

# THE MORAY COUNCIL

**WEDNESDAY 17 AUGUST 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 17 AUGUST 2016** 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 25 May 2016](#)
  - (b) [Minute of Special Meeting of The Moray Council dated 7 June 2016](#)
  - (c) [Minute of Special Meeting of The Moray Council dated 29 June 2016](#)
  - (d) [Minute of Meeting of the Appeals Committee dated 7 July 2016](#)
5. Written Questions\*\*\*\*
6. [The Duty of Best Value: The New Audit and Reporting Framework](#) – Report by Chief Executive, see [Appendix](#)
7. [Corporate Plan Incorporating Financial Plan](#) – Report by Chief Executive, see Appendices [1](#), [2](#) and [3](#)
8. [Developing the Council for the Future: Supporting Model and Action Plan](#) – Report by Chief Executive, see Appendices [1](#) and [2](#)
9. [Review of Moray's Leisure Estate Update](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#), [3](#) and [4](#)
10. [Leadership and Management Arrangements in Primary Schools](#) – Report by Corporate Director (Education and Social Care)
11. [Indemnity in Respect of Sewers Diverted by the Flood Schemes](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
12. [Governance of Major Works in School Projects](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#), [3](#) and [4](#)

13. [Asset Transfer Request – Review Regulations](#) – Report by the Chief Executive
14. [Standing Orders and Changing a Council Decision](#) – Report by Corporate Director (Corporate Services)
15. [Cullen and Deskford Community Council – Dissolution and Election Petition](#) – Report by Corporate Director (Corporate Services)
16. Question Time\*\*\*

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

17. [Land at Greshop Road, Forres](#) – Report by Corporate Director (Economic Development, Planning & 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**