

THE MORAY COUNCIL

WEDNESDAY 22 MAY 2013

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 22 MAY 2013** at 9.30am.

Members are asked to note that a briefing on Dial a Bus followed by a briefing on the Area Based Review will take place immediately following the conclusion of the meeting.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. Minutes
 - (a) [The Moray Council – Minute of Meeting dated 27 March 2013](#)
 - (b) [Local Review Body – Minute of Meeting dated 28 March 2013](#)
 - (c) [Policy and Resources Committee – Minute of Meeting dated 9 April 2013](#)
 - (d) [Health and Social Care Services Committee – Minute of Meeting dated 10 April 2013](#)
 - (e) [Planning and Regulatory Services Committee – Minute of Meeting dated 16 April 2013](#)
 - (f) [Planning and Regulatory Services Committee – Minute of Special Meeting dated 16 April 2013](#)
 - (g) [Policy and Resources Committee – Minute of Special Meeting dated 18 April 2013](#)
 - (h) [Communities Committee – Minute of Meeting dated 23 April 2013](#)
 - (i) [Children and Young People's Services Committee – Minute of Meeting dated 24 April 2013](#)
 - (j) [Local Review Body – Minute of Meeting dated 25 April 2013](#)

- (k) [Police and Fire and Rescue Services Committee – Minute of Meeting dated 25 April 2013](#)
- (l) [Economic Development and Infrastructure Services Committee – Minute of Meeting dated 30 April 2013](#)
- (m) [Licensing Committee – Minute of Meeting dated 1 May 2013](#)
- (n) [Flood Alleviation Sub Committee – Minute of Meeting dated 1 May 2013](#)
- (o) [Policy and Resources Committee – Minute of Meeting dated 7 May 2013](#)
- (p) [Audit and Performance Review Committee – Minute of Meeting dated 8 May 2013](#)

5. Written Questions

6. [Notice of Motion submitted by Councillors D Ross and J Allan](#)

Under the Terms of Standing Order 85 as the Notice of Motion seeks to alter a decision of the Council within six months of its adoption, a material change in circumstances will require to be identified and a vote taken.

STRATEGY/POLICY

- 7. [Targeted Best Value Audit 2012/13 and Shared Risk Assessment Assurance and Improvement Plan 2013-15](#) – Report by Chief Executive, see Appendices [1](#) & [2](#)
- 8. [BT Highlands and Islands Broadband Project](#) – Report by Chief Executive
- 9. [Elgin Western Link Road, Compulsory Purchase Order 2013](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#), [3](#) & [4](#)
- 10. [Protocol on Questions on Council Minutes and Other Relevant Questions and Protocol on Notices of Motion](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#) & [2](#)

PERFORMANCE MONITORING

- 11. [Performance Management](#) – Report by Chief Executive, see Appendices [1](#) & [2](#)

OTHER MATTERS

- 12. [Appointment to NHS Grampian Board](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
- 13. Questions on Council Minutes ***

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

STRATEGY/POLICY MATTERS

14. [Professional Fees](#) – Report by Corporate Director (Corporate Services)
(Paras 1 and 9)

NB Para 1 Information relating to staffing matters.

Para 9 Information on terms proposed or to be proposed
by or to the Authority.