

THE MORAY COUNCIL

WEDNESDAY 3 FEBRUARY 2016

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 3 FEBRUARY 2016** at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. Minutes
 - (a) [Minute of Special Meeting of The Moray Council dated 2 November 2015](#)
 - (b) [Minute of Meeting of The Moray Council dated 11 November 2015](#)
 - (c) [Minute of Special Meeting of The Moray Council dated 15 December 2015](#)
4. Written Questions****
[Written Question submitted by Councillor Ross and response thereto](#)
5. [Customer Focus and Complaints Annual Reports 2014-15](#) - Report by the Chief Executive, see Appendices [1](#) and [2](#)
6. [Child Protection Policy and Procedure](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
7. [Finderne Community Council Election Petition](#) – Report by Corporate Director (Corporate Services)
8. [Constitutional Documents Review](#) – Report by Head of Legal and Democratic Services, see Appendices [1](#), [2](#), [3](#) and [4](#)
9. [Review of Financial Regulations](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
10. [Appointment to Committee and Outside Bodies](#) - Report by Corporate Director (Corporate Services)
11. [Elgin High School Replacement Project](#) – Report by Corporate Director (Education and Social Care)
12. Question Time ***

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