

THE POLICY & RESOURCES COMMITTEE

TUESDAY 13 SEPTEMBER 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 13 SEPTEMBER 2011 at 9.30am.

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 16-19 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. [Continuation of Active Schools in Moray Appendix](#) – Report by Corporate Director (Education and Social Care)
6. [Certification of Title Deeds](#) – Report by Corporate Director (Corporate Services)
7. [European Fisheries Fund, Axis 4 – Nomination of Elected Members Appendix](#) – Report by Corporate Director (Environmental Services)
8. [‘The Moray Economic Strategy’ and ‘Elgin-City for the Future’ Final Draft Reports – Proposed Budgetary Arrangements for Community Engagement / Consultation Events Appendix 1](#) – Report by Corporate Director (Environmental Services)

- 9 [Funds from Wind Turbine Developments](#) – Report by Corporate Director (Environmental Services)

PERFORMANCE MONITORING

- 10 [Corporate Services Performance Report – Quarter 1 April to June 2011](#) – Report by Corporate Director (Corporate Services)
- 11 [Designing Better Services Programme Phase 3 \(Implementation\): Programme Progress Update Appendix 1 Appendix 2 Appendix 3 Appendix 4 Appendix 5 Appendix 6](#) – Report by Corporate Director (Corporate Services)
- 12 [Procurement Performance \(2010/11\) and Priority Report \(2011/2012\) Appendix 1a Appendix 2 Appendix 3](#) – Report by Corporate Director (Corporate Services)
- 13 [Estates Services Performance Report Quarter 1 – April to June 2011](#) – Report by Corporate Director (Environmental Services)

OTHER MATTERS

- 14 [The Queen’s Diamond Jubilee 5th June 2012](#) – Report by Corporate Director (Corporate Services)
- 14(a) [North Sea Region Interreg IVB Aquarius Project Conference](#) – Report by Corporate Director (Environmental Services)
- 15 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

- 16 [Renewal of HR and Payroll Computer System](#) – Report by Corporate Director (Corporate Services) [Para 9]
- 17 [Community Wardens – Transfer of Wardens from Grampian Police to Moray Council](#) – Report by Acting Chief Executive [Para 1]
- 18 [Water Bottling Facility at Braes of Glenlivet](#) – Report by Corporate Director (Environmental Services) [Para 6]

OTHER MATTERS

- 19 [Elgin Flood Alleviation Scheme Payment of Advance Compensation](#) – Report by Corporate Director

(Environmental Services) [Paras 6&9]

NB	Para 1	Information relating to staffing matters
	Para 6	Information relating to the financial or business affairs of any particular person(s)
	Para 9	Information on terms proposed or to be proposed by or to the Authority.