## THE MORAY COUNCIL

## **WEDNESDAY 27 AUGUST 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 27 AUGUST 2014** at 9.30am.

## **BUSINESS**

- 1. <u>Sederunt</u>
- Declaration of Group Decisions and Members Interests\*
- 3. Minutes
  - (a) Appeals Committee Minute of Meeting dated 19 May 2014
  - (b) The Moray Council Minute of Meeting dated 28 May 2014
  - (c) Policy and Resources Committee Minute of Meeting dated 10 June 2014
  - (d) <u>Health and Social Care Services Committee Minute of Meeting dated</u> 11 June 2014
  - (e) Planning & Regulatory Services Committee Minute of Meeting dated 17 June 2014
  - (f) Communities Committee Minute of Meeting dated 24 June 2014
  - (g) <u>Children and Young People's Services Committee Minute of Meeting</u> dated 25 June 2014
  - (h) <u>Joint Consultative Committee Minute of Meeting dated 30 June 2014</u>
  - (i) The Moray Council Minute of Special Meeting dated 2 July 2014
  - (j) Local Review Body Minute of Meeting dated 31 July 2014
  - (k) <u>Economic Development and Infrastructure Services Minute of Meeting</u> dated 5 August 2014
  - (I) Planning and Regulatory Services Committee Minute of Special Meeting dated 5 August 2014

- (m) Licensing Committee Minute of Meeting dated 6 August 2014
- (n) Flood Alleviation Sub-Committee Minute of Meeting dated 6 August 2014
- (o) Police and Fire Rescue Services Committee Minute of Meeting dated 7
  August 2014
- (p) Policy and Resources Committee Minute of Meeting dated 12 August 2014
- (q) Audit and Performance Review Committee Minute of Meeting dated 13
  August 2014
- 4. Written Questions\*\*\*\*

## STRATEGY/POLICY

- 5. <u>Schools for the Future: Additional Funding</u> Report by Corporate Director (Education and Social Care), see Appendices <u>A</u>, <u>B</u> and <u>C</u>
- 6. <u>Cafe Facilities</u> Report by Acting Corporate Director (Environmental Services) and Corporate Director (Education and Social Care), see Appendix
- 7. <u>Development of the Vision for an Integration Scheme for Moray Health and Social Care Services</u> Report by Corporate Director (Education and Social Care), see Appendices 1, 2, 3, 4 and 5
- 8. <u>Audit Scotland: Findings of Audit of Moray's Community Planning Partnership</u>
   Report by Chief Executive, see <u>Appendix</u>
- 9. Community Empowerment (Scotland) Bill 2014 Report by Chief Executive
- 10. Questions on Council Minutes\*\*\*

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