Street, Elgin on WEDNESDAY 3 AUGUST 2011 at 9.30am

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 it involves the likely disclosure of exempt information of the class described in Paragraph 8 & 10 of Part 1 of Schedule 7A of the Act".

4. Minutes
 - (a) [The Moray Council – Minute of meeting dated 25 May 2011](#)
 - (b) [Local Review body – Minute of Meeting dated 26 May 2011](#)
 - (c) [Policy and Resources Committee – Minute of Meeting dated 7 June 2011](#)
 - (d) [Health and Social Care Services Committee – Minute of Meeting dated 8 June 2011](#)
 - (e) [Planning and Regulatory Services Committee – Minute of Meeting dated 14 June 2011](#)
 - (f) [Special Economic Development and Infrastructure Committee – Minute of Meeting dated 14 June 2011](#)
 - (g) [Special Full Council – Minute of Meeting dated 15 June 2011](#)
 - (h) [Communities Committee – Minute of Meeting dated 21 June 2011](#)
 - (i) [Children and Young People's Services Committee – Minute of Meeting dated 22 June 2011](#)

- (j) [Housing Sub-Committee – Minute of Meeting dated 23 June 2011](#)
- (k) [Economic Development and Infrastructure – Minute of Meeting dated 28 June 2011](#)
- (l) [Licensing Committee – Minute of Meeting dated 29 June 2011](#)
- (m) [Flood Alleviation Sub Committee – Minute of Meeting dated 29 June 2011](#)
- (n) [Local Review Body – Minute of Meeting dated 30 June 2011](#)
- (o) [Policy and Resources Committee – Minute of Meeting dated 5 July 2011](#)
- (p) [Audit and Performance Review Committee – Minute of Meeting dated 6 July 2011](#)
- (q) [The Moray Council – Minute of Special Meeting dated 6 July 2011](#)

5. Written Questions****

6. [CIFAL Findhorn Appendix Supplementary Information](#) – Report by Head of Development Services

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

8. [Progress Report on Concordat Commitments Appendix I Appendix II](#) – Report by Acting Chief Executive

9. [Appointment of Returning Officer](#) – Report by Acting Chief Executive

9(a) [COSLA Letter dated 26 July, titled “Six Weeks to Save Genuinely Local Scottish Policing”](#)

10. Questions on Council Minutes ***

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

11. [Recruitment of Senior Staff](#) – Report by Corporate Director (Corporate Services) (Paras 8 & 10)

NB	Para 8	Information on proposed terms and/or expenditure to be incurred by the Authority
	Para 10	Information relating to the identity of the Authority as the person offering any particular tender for a contract