

THE POLICY & RESOURCES COMMITTEE

TUESDAY 04 JUNE 2013

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 4 JUNE 2013 at 9.30am

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
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. [Capital Plan 2012/13](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
6. [Corporate Asset Management Plan](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#), [3](#) & [4](#)
7. [Draft Annual Governance Statement](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
8. [Moray Council Remuneration Report for 2012/13](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
9. [Common Good Funds – Summary Expenditure for 2012/13 and Disposable Income for 2013/14](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#) & [2](#)
10. [Trust Funds – Summary Expenditure for 2012/13 and Disposable Income for 2013/14](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#) & [2](#)

11. [Risk Management – Review of Corporate Risk Register](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
12. [ICT Strategy and Plan](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#) & [2](#)
13. [Flag Flying Protocol](#) – Report by Corporate Director (Education and Social Care), see [Appendix](#)
14. [Regulation of Investigatory Powers \(Scotland\) Act 2000 and Regulation of Investigatory Powers Act 2000](#) – Report by Corporate Director (Corporate Services)

PERFORMANCE MONITORING

15. [Chief Executive's Office Performance Report – Quarter 4 January to March 2013](#) – Report by Chief Executive
16. [Corporate Services Performance Report – Quarter 4 January to March 2013](#) - Report by Corporate Director (Corporate Services)

OTHER MATTERS

17. [Scottish Court Service Response to the Consultation and Recommendations for a Future Court Structure in Scotland](#) – Report by Corporate Director (Corporate Services)

18. 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

19. [Accelerated Capital Expenditure 2013/14](#) – Report by Corporate Director (Corporate Services) (Para 8)
20. [Elgin Flood Alleviation Scheme Payment of Advance Compensation](#) – Report by Corporate Director (Environmental Services) (Paras 6 & 9)
21. [Voluntary Severance Applications](#) – Report by Corporate Director (Corporate Services) (Para 1)

22. [Equal Pay](#) – Report by Corporate Director (Corporate Services) (Para 12)

NB	Para 1	Information relating to staffing matters.
	Para 6	Information relating to the financial or business affairs of any particular person(s).
	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.
	Para 12	Information relating to instructions to counsel any opinion of counsel and any advice received, information obtained or action to be taken in connection with any legal proceedings.

Any person attending the meeting who requires access assistance should contact customer services on 01343 563335 in advance of the meeting.