

# MORAY COUNCIL

**WEDNESDAY 11 APRIL 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 11 APRIL 2018** at 9.30am.

## **BUSINESS**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*
3. [Resolution](#)
4. Minutes
  - (i) [Minute of Special Meeting dated 6 February 2018](#)
  - (ii) [Minute of Meeting dated 14 February 2018](#)
  - (iii) [Minute of Special Meeting dated 28 February 2018](#)
  - (iv) [Minute of Special Meeting dated 13 March 2018](#)
  - (v) [Minute of Meeting of Joint Consultative Committee dated 24 January 2018](#)
5. Written Questions\*\*\*\*
6. [Notice of Motion by Councillors Coull and Warren](#)
7. [Notice of Motion by Councillors Laing and Warren](#)

## **OTHER MATTERS**

8. [Implementation of Budget Savings](#) - Report by Acting Corporate Director (Corporate Services)
9. [Community Engagement on Financial Planning](#) - Report by Acting Corporate Director (Corporate Services), see [Appendix 1](#)
10. [Quality Assurance and Localities Manager](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
11. [Portknockie Landslips](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#)

- 11(a). [Appointment to Outside Bodies](#) – Report by Head of Legal and Democratic Services
12. Question Time\*\*\*

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

13. [Wittet Drive Properties](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 8]

NB	Para 8	Information on the amount of any expenditure proposed to be incurred by the authority.
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**Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting**