

THE MORAY COUNCIL

WEDNESDAY 17 DECEMBER 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 17 DECEMBER 2014** at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. Minutes
 - (a) [Licensing Committee – Minute of Meeting dated 1 October 2014](#)
 - (b) [The Moray Council Appointments Committee – Minute of Meeting dated 6 October 2014](#)
 - (c) [The Moray Council – Minute of Meeting dated 22 October 2014](#)
 - (d) [Housing Appeals Sub-Committee – Minute of Meeting dated 28 October 2014](#)
 - (e) [The Moray Council – Minute of Special Meeting dated 3 November 2014](#)
 - (f) [Policy and Resources Committee – Minute of Meeting dated 4 November 2014](#)
 - (g) [Health and Social Care Services Committee – Minute of Meeting dated 5 November 2014](#)
 - (h) [Police and Fire and Rescue Services Committee – Minute of Meeting dated 6 November 2014](#)
 - (i) [Planning and Regulatory Services Committee – Minute of Meeting dated 11 November 2014](#)
 - (j) [Communities Committee – Minute of Meeting dated 18 November 2014](#)
 - (k) [The Moray Council – Minute of Special Meeting dated 18 November 2014](#)

- (l) [Children and Young People's Services Committee – Minute of Meeting dated 19 November 2014](#)
- (m) [Appeals Committee – Minute of Meeting dated 24 November 2014](#)
- (n) [Economic Development and Infrastructure Services Committee – Minute of Meeting dated 25 November 2014](#)
- (o) [Licensing Committee – Minute of Meeting dated 26 November 2014](#)
- (p) [Flood Alleviation Sub-Committee – Minute of Meeting dated 26 November 2014](#)
- (q) [Policy and Resources Committee – Minute of Meeting dated 2 December 2014](#)
- (r) [Audit and Performance Review Committee – Minute of Meeting dated 3 December 2014](#)

5. Written Questions****

6. [Notice of Motion submitted by Councillors G McDonald and G Leadbitter](#)

STRATEGY/POLICY

- 7. [Elgin Western Link Road](#) – Report by Acting Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)
- 8. [Elgin High School Replacement Programme](#) – Report by Corporate Director (Education and Social Care)
- 9. [Community Benefit Guidance](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure)
- 10. [Annual Report of the Chief Social Work Officer 2013-2014](#) – Report by Corporate Director (Education and Social Care), see [Appendix](#)
- 11. [Review of Standing Orders](#) – Report by Corporate Director (Corporate Services) also see [Appendices 1](#), [2](#) and [3](#)
- 12. [Review of Financial Regulations](#) - Report by Corporate Director (Corporate Services), see [Appendix](#)

OTHER MATTERS

- 13. [Polling District and Polling Place Review](#) – Report by Corporate Director (Corporate Services), see [Appendix D](#)
- 13(a). [Appointments for Committees and Outside Bodies](#) – Report by Corporate Director (Corporate Services), see [Appendices 1](#) and [2](#)

14. Questions on Council Minutes***

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

STRATEGY/POLICY MATTERS

15. [Residential Property: Western Link Road, Elgin](#) – Report by Acting Corporate Director (Economic Development, Planning and Infrastructure) [Paras 6, 8 and 9]

NB	Para 6	Information relating to the financial or business affairs of any particular person(s).
	Paras 8 & 9	Information on the proposed terms and/or expenditure to be incurred by the Authority.

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