

THE POLICY & RESOURCES COMMITTEE

TUESDAY 3 DECEMBER 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 3 DECEMBER 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.

5. [Notice of Motion](#) by Councillor Leadbitter and Councillor Paul

STRATEGY/POLICY MATTERS

6. [Glasgow Commonwealth Games Clydesiders, Official, Referees, Judges and Participants 2014](#) – Report by Corporate Director (Corporate Services), see [Appendix A](#)
7. [Review of Financial Regulations and Authorisation Policy](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#) & [2](#)
8. [Integration of Health and Social Care – Chief Officer Post](#) – Report by Corporate Director (Education and Social Care), see [Appendix](#)

PERFORMANCE MANAGEMENT

9. [Procurement Update \(2013/2014\)](#) – Report by Corporate Director (Corporate Services)
10. [Corporate Services Performance Report – April to September 2013](#) – Report by Corporate Director (Corporate Services)
11. [Chief Executive's Office Performance Report – April to September 2013](#) – Report by Chief Executive

OTHER MATTERS

12. [Community Asset Transfer: Elgin Youth Development Group](#) – Report by Head of Community Care
13. [Community Asset Transfer: Tolbooth, Forres](#) – Report by Corporate Director (Corporate Services) and Corporate Director (Environmental Services)
14. [Elgin Cathedral Amenity Trust](#) – Report by Corporate Director (Corporate Services and Corporate Director (Environmental Services), see Appendices [1](#) & [2](#)
15. [Feasibility Study – Residual Waste Treatment](#) – Report by Head of Direct Services, see [Appendix A](#)
16. [Consultation Community Empowerment \(Scotland\) Bill](#) – Report by Chief Executive

17. 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

18. [Establishment of a '3G' Football Facility, Elgin](#) – Report by Chief Executive (Para 6)
19. [Former Abbeylands School, Kinloss](#) – Report by Corporate Director (Corporate Services) and the Head of Housing and Property (Para 9)
20. [Voluntary Early Retirement and Voluntary Severance Applications](#) – Report by Corporate Director (Corporate Services) (Para 1)

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

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