

# THE MORAY COUNCIL

**WEDNESDAY 5 FEBRUARY 2014**

**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 05 FEBRUARY 2014** 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 20 November 2013](#)
  - (b) [Local Review Body – Minute of Meeting dated 28 November 2013](#)
  - (c) [Policy and Resources Committee – Minute of Meeting dated 3 December 2013](#)
  - (d) [Health and Social Care Services Committee – Minute of Meeting dated 4 December 2013](#)
  - (e) [Planning and Regulatory Services Committee – Minute of Meeting dated 10 December 2013](#)
  - (f) [Planning and Regulatory Services Committee – Minute of Special Meeting dated 10 December 2013](#)
  - (g) [Communities Committee – Minute of Meeting dated 17 December 2013](#)
  - (h) [Children and Young People’s Services Committee – Minute of Meeting dated 18 December 2013](#)
  - (i) [Local Review Body – Minute of Meeting dated 19 December 2013](#)
  - (j) [Economic Development and Infrastructure Services Committee – Minute of Meeting dated 14 January 2014](#)
  - (k) [Licensing Committee – Minute of Meeting dated 15 January 2014](#)
  - (l) [Flood Alleviation Sub-Committee – Minute of Meeting dated 16 January 2014](#)

- (m) [Policy and Resources Committee – Minute of Meeting dated 21 January 2014](#)
- (n) [Audit and Performance Review Committee – Minute of Meeting dated 22 January 2014](#)

5. Written Questions

**STRATEGY/POLICY**

- 6. [Elgin High School Replacement Project](#) – Report by Corporate Director (Education and Social Care), see Appendices [A](#) & [B](#)
- 7. [Community Links Programme 2014/15 and 2015/16 – Application for Match Funding](#) – Report by Acting Corporate Director (Environmental Services), see Appendices [1](#), [2](#) & [3](#)
- 8. [Integration of Health and Social Care – Chief Officer Post](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
- 9. [New Partnership Arrangements for Emergency Planning](#) – Report by Chief Executive, see Appendices [A](#), [B](#) & [C](#)
- 10. [Review of Management and Supervisory Arrangements](#) – Report by Chief Executive, see Appendices [A](#) & [B](#)

**OTHER MATTERS**

- 11. [Relocation of Polling Places](#) – Report by Corporate Director (Corporate Services)
- 12. [Appointment to HMP Grampian Prison Visiting Committee](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
- 13. [Appointments to Committees and Outside Bodies](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#) & [2](#)
- 14. Questions on Council Minutes

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

**STRATEGY/POLICY MATTERS**

- 15. [Review of Management and Supervisory Arrangements](#) – Report by Chief Executive [Para 1]

NB

Para 1

Information relating to staffing matters