

THE MORAY COUNCIL

WEDNESDAY 25 MAY 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 25 MAY 2016** at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. [Minute of Meeting dated 30 March 2016](#)
5. Written Questions****
6. [The Moray Council Local Scrutiny Plan 2016/17](#) – Report by the Chief Executive, see [Appendix](#)
7. [Delivering Major Projects and Programmes](#) – Report by Chief Executive
8. [Audit Scotland Local Government National Report: “An Overview of Local Government in Scotland 2016”](#) – Report by Chief Executive, see [Appendix](#)
9. [Schools for the Future Policy](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
10. [Community Engagement – Briefing Note on Council Finances](#) – Report by Corporate Director (Corporate Services), see [Appendix 1](#)
11. [Capital Plan – Review to Minimise Abortive Costs](#) - Report by Corporate Director (Corporate Services), see [Appendix 1](#)
12. [Capital Plan – Buckie to Keith Road](#) – Report by Corporate Director (Corporate Services)
13. [Schools for the Future: Phase 4 Funding – Lossiemouth High School](#) – Report by Corporate Director (Education and Social Care)
14. [Treasury Management Strategy Statement and Prudential Indicators](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) and [3](#)
15. [Capital Plan 2015/16 and 2016/17](#) - Report by Corporate Director (Corporate Services), see [Appendix](#)
- 15a. [Transport Strategy for Elgin](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)

16. [Elgin Western Link Road Compulsory Purchase Order \(No 1\) 2013](#) – Report by Head of Legal and Democratic Services, see [Appendix 1](#)
17. [Audit Scotland Local Government National Report – “Community Planning an Update”](#) – Report by Chief Executive, see [Appendix](#)
18. [Community Empowerment \(Scotland\) Act 2015](#) - Report by Corporate Director (Corporate Services)
19. [Community Asset Transfer – Consultation on Draft Regulations](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) and [3](#)
20. [Police and Fire and Rescue Services Committee – Calendar of Meetings](#) - Report by Corporate Director (Corporate Services)
21. [Appointment to Outside Bodies](#) - Report by Corporate Director (Corporate Services), see [Appendix](#)
22. Question Time

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

23. [Charges for Dredger Services](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Paras 8 & 9]
24. [Organisational Development](#) – Report by Chief Executive [Para 1]
25. [Social Work Complaints Review Committee – Case No CO0116](#) – Report by Head of Legal and Democratic Services [Para 7]

NB	Para 1	Information relating to staffing matters.
	Para 7	Information relating to the financial or business affairs of any particular person(s) for any matters referred to in section 27(1) of the Social Work (Scotland) Act 1968.
	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