

# THE MORAY COUNCIL

**WEDNESDAY 23 NOVEMBER 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 23 NOVEMBER 2011

## BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*
3. [Resolution](#)
4. Minutes
  - (a) [Local Review Body – Minute of Meeting dated 22 September 2011](#)
  - (b) [Appeals Committee – Minute of Meeting dated 23 September 2011](#)
  - (c) [Policy and Resources Appointments Committee – Minute of Meeting dated 26 September 2011](#)
  - (d) [The Moray Council – Minute of Meeting dated 28 September 2011](#)
  - (e) [Policy and Resources Committee – Minute of Meeting dated 11 October 2011](#)
  - (f) [Special Licensing Committee – Minute of Meeting dated 11 October 2011](#)
  - (g) [Health and Social Care Services Committee – Minute of Meeting dated 12 October 2011](#)
  - (h) [Planning and Regulatory Services Committee – Minute of Meeting dated 18 October 2011](#)
  - (i) [Communities Committee – Minute of Meeting dated 25 October 2011](#)
  - (j) [Children and Young People Services Committee – Minute of Meeting dated 26 October 2011](#)
  - (k) [The Moray Council – Minute of Special Meeting dated 26 October 2011](#)
  - (l) [Local Review Body – Minute of Meeting dated 28 October 2011](#)
  - (m) [Economic Development and Infrastructure – Minute of Meeting dated 1 November 2011](#)

- (n) [Flood Alleviation Sub Committee – Minute of Meeting dated 2 November 2011](#)
- (o) [Licensing Committee – Minute of Meeting dated 2 November 2011](#)
- (p) [Policy and Resources Committee – Minute of Meeting dated 8 November 2011](#)
- (q) [Audit and Performance Review Committee – Minute of Meeting dated 9 November 2011](#)
- (r) [Environmental Services Appointments Committee](#) – Minute of Meeting dated 14 November 2011

5. Written Questions\*\*\*\*

### **STRATEGY/POLICY MATTERS**

- 6. [“Best Value for Moray”: Corporate Improvement Plan](#) – Report by Acting Chief Executive – see Appendices [1](#) and [2](#)
- 7. [The Moray Council Response to Call for Evidence – Rural Schools Commission](#) – Report by Corporate Director (Education Social Care) – see Appendices [1](#) and [2](#)
- 8. [The Moray Council’s Audited Accounts for the Period 1 April 2010 – 31 March 2011](#) – Report by Corporate Director (Corporate Services)
- 9. [External Audit – Annual Report to Members on 2010/11 Audit](#) - Report by Corporate Director (Corporate Services) – see [Appendix](#)

### **OTHER MATTERS**

- 10. [Industrial Action – Pension Schemes](#) – Report by Head of Human Resources and ICT
- 11. [The Queen’s Diamond Jubilee](#) – Report by Acting Chief Executive – see [Appendix](#)
- 12. Questions on Council Minutes \*\*\*

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

- 13. [Western Distributor Road, Elgin](#) – Report by Corporate Director (Environmental Services) (Para 6)
- 14. [Moray Economic Partnership](#) – Report by Acting Chief Executive (Para 6)

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