

THE MORAY COUNCIL

WEDNESDAY 25 SEPTEMBER 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 25 SEPTEMBER 2013** at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. Minutes
 - (a) [The Moray Council – Minute of Meeting dated 7 August 2013](#)
 - (b) [Police and Fire and Rescue Services Committee – Minute of Meeting dated 8 August 2013](#)
 - (c) [Policy and Resources Committee – Minute of Meeting dated 13 August 2013](#)
 - (d) [Health and Social Care Services Committee – Minute of Meeting dated 14 August 2013](#)
 - (e) [Planning and Regulatory Services Committee – Minute of Meeting dated 20 August 2013](#)
 - (f) [Communities Committee – Minute of Meeting dated 27 August 2013](#)
 - (g) [Children and Young People's Services Committee – Minute of Meeting dated 28 August 2013](#)
 - (h) [Local Review Body – Minute of Meeting dated 29 August 2013](#)
 - (i) [Economic Development and Infrastructure Services Committee – Minute of Meeting dated 3 September 2013](#)
 - (j) [Licensing Committee – Minute of Meeting dated 4 September 2013](#)
 - (k) [The Moray Council – Minute of Special Meeting dated 10 September 2013](#)
 - (l) [Audit and Performance Review Committee – Minute of Meeting dated 11 September 2013](#)

(m) [Flood Alleviation Sub-Committee – Minute of Meeting dated 4 September 2013](#)

5. Written Questions

STRATEGY/POLICY

6. [Review of The Moray Council Scheme of Delegation](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)

AUDIT

7. [External Audit – Annual Report to Members on 2012/13 Audit](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)

8. [The Moray Council's Audited Statement of Accounts for the Period 1 April 2012 to 31 March 2013](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)

OTHER MATTERS

9. [Auchernack Comforts Fund Trust Administration](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#) & [2](#)

10. [Appointments to Committees and Outside Bodies](#) – Report by Corporate Director (Corporate Services)

10(a). [Government's and COSLA's Regeneration Capital Grant Fund Stage 2 South Lesmurdie Bid](#) – Report by Chief Executive, see [Appendix](#)

11. Questions on Council Minutes ***

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

STRATEGY/POLICY MATTERS

12. [Option For a Reduced Parks and Countryside Service](#) – Report by Corporate Director (Environmental Services) (Para 1)

NB Para 1 Information relating to staffing matters.