

THE POLICY & RESOURCES COMMITTEE

TUESDAY 8 OCTOBER 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 8 OCTOBER 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. [General Property Portfolio Annual Report 2012/13, and Design and Property Resources Performance Indicators for 2012/13](#) – Report by Corporate Director (Environmental Services), see Appendices [1](#) & [2](#)
6. [Variation of Council Tax on Long-Term Empty Properties](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#), [3](#) & [4](#)
7. [Significant Trading Operations](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
8. [Common Good and Trust Funds: Investment and Disbursement Policy](#) – Report by Corporate Director (Corporate Services)
9. [Welfare Reforms Update](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#), [3](#) & [4](#)
10. [Enhanced Welfare Benefits and Money Advice Services](#) – Report by Corporate Director (Corporate Services)

- 10(a). [B9103 Boat o' Brig Bridge Refurbishment Update](#) – Report by Corporate Director (Environmental Services)

PERFORMANCE MANAGEMENT

11. [Designing Better Services Programme Phase 3 \(Implementation\): Programme Progress Update](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#), [3](#) & [4](#)
12. [Corporate Risk Register – Update](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
13. [Report on Treasury Management Performance and Treasury and Capital Investment Prudential Indicators for 2012/13](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)

OTHER MATTERS

14. [Workforce Profiling Data](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
- 14(a). [Maybank Staffing Budget](#) – Report by Corporate Director (Education and Social Care)

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. [Elgin High School Replacement Project Update](#) – Report by Corporate Director (Education and Social Care) (Para 9)

NB Para 1 Information relating to staffing matters.

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