

THE POLICY & RESOURCES COMMITTEE

TUESDAY 2 JULY 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 2 JULY 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. [Advertising Revenue](#) – Report by Chief Executive
6. [Community Asset Transfers and Common Good Assets](#) – Report by Corporate Director (Education & Social Care), see Appendices [1](#) & [2](#)
7. [Walk, Jog, Run \(Athletics\) Co-Ordinator for Moray](#) – Report by Corporate Director (Education & Social Care)
8. [Moray Local Development Plan: Request for Funding to Undertake Traffic Impact Studies](#) – Report by Corporate Director: Environmental Services
9. [Community Sports Hub Officer for Moray](#) – Report by Corporate Director (Education & Social Care)

PERFORMANCE MONITORING

10. [Designing Better Services Programme Phase 3 \(Implementation\): Programme Progress Up-Date](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) & [3](#)

11. [Health and Safety Annual Report 2012-13](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
12. [Pool Car Utilisation](#) – Report by Corporate Director (Environmental Services), see Appendices [1](#), [2](#) & [3](#)

OTHER MATTERS

13. [Consultation on the Legislative Framework Governing Allotments](#) – Report by Chief Executive, see [Appendix](#)
14. [Summary of Audit Scotland National Report – Managing Early Departures from the Scottish Public Sector](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
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. [Icelandic Bank – Update](#) – Report by the Corporate Director (Corporate Services) (Para 8)
17. [Voluntary Early Retirement & Voluntary Severance Applications](#) – Report by Corporate Director (Corporate Services) (Para 1)

OTHER MATTERS

18. [Former Fochabers Gasworks, Burnbank, Fochabers Remediation of Contaminated Land](#) – Report by Corporate Director: Environmental Services (Para 8)
19. [Wall at St Leonard's Road, Forres](#) – Report by Corporate Director (Environmental Services) (Paras 6 & 8)

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.