THE MORAY COUNCIL

WEDNESDAY 4 MARCH 2015

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 4 MARCH 2015** at 9.30am.

BUSINESS

- 1. <u>Sederunt</u>
- 2. Declaration of Group Decisions and Members Interests*
- 3. <u>Resolution</u>
- 4. Minutes
 - (a) <u>The Moray Council Minute of Meeting dated 17 December 2014</u>
 - (b) <u>The Moray Council Minute of Special Meeting dated 12 February 2015</u>
- 5. Written Questions****

STRATEGY/POLICY

- 6. <u>Corporate Plan 2015-2017</u> Report by the Corporate Director (Corporate Services), see <u>Appendix</u>
- <u>Contributing to the Cost of Adult Social Care and Support (Non-Residential)</u> <u>within a Self-Directed Support System</u> – Report by the Corporate Director(Education and Social Care), see <u>Appendix</u>
- 8. <u>Class Sizes in Primary 2 and 3</u> Report by the Corporate Director (Education and Social Care)
- 9. <u>Appointment to City of Elgin BID Company Board</u> Report by the Acting Corporate Director (Economic Development Planning and Infrastructure)
- 10. The Integration Scheme for Moray Adult Health and Social Care Services Report by the Coporate Director (Education and Social Care), see Appendices $\underline{1}$ and $\underline{2}$
- 11. <u>Amendments to the Scheme of Administration and Scheme of Delegation</u> Report by the Corporate Director (Corporate Services), see <u>Appendix</u>

OTHER MATTERS

- 11(a). <u>Closed Roads Charity Cycle Event</u> Report by Acting Corporate Director (Economic Development, Planning and Infrastructure), see Appendices <u>A</u>, <u>B</u> <u>C</u> and <u>D</u>
- 12. Question Time ***

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

STRATEGY/POLICY

13. <u>Elgin High School Replacement Project Funding Implications</u> – Report by the Corporate Director (Education and Social Care)(Para 9)

NB Para 9 Information on terms proposed or to be proposed by or to the authority.

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