

MORAY COUNCIL

WEDNESDAY 29 MARCH 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 29 MARCH 2017** at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. Minutes
 - (a) [Moray Council - Minute of Meeting dated 15 February 2017](#)
 - (b) [Police and Fire and Rescue Services Committee – Minute of Meeting dated 16 February 2017](#)
 - (c) [Planning and Regulatory Services Committee – Minute of Meeting dated 28 February 2017](#)
 - (d) [Communities Committee – Minute of Meeting dated 7 March 2017](#)
 - (e) [Children and Young People’s Services Committee – Minute of Meeting dated 8 March 2017](#)
 - (f) [Economic Development and Infrastructure Services Committee – Minute of Meeting dated 14 March 2017](#)
 - (g) [Licensing Committee – Minute of Meeting dated 15 March 2017](#)
 - (h) [Moray Council – Minute of Special Meeting dated 16 March 2017](#)
 - (i) [Planning and Regulatory Services Committee – Minute of Special Meeting dated 17 March 2017](#)
 - (j) [Sustainable Education Sub-Committee – Minute of Meeting dated 20 March 2017](#)
 - (k) [Policy and Resources Committee – Minute of Meeting dated 21 March 2017](#)

- (l) [Audit and Scrutiny Committee – Minute of Meeting dated 22 March 2017](#)
- (m) [Policy and Resources Appointments Committee – Minute of Meeting dated 24 March 2017](#)

5. Written Questions****

5(a). [Emergency Notice of Motion by Councillors S Warren and A McLean](#)

6. [Petition to Erect a Safety Barrier on the B9014 Dufftown to Keith Road](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)

6(a). [Elgin Transport Strategy](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#), [3](#) and [4](#)

7. [Schools for the Future Phase 4 Funding Lossiemouth High School](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)

8. [Review of Moray’s Leisure Estate](#) – Report by Corporate Director (Education and Social Care), see [Appendix 1](#)

9. [Response to Consultation on Rezoning School Catchment Areas](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2–5](#) and [6](#)

10. [Review of Constitutional Documents](#) – Report by Head of Legal and Democratic Services, see Appendices [1](#) and [2](#)

10(a). [Committee Attendance Register for Elected Members](#) – Report by Corporate Director (Corporate Services)

11. [Public Sector Equality Duties](#) – Report by Chief Executive, see Appendices [I](#), [II](#), [III](#) and [IV](#)

12. Question Time***

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

13. [Residential Provision for Children in Moray](#) – Report by Corporate Director (Education and Social Care) [Para 9]

NB Para 9 Information on terms proposed or to be proposed by or to the Authority.

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