THE MORAY COUNCIL

WEDNESDAY 20 NOVEMBER 2013

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 20 NOVEMBER 2013 at 9.30am.

BUSINESS

- 1. Sederunt
- Declaration of Group Decisions and Members Interests*
- 3. Minutes
 - (a) Planning and Regulatory Services Committee Minute of Special Meeting dated 6 June 2013
 - (b) The Moray Council Minute of Meeting dated 25 September 2013
 - (c) Local Review Body Minute of Meeting dated 26 September 2013
 - (d) <u>Policy and Resources Committee</u> Minute of Meeting dated 8 October 2013
 - (e) <u>Health and Social Care Services Committee</u> Minute of Meeting dated 9 October 2013
 - (f) <u>Planning and Regulatory Services Committee</u> Minute of Meeting dated 15 October 2013
 - (g) <u>Planning and Regulatory Services Committee</u> Minute of Special Meeting dated 15 October 2013
 - (h) Communities Committee Minute of Meeting dated 22 October 2013
 - (i) <u>Children and Young People's Services Committee</u> Minute of Meeting dated 23 October 2013
 - (j) <u>Economic Development and Infrastructure Services Committee</u> Minute of Meeting dated 29 October 2013
 - (k) <u>Licensing Committee</u> Minute of Meeting dated 30 October 2013
 - (I) <u>Flood Alleviation Sub-Committee</u> Minute of Meeting dated 30 October 2013
 - (m)Local Review Body Minute of Meeting dated 31 October 2013

- (n) Policy & Resources Committee Minute of Meeting dated 5 November 2013
- (o) <u>Audit and Performance Review Committee</u> Minute of Meeting dated 6 November 2013
- (p) Police and Fire and Rescue Services Committee Minute of Meeting dated 7 November 2013
- 4. Written Questions
- 5. <u>Falconer Museum Petition: Briefing Report</u> Report by Corporate Director (Education and Social Care)
- 6. <u>Notice of Motion</u> Submitted by Councillor M Shand and Councillor M McConachie

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. <u>Targeted Best Value Audit 2012/13: Findings of the Accounts Commission</u> Report by the Chief Executive, see <u>Accounts Commission</u>
- 8. Draft 10 Year Plan Report by Chief Executive, see Moray 2023
- 8(a). Relocation of Polling Place in Portessie Report by Corporate Director (Corporate Services)

OTHER MATTERS

9. Questions on Council Minutes ***