

MORAY COUNCIL

WEDNESDAY 14 FEBRUARY 2018

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 14 FEBRUARY 2018** at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. Minutes
 - (i) [Minute of Meeting dated 22 November 2017](#)
 - (ii) [Minute of Special Meeting dated 4 December 2017](#)
 - (iii) [Minute of Special Meeting dated 20 December 2017](#)
 - (iv) [Minute of Meeting of Sustainable Education Sub-Committee dated 1 November 2017](#)
5. Written Questions****
6. [Overview of 2018/19 Corporate and Financial Planning](#) – Report by Acting Corporate Director (Corporate Services), see [Appendix A](#)
7. [Corporate Plan 2018-2023](#) – Report by Acting Corporate Director (Corporate Services), see [Appendix 1](#)
8. [Revenue Budget Monitoring to 31 December 2017](#) – Report by Acting Corporate Director (Corporate Services), see Appendices [1](#), [2](#), [3](#), [4](#), [5](#) and [6](#)
9. [Capital Plan 2017/18](#) – Report by Acting Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)
10. [2018/2019 Financial Plan](#) – Report by Acting Corporate Director (Corporate Services), see Appendices [1 – 9](#), see also Appendices [7\(i\) – 7\(xxv\)](#)
11. [Treasury Management Strategy Statement and Prudential Indicators](#) – Report by Acting Corporate Director (Corporate Services), see Appendices [1](#), [2](#), [3](#) and [4](#)
12. [Housing Revenue Account Budget 2018-19](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)

13. [Health and Social Care Integration – Revised Integration Scheme for Moray](#) – Report by Acting Corporate Director (Corporate Services), see [Appendix 1](#)
14. Question Time***

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

15. [Budget 2018/19 – Workforce Implications](#) – Report by Acting Corporate Director (Corporate Services) [Paras 1 and 11]

NB Para 1 Information relating to staffing matters.

Para 11 Information relating to any consultations or negotiations in connection with any labour relations.

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