

THE MORAY COUNCIL

WEDNESDAY 28 SEPTEMBER 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 28 SEPTEMBER 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 15 of business on the grounds that they involve the likely disclosure of exempt information of the class described in the relevant Paragraphs of Part 1 of Schedule 7A of the Act", as shown against each Item.

4. Minutes

- (a) [Local Review body – Minute of Meeting dated 28 July 2011](#)
- (b) [Full Council – Minute of Meeting dated 3rd August 2011](#)
- (c) [Policy and Resources Committee – Minute of Meeting dated 16 August 2011](#)
- (d) [Health and Social Care Services Committee - Minute of Meeting dated 17 August 2011](#)
- (e) [Planning and Regulatory Services – Minute of Meeting dated 23 August 2011](#)
- (f) [Special Planning and Regulatory Services – Minute of Meeting dated 23 August 2011](#)
- (g) [Appeals Committee – Minute of Meeting dated 24 August 2011](#)
- (h) [Local Review Body – Minute of Meeting dated 25 August 2011](#)
- (i) [Communities Committee – Minute of Meeting dated 30 August 2011](#)
- (j) [Children and Young People’s Services Committee – Minute of Meeting dated 31 August 2011](#)
- (k) [Policy and Resources Appointments Committee – Minute of Meeting dated 5 September 2011](#)
- (l) [Economic Development and Infrastructure – Minute of Meeting dated 6 September 2011](#)
- (m) [Special Planning and Regulatory Services Committee – Minute of Meeting dated 6 September](#)

- (n) [Licensing Committee – Minute of Meeting dated 7 September 2011](#)
- (o) [Flood Alleviation Sub Committee – Minute of Meeting dated 7 September 2011](#)
- (p) [Policy and Resources Committee – Minute of Meeting dated 13 September 2011](#)
- (q) [Audit and Performance Review Committee – Minute of Meeting dated 14 September 2011](#)

5. Written Questions****

- 6. [Best Value for Moray: Addressing the Challenges Appendix 1 Appendix 2 Appendix 3](#) – Report by the Acting Chief Executive
- 7. [Report of The Chief Social Work Officer 2010-11 Appendix](#) – Report by the Corporate Director (Education and Social Care)/Chief Social Work Officer
- 8. [School Estate Appendix 1](#) – Joint Report by the Corporate Director (Education and Social Care) and the Corporate Director (Corporate Services)
- 9. [Matters Arising from the Audit of The Council's 2010/11 Annual Accounts Appendix](#) – Report by the Corporate Director (Corporate Services)
- 10. [Employee Opinion Survey 2011](#) – Report by the Corporate Director (Corporate Services)
- 11. [Tell Us Once](#) – Report by the Corporate Director (Corporate Services)
- 12. [Appointments to Outside Bodies – Anderson's Institute](#) – Report by the Corporate Director (Corporate Services)
- 13. [Dark Sky Discovery Site Cabrach Appendix](#) – Report by the Acting Chief Executive
- 13(a) [Police and Fire and Rescue Reform Appendix 1 Appendix 2 Appendix 3 Appendix 4](#)– Report by Acting Chief Executive

14. Questions on Council Minutes ***

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

- 15. [Corporate Services Management Structure](#) – Report by the Corporate Director (Corporate Services) (Para 1)

NB

Para 1 Information relating to staffing matters

NB

* 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 Creswell
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**