

# MORAY COUNCIL

**WEDNESDAY 15 FEBRUARY 2017**

**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 15 FEBRUARY 2017** at 9.30am.

## BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*
3. [Minute of Meeting dated 7 December 2016](#)
4. Written Questions\*\*\*\*
5. [Notice of Motion by Councillors J Cowe and G Cowie](#)
6. [Charging for Council Services](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
7. [2017/18 Financial Plan](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#), [3](#), [4](#), [5](#) and [6](#)
8. [Treasury Management Strategy Statement and Prudential Indicators](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) and [3](#)
9. [Housing Revenue Account Budget 2017/18](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)
10. [Review of Financial Regulations](#) – Report by Corporate Director (Corporate Services), see appendices [1](#) and [2](#)
11. [Review of Constitutional Documents](#) – Report by Head of Legal and Democratic Services, see Appendices [1](#) and [2](#)
12. Question Time\*\*\*

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