

THE POLICY & RESOURCES COMMITTEE

TUESDAY 21 FEBRUARY 2012

YOUR ATTENDANCE IS REQUESTED at a Meeting of **THE POLICY & RESOURCES COMMITTEE** to be held within the Council Chambers, Council Office, High Street, Elgin on TUESDAY 21 FEBRUARY, 2012 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 17 and 18 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. [Policy to Combat Fraud, Theft, Bribery and Corruption Appendix](#) – Report by Corporate Director (Corporate Services)
6. [The Bribery Act](#) – Report by Corporate Director (Corporate Services)
7. [Anti Money Laundering Policy Appendix A Appendix 1 Appendix 2](#) – Report by Corporate Director (Corporate Services)
8. [Reablement Policy and Procedure 2012 Appendix 1 Appendix 2](#) – Report by Corporate Director (Education and Social Care)

9. [Community Care Service User Involvement Appendix 1 Appendix 2](#) – Report by Corporate Director (Education and Social Care)
10. [Employment of Young People](#) – Report by Corporate Director (Corporate Services)
11. [Common Good – Grant Lodge, Elgin and Fisherman’s Hall, Buckie](#) – Report by Corporate Director (Corporate Services)
- 11(a) [Renewable Energy Community Benefits](#) – Report by Acting Chief Executive

OTHER MATTERS

12. [Queen’s Diamond Jubilee Weekend Appendix 1 Appendix 2](#) – Report by Corporate Director (Corporate Services)
13. [Small Grants Budget \(Section 20\) – Application for Financial Assistance – Nae Reel Ceilidh Band Appendix](#)
14. [Small Grants Budget \(Section 20\) – Application for Financial Assistance – Lossiemouth High School U15’s Football Club Appendix](#)
15. [Small Grants Budget \(Section 20\) – Application for Financial Assistance – Drummuir and Botriphnie Community Trust Appendix](#)
16. 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

17. [Elgin and Lossiemouth 2/3 Groups](#) – Report by Acting Chief Executive [Para 1]
18. [Pathfinder North Project](#) – Report by Corporate Director (Corporate Services) [Paras 8 & 9]

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| NB | Para 1 | Information relating to staffing matters. |
| | 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. |

