

# THE MORAY COUNCIL

## WEDNESDAY 2 APRIL 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 2 APRIL 2014** at 9.30am.

### BUSINESS

1. Sederunt
2. Declaration of Group Decisions and Members Interests\*
3. Minutes
  - (a) [The Moray Council](#) – Minute of Special Meeting dated 29 January 2014
  - (b) [Local Review Body](#) – Minute of Meeting dated 30 January 2014
  - (c) [Planning and Regulatory Services](#) – Minute of Special Meeting dated 4 February 2014
  - (d) [The Moray Council](#) – Minute of Meeting dated 5 February 2014
  - (e) [Police and Fire and Rescue Services Committee](#) – Minute of Meeting dated 6 February 2014
  - (f) [The Moray Council](#) – Minute of Special Meeting dated 11 February 2014
  - (g) [Licensing Committee](#) – Minute of Special Meeting dated 11 February 2014
  - (h) [Policy and Resources Committee](#) – Minute of Meeting dated 18 February 2014
  - (i) [Health and Social Care Services Committee](#) – Minute of Meeting dated 19 February 2014
  - (j) [Planning and Regulatory Services Committee](#) – Minute of Meeting dated 25 February 2014
  - (k) [Planning and Regulatory Services Committee](#) – Minute of Special Meeting dated 25 February 2014
  - (l) [Local Review Body](#) – Minute of Meeting dated 27 February 2014
  - (m) [Communities Committee](#) – Minute of Meeting dated 4 March 2014

- (n) [Children and Young People's Services Committee](#) – Minute of Meeting dated 5 March 2014
- (o) [Economic Development and Infrastructure Services Committee](#) – Minute of Meeting dated 11 March 2014
- (p) [Licensing Committee](#) – Minute of Meeting dated 12 March 2014
- (q) [Flood Alleviation Sub-Committee](#) – Minute of Meeting dated 12 March 2014
- (r) [Landfill Tax Sub-Committee](#) – Minute of Meeting dated 13 March 2014
- (s) [Policy and Resources Committee](#) – Minute of Meeting dated 18 March 2014
- (t) [The Moray Council](#) – Minute of Special Meeting dated 18 March 2014
- (u) [Audit and Performance Review Committee](#) – Minute of Meeting dated 19 March 2014

4. Written Questions

**STRATEGY/POLICY**

- 5. [Assurance and Improvement Plan \(AIP\) 2013-17](#) – Report by Chief Executive
- 6. [Scheme of Administration: Strategic Projects](#) – Report by Corporate Director (Corporate Services)
- 7. [Local Government Electoral Arrangements – Consultation on Proposals for Councillor Numbers](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#) & [2](#)

**OTHER MATTERS**

- 8. [Forres House Out of School Club](#) – Report by Corporate Director (Education and Social Care, see Appendices [1](#), [2](#) & [3](#))
- 9. [Appointment to Committees](#) – Report by Corporate Director (Corporate Services)
- 10. Questions on Council Minutes

**Any person attending the meeting who requires access assistance should contact customer services on 01343 563335 in advance of the meeting.**