

MORAY COUNCIL

WEDNESDAY 22 NOVEMBER 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 22 NOVEMBER 2017** at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. [Minute of Meeting dated 27 September 2017](#)
5. Written Questions****
6. [Notice of Motion by Councillors P Coy and S Morrison](#)
7. [Notice of Motion by Councillors L Laing and D Bremner](#)
8. [Notice of Motion by Councillors S Morrison and S Warren](#)
- 8(a). [Notice of Motion by Councillors D Ross and L Laing](#)
9. [Capital Plan 2017/18](#) – Report by Acting Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)
- 9(a). [Revenue Budget Monitoring to 30 September 2017](#) – Report by Acting Corporate Director (Corporate Services), see Appendices [1](#), [2](#), [3](#), [4](#), [5](#) and [6](#)
10. [Governance of Major Works in School Projects](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#), [3](#) and [4](#)
11. [Eligibility Criteria for Unpaid Adult Carers \(The Carers \(Scotland\) Act 2016\)](#) – Report by Corporate Director (Education and Social Care)
12. [HMS Spey – Civic Affiliation](#) – Report by the Chief Executive
13. Question Time***

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

14. [Derelict Building](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 13]

NB Para 13 Information, which if disclosed to the public, would reveal that the Authority proposes, for the purposes of consultation, make an order or direction under any enactment which might allow an individual or organisation to defeat the purpose of the notice or order.