

THE MORAY COUNCIL

WEDNESDAY 24 JUNE 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 24 JUNE 2015** at 9.30am.

Please note that a briefing for all Members will be held immediately following the conclusion of this Meeting. An agenda for the briefing will be issued on Friday 19 June 2015.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. Minutes
 - (a) [Minute of Meeting of The Moray Council dated 29 April 2015](#)
 - (b) [Minute of Special Meeting of The Moray Council dated 9 June 2015](#)
 - (c) [Minute of The Moray Council Appointments Committee dated 9 June 2015](#)
 - (d) [Minute of The Flood Alleviation Sub-Committee dated 3 June 2015](#)

4. Written Questions****

STRATEGY/POLICY

5. [Unaudited Annual Accounts for 2014/15](#) - Report by Corporate Director (Corporate Services)
6. [2014/15 Revenue Outturn and Analysis of Variances](#) - Report by Corporate Director (Corporate Services), see [Appendix 1](#)
7. [Amendment to Capital Plan: Complex Needs New Build](#) - Report by Corporate Director (Corporate Services)
8. [Management and Leadership Arrangements in Moray Primary Schools](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
9. [Health and Social Care Integration – Corporate Support Services](#) - Report by Corporate Director (Corporate Services)

10. [Reorganisation of Trust Funds](#) - Report by Corporate Director (Corporate Services), see [Appendix 1](#)
11. [Newmill Flood Protection Scheme Phase 2](#) – Report by Acting Corporate Director (Economic Development, Planning and Infrastructure)
12. [Fields in Trust: Centenary Fields Programme](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) and [3](#)
13. [Local Development Strategy and Business Plan for Leader and Fisheries Fund Programme 2014 to 2020](#) - Report by Acting Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#) and [3](#)

PERFORMANCE MANAGEMENT

14. [Chief Executive's Office: Plan 2015/18](#) – Report by Chief Executive, see [Appendix](#)

OTHER MATTERS

15. [Community Asset Transfer: Fochabers Institute](#) - Report by Corporate Director (Corporate Services), see [Appendix 2](#)
16. [Appointment to the Board of Business Loans Scotland Limited](#) – Report by Head of Legal and Democratic Services
17. Question Time ***

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