

# MORAY COUNCIL

## WEDNESDAY 7 DECEMBER 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 7 DECEMBER 2016** at 9.30am.

### BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*
3. Minutes
  - (a) [Minute of Meeting of The Moray Council dated 12 October 2016](#)
  - (b) [Minute of Special Meeting of The Moray Council dated 25 October 2016](#)
4. Written Questions\*\*\*\*
5. [Corporate Plan 2017-22 Progress Report](#) – Report by Chief Executive, see Appendices [1](#) and [2](#)
6. [Community Engagement Feedback](#) – Report by Corporate Director (Corporate Services) , see [Appendix 1](#)
7. [Project Management Office Update](#) – Report by Corporate Director (Corporate Services)
8. [Financial Plan Review](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) and [3](#)
9. [Transport Strategy for Elgin](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#) also see [Part 2](#), [Part 2B](#) and [Part 3](#)
10. [Housing Business Plan Review 2016 and Preparation for the HRA Budget Setting 2017/18](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
11. [Strategic Economic Development Plan – Moray Growth Funding Proposal](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#), and [Appendix 2](#)
12. [Review of Moray's Leisure Estate](#) – Report by Corporate Director (Education and Social Care), see [Appendix 1](#)
13. [Recruitment Procedures for Senior Staff](#) – Report by Corporate Director (Corporate Services)

14. [Annual Report of the Chief Social Work Officer 2015-16 and Update on the Role of Chief Social Work Officer Guidance](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
15. [Moray Child Protection Committee Annual Report 2016](#) – Report by Corporate Director (Education and Social Care) see [Appendix A](#)
16. [Expansion of Early Learning and Childcare](#) – Report by Corporate Director (Education and Social Care), see Appendices [A](#) and [B](#)
17. [BT Payphones](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#)
18. [Social Work Complaints Review Committee](#) – Report by Corporate Director (Corporate Services)
19. [Review Proposals of UK Parliamentary Constituencies](#) – Report by Corporate Director (Corporate Services)
20. [Arrangements for the Local Government Elections 2017](#) – Report by Corporate Director (Corporate Services), see [Appendix 1](#)
21. Question Time\*\*\*

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