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## THE MORAY COUNCIL

**WEDNESDAY 29 APRIL 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 29 APRIL 2015** at 9.30am.

### **BUSINESS**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*
3. [Resolution](#)
4. [The Moray Council – Minute of Meeting dated 4 March 2015](#)
5. Written Questions\*\*\*\*
6. [Notice of Motion submitted by Councillors D Ross and J Allan](#)

### **STRATEGY/POLICY**

7. [Audit Scotland's 2015/2016 Local Scrutiny and Inspection Plan for The Moray Council](#) - Report by The Chief Executive, see [Appendix](#)
8. [Customer Focus](#) – Report by Acting Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
9. [Scheme of Administration](#) – Review – Report by Corporate Director (Corporate Services)
10. [Fifth Review of Local Government Electoral Arrangements](#) – Proposals for Councillor Numbers and Boundaries - Report by Corporate Director (Corporate Services)
11. [Moray Leisure Centre: Replacement Ice Plant](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)

12. [Newmill Flood Protection Scheme Phase 2](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [A](#) and [B](#)

### **OTHER MATTERS**

13. [Appointment to Committees and Outside Bodies](#) - Report by Corporate Director (Corporate Services)
14. Question Time \*\*\*

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

### **STRATEGY/POLICY**

15. [Interim Report on Leader Programme 2007-13](#) – Report by Acting Corporate Director (Economic Development, Planning and Infrastructure) (Para 6)
16. [Regrading of Post within Education & Social Care](#) – Report by Corporate Director (Corporate Services) and Corporate Director (Education and Social Care) (Para 1)
17. [Proposed Outdoor Children's Nursery, Millbuies](#) – Report by Acting Corporate Director (Economic Development, Planning and Infrastructure) (Paras 6 & 9)

NB	Para 1	Information relating to staffing matters.
	Para 6	Information relating to the financial or business affairs of any particular person(s).
	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**

\* At the beginning of the meeting, immediately following the sederunt the Chairman will in terms of Standing Order 20 seek declarations from individuals or political groups whether a prior decision\*\* has been reached on how the individual or group will vote on any items of business on the Agenda and if so on which items so that it can be recorded in the Minute of the Meeting.

\*\* A prior decision is one that the individual or the group deems to be mandatory on the individual or the group members such that the individual or the group members will be subject to sanctions should they not vote in accordance with the prior decision.

\*\*\* **Question Time** - At each ordinary meeting of the Council ten minutes will be allowed for Members questions when any Member can put a question to the Chair on any business of the Council. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than ten minutes after the Council has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he/she can submit it in writing to the proper officer who will arrange for a written answer to be provided within seven working days.

\*\*\*\* **Written Questions** - Any Member can put one written question about any relevant and competent business not already on the agenda, to the Chair provided it is received by the Proper Officer or Committee Services by 12 noon two working days prior to the day of the meeting. A copy of any written answer provided by the Chair will be tabled at the start of the relevant meeting. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than 10 minutes after the Council has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he or she can submit it in writing to the Proper Officer who will arrange for a written answer to be provided within 7 working days.

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