



MORAY COUNCIL

WEDNESDAY 6 JUNE 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 6 JUNE 2018** at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. Minutes
 - (i) [Minute of Meeting dated 11 April 2018](#)
 - (ii) [Minute of Special Meeting dated 16 May 2018](#)
5. Written Questions****
6. [Wildfowling in Findhorn Bay](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [A](#), [B](#), [C](#) and [D](#), see also responses to questionnaire [1](#), [2](#), [3](#), [4](#), [5](#), [6](#) and [7](#)
7. [Corporate Risk Register Update](#) – Report by Acting Corporate Director (Corporate Services), see [Appendix 1](#)
8. [Early Learning & Childcare Expansion](#) – Report by Acting Corporate Director (Education and Social Care) , see Appendices [1](#) and [2](#)
9. [Moray Child Protection Committee Annual Report 2017](#) – Report by Chief Social Work Officer, see [Appendix](#)

10. [Financial Inclusion Service – Debt Advice and Welfare Rights](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix 1](#)
11. [Asset Transfer Requests – Annual Report](#) - Report by Acting Corporate Director (Corporate Services)
12. [Asset Transfer Request – Review Regulations](#) - Report by Acting Corporate Director (Corporate Services)
13. [Closure of the 2017 – 2013 European Structural Funds Programme](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
14. [Relocation of Polling Place – Elgin Pinefield](#) – Report by Acting Corporate Director (Corporate Services)
- 14(a). [Lossiemouth Common Good](#) – Report by Acting Corporate Director (Corporate Services)
15. Question Time***

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

16. [Forres Common Good – Forres Mechanics Football Club](#) - Report by Acting Corporate Director (Corporate Services) [Para 6]
17. [Buckie Harbour Infrastructure Improvement Projects](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure) [Paras 8 & 9]

NB	Para 6	Information relating to the financial or business affairs of any particular person(s)
	Paras 8 & 9	Information on proposed terms and/or expenditure to be incurred by the Authority

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