

THE MORAY COUNCIL

WEDNESDAY 11 NOVEMBER 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 11 NOVEMBER 2015** at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. [Minute of Meeting of The Moray Council dated 16 September 2015](#)
5. Written Questions****
6. [Notice of Motion by Councillors Shand and Leadbitter](#)
7. [Best Value Audit Progress Report](#) - Report by the Chief Executive, see [Appendix](#)
8. [Financial Planning – Progress Report](#) – Report by the Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)
9. [Elgin Western Link Road – Design Changes and Cost Review](#) - Report by the Corporate Director(Economic Development, Planning and Infrastracure)
10. [Waste Strategy – Consolidation of Waste Management Facilities](#) – Report by the Corporate Director(Economic Development, Planning and Infrastracure), see [Appendix](#)
11. [Flood Protection Scheme Feasibility Studies](#) - Report by the Corporate Director(Economic Development, Planning and Infrastracure)
12. [Inter-Authority Agreement – Joint Energy from Waste Project](#) – Report by the Corporate Director(Economic Development, Planning and Infrastracure), see [Appendix](#)
13. [Land at Bogton Road](#) – Report by the Corporate Director(Economic Development, Planning and Infrastracure), see Appendices [1](#), [2](#) and [3](#) also [Addendum](#)
14. [Elgin High School Replacement Project](#)– Report by the Corporate Director (Education and Social Care)
15. [Response to Consultation on Rezoning Elgin Primary Schools – Schools \(Consultation\)\(Scotland\) Act 2010](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#), [3](#), [4](#) and [5](#)

16. [ICT Strategy for Schools and Curriculum Development](#) - Report by the Corporate Director (Education and Social Care), see [Appendix](#)
17. [Blue Badge Service: Additional Staffing](#) – Report by the Chief Officer, Health and Integration, see [Appendix](#)
18. [Annual Report of the Chief Social Work Officer](#) - Report by the Corporate Director (Education and Social Care), see [Appendix](#)
19. [Social Work Complaints Review Committee – Proposals for Revised Procedures](#) – Report by the Corporate Director (Corporate Services)
20. [Addressing Fair Work Practices, Including the Living Wage, in Procurement](#) – Report by the Corporate Director (Corporate Services), see [Appendix](#)
21. [Appointments to Committees and Outside Bodies](#) - Report by the Corporate Director (Corporate Services)
22. Question Time ***

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

23. [Capital Plan 2015/16](#) - Report by the Corporate Director (Corporate Services)
[Paras 6 & 9]

NB	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**