

MORAY COUNCIL

WEDNESDAY 27 SEPTEMBER 2017

YOUR ATTENDANCE IS REQUESTED at a Meeting of the **MORAY COUNCIL** to be held within the Council Chambers, Council Office, High Street, Elgin on **WEDNESDAY 27 SEPTEMBER 2017** at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. Minutes
 - (i) [Minute of Meeting dated 17 May 2017](#)
 - (ii) [Minute of Special Meeting dated 27 June 2017](#)
 - (iii) [Minute of Special Meeting dated 29 June 2017](#)
 - (iv) [Minute of Special Meeting dated 9 August 2017](#)
5. Written Questions****
6. [Notice of Motion by Councillors D Bremner and G Leadbitter](#)
7. [Notice of Motion by Councillors G Leadbitter and S Warren](#)
8. [A96 Dualling Hardmuir to Fochabers](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#) and [3](#)
9. [Workload and Budget Pressures for Children and Families Social Work](#) – Report by Corporate Director (Education and Social Care)
10. [Class Sizes in Primary 3](#) - Report by Corporate Director (Education and Social Care)
11. [Restructuring of the Secondary School Week](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#), [3](#) and [4](#)
- 11(a). [External Audit – Annual Report to Council on 2016/17 Audit](#) – Report by Acting Corporate Director (Corporate Services), see Appendices [1](#) and [1a](#)

12. [Moray Council's Audited Annual Accounts for the Period 1 April 2016 to 31 March 2017](#)– Report by Acting Corporate Director (Corporate Services)
13. [Moray Council's Connected Charities' Audited Annual Accounts for the Period 1 April 2016 to 31 March 2017 and External Auditor's Report to Trustees](#) – Report by Acting Corporate Director (Corporate Services)
14. [Report on Treasury Management Performance and Treasury and Capital Investment Prudential Indicators for 2016/17](#) - Report by Acting Corporate Director (Corporate Services)
15. [Moray Integration Joint Board Annual Performance Report 2016/17](#) – Report by Chief Officer
16. [Museums Service – Annual Report](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#)
17. [Appointments to Outside Bodies and Changes to Committee Appointments](#) – Report by Acting Corporate Director (Corporate Services)
18. Question Time***

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

19. [Review of Housing Management Services](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 1]
20. [Early Learning & Childcare Expansion](#) – Report by Corporate Director (Education and Social Care) [Para 8]

- NB
- | | |
|--------|---|
| Para 1 | Information relating to Staffing Matters. |
| Para 8 | Information relating to any terms proposed or to be proposed in the course of negotiations for a contract for the supply of goods and services. |

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