

THE MORAY COUNCIL

WEDNESDAY 30 MARCH 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 30 MARCH 2016** at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. Minutes
 - (a) [Minute of Special Meeting of The Moray Council dated 17 February 2016](#)
 - (b) [Minute of Meeting of Health and Social Care Services Committee dated 17 February 2016](#)
5. Written Questions****
6. [Community Engagement](#) – Report by Corporate Director (Corporate Services)
7. [Community Engagement on Council Finances](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) and [3](#)
8. [Financial Planning](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#) and [8](#)
9. [Treasury Management Strategy Statement and Prudential Indicators](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) and [3](#)
10. [Review of Sport, Leisure and Recreation Provision in Moray Update](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#), [3](#), [4](#), [5](#) and [6](#)
11. [Management Rules for Sports or Leisure Centres including Swimming Pools](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)
12. [Flood Risk Management – Policy on Clearance and Repair](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)
13. [Moray Integration Joint Board Transition to New Arrangements](#) – Report by Chief Officer, Moray Integration Joint Board, see Appendices [1](#) and [2](#)

- 13(a). [Tennis Courts, Cooper Park, Elgin](#) – Report by Corporate Director (Corporate Services)
14. [Appointment to Committees](#) - Report by Corporate Director (Corporate Services)
15. Question Time

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

16. [Proposed Acquisition of Property, Elgin](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Paras 6, 8 & 9]

NB	Para 6	Information relating to the financial or business affairs of any particular person(s).
	Paras 8 & 9	Information on proposed terms and/or expenditure to be incurred by the Authority.

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