

THE POLICY & RESOURCES COMMITTEE

TUESDAY 12 APRIL 2011

NOTICE IS HEREBY GIVEN that a Meeting of **THE POLICY & RESOURCES COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on TUESDAY 12 APRIL 2011 at 9.30am

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. Resolution

Consider, and if so decide, adopt the following resolution:-

"That under Section 50A(4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting for Items 9 - 15 of business on the grounds that they involve the likely disclosure of exempt information of the class described in the relevant Paragraphs of Part 1 of Schedule 7A of the Act", as shown against each Item.

4. Written Questions**

Consider any written questions on matters relating to the Council Budget, Modernising Government, Integrated and Shared Services, Public Performance Reporting and Communications, Service Standards, Procurement and Budget Monitoring.

STRATEGY/POLICY MATTERS

5. [Community Asset Transfer Strategy Appendix](#) – Report by Chief Executive
6. [Workforce Planning: 2011 Strategy and Plan Appendix A Appendix B](#) – Report by Head of Personnel Services

OTHER MATTERS

7. [Cullen, Deskford & Portknockie Heritage Group](#) – Report by Corporate Director (Education and Social Care)

8. Question Time***

Consider any oral questions on matters relating to the Council Budget, Modernising Government, Integrated and Shared Services, Public Performance Reporting and Communications, Service Standards, Procurement and Budget Monitoring.

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

STRATEGY / POLICY MATTERS

9. [Grampian Housing Association Development – Phase 3, Waulkmill, Elgin](#) – Report by Head of Housing and Property (Para 8)

OTHER MATTERS

10. [Elgin Flood Alleviation Scheme Proposed Acquisition – Store / Warehouse and Former Hostel at Grampian Road, Elgin](#) – Report by Head of Housing and Property (Para 7)
11. [Rose Abbey School, Kinloss](#) – Report by Head of Housing and Property (Para 6)
12. [Nurseries, Bogton Road, Forres](#) – Report by Head of Housing and Property (Paras 8 & 9)
13. [Elgin Truck & Van Relocation](#) – Report by Head of Housing and Property (Paras 8 & 9)
14. [Application for Voluntary Early Retirement](#) – Report by Head of Personnel (Para 1)
15. [Application for Access to Pension Under Flexible Retirement](#) – Report by Head of Human Resources (Para 9)
16. [Aberdeen City Council - Corporate Governance Services Internalisation](#) – Oral Report by Chief Financial Officer

NB	Para 1	Information relating to staffing matters
	Para 6	Information relating to the financial or business affairs of any particular person(s)
	Para 7	Information relating to the financial or business affairs of any particular person(s) for any matters referred to in section 27(1) of the Social Work (Scotland) Act 1968.
	Para 8	Information on the amount of any expenditure proposed to be incurred by the Authority.
	Para 9	Information on terms proposed or to be proposed by or to the Authority.

