

# THE MORAY COUNCIL

**WEDNESDAY 28 MAY 2014**

**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 28 MAY 2014** at 9.30am.

## **BUSINESS**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*
3. [Resolution](#)
4. Minutes
  - (a) [Planning and Regulatory Services Committee](#) – Minute of Special Meeting dated 21 March 2014
  - (b) [Planning and Regulatory Services Committee](#) – Minute of Special Meeting dated 21 March 2014
  - (c) [Police and Fire and Rescue Services Committee](#) – Minute of Special Committee dated 26 March 2014
  - (d) [Local Review Body](#) – Minute of Meeting dated 27 March 2014
  - (e) [The Moray Council](#) – Minute of Meeting dated 2 April 2014
  - (f) [Communities Appointments Committee](#) – Minute of Meeting dated 8 April 2014
  - (g) [Policy and Resources Committee](#) – Minute of Meeting dated 15 April 2014
  - (h) [The Moray Council Appointments Committee](#) – Minute of Meeting dated 15 April 2014
  - (i) [Health and Social Care Services Committee](#) – Minute of Meeting dated 16 April 2014
  - (j) [Planning and Regulatory Services Committee](#) – Minute of Meeting dated 22 April 2014
  - (k) [Communities Committee](#) – Minute of Meeting dated 29 April 2014

- (l) [Children and Young People's Services Committee](#) – Minute of Meeting dated 30 April 2014
- (m) [Economic Development and Infrastructure Services Committee](#) – Minute of Meeting dated 6 May 2014
- (n) [Licensing Committee](#) – Minute of Meeting dated 7 May 2014
- (o) [Flood Alleviation Sub-Committee](#) – Minute of Meeting dated 7 May 2014
- (p) [Police and Fire and Rescue Services Committee](#) – Minute of Meeting dated 8 May 2014
- (q) [The Moray Council Appointments Committee](#) – Minute of Meeting dated 12 May 2014
- (r) [Policy and Resources Committee](#) – Minute of Meeting dated 13 May 2014
- (s) [Audit and Performance Review Committee](#) – Minute of Meeting dated 14 May 2014
- (t) [Communities Appointments Committee](#) – Minute of Meeting dated 15 May 2014

5. Written Questions\*\*\*\*

6. [Notice of Motion submitted by Councillors J Cowe and B Jarvis](#)

6a. [Notice of Motion submitted by Councillors D Ross and M Howe](#)

## **STRATEGY/POLICY**

- 7. [Community Engagement Group Action Plan](#) – Report by Chief Executive
- 8. [Scheme of Administration and Delegation: High Hedges](#) – Report by Acting Corporate Director (Environmental Services), see [Appendix](#)
- 9. [Children's Hearings \(Scotland\) Act 2011 – Joint Area Support Team between Highland Council and Moray Council – Initial Progress](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
- 10a. [Appointment of Senior Staff](#) – Report by Corporate Director (Corporate Services)

## **OTHER MATTERS**

- 10. [Appointment to Moray Women's Aid](#) – Report by Corporate Director (Corporate Services)

- 10(a). [Appointment of Senior Staff](#) – Report by Corporate Director (Corporate Services)
11. Questions on Council Minutes\*\*\*

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

**STRATEGY/POLICY**

12. [Museums Service](#) – Report by Corporate Director (Corporate Services)  
[Para 1]

NB            Para 1                            Information relating to staffing matters.

Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting.