

THE MORAY COUNCIL

WEDNESDAY 16 SEPTEMBER 2015

YOUR ATTENDANCE IS REQUESTED at a Meeting of **THE MORAY COUNCIL** to be held within the Council Chambers, Council Office, High Street, Elgin on **WEDNESDAY 16 SEPTEMBER 2015** at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. Minutes
 - (a) [Minute of Meeting of The Moray Council dated 24 June 2015](#)
 - (b) [Minute of The Moray Council Appointments Committee dated 25 June 2015](#)
5. Written Questions****
6. [Notice of Motion by Councillors S Morton and P Gowans](#)

STRATEGY/POLICY

7. [Land at Bogton Road, Forres](#) – Report by (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
8. [The Keith Institute](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)
9. [Update on Local Development Strategy and Business Plan for LEADER and Fisheries Fund Programme 2014 to 2020](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
10. [Landfill Communities Fund](#) – Report by the Chief Executive
11. [Scheme of Administration – Review](#) - Report by Corporate Director (Corporate Services)

PERFORMANCE MANAGEMENT

12. [The Moray Council's Audited Accounts for the Period 1 April 2014 to 31 March 2015](#) - Report by Corporate Director (Corporate Services)

13. [External Audit – Annual Report to The Council on 2014/15 Audit](#) - Report by Corporate Director (Corporate Services), see [Appendix](#)
14. [The Moray Council's Connected Charities' Annual Accounts for the Period 1 April 2014 to 31 March 2015](#) - Report by Corporate Director (Corporate Services), see [Appendix](#)

OTHER MATTERS

15. [Health and Social Care Integration: Council Membership on the Integration Joint Board](#) - Report by the Corporate Director (Corporate Services)
- 15(a). [Review of Polling Place Arrangements](#) – Report by Corporate Director (Corporate Services)
16. Question Time ***

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

17. [Bishopmill House – Proposed Demolition](#) – Report by the Corporate Director (Economic Development, Planning and Infrastructure)(Para 8)

NB	Para 8	Information on proposed expenditure to be incurred by the Authority.
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Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting