

THE POLICY & RESOURCES COMMITTEE

TUESDAY 21 JANUARY 2014

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 JANUARY 2014 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. [Workforce Planning: Transform Update](#) – Report by Corporate Director (Corporate Services)
6. [Advertising Revenue](#) – Report by Chief Executive

PERFORMANCE MANAGEMENT

7. [Designing Better Services Programme Phase 3 \(Implementation\): Programme Progress Up-Date](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#), [3](#) & [4](#)

OTHER MATTERS

8. [Community Asset Transfer: Former Boat Store, Portlong Road, Cullen](#) – Report by Head of Community Care, see [Appendix](#)
9. [Land at Bogton Road, Forres](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) & [3](#)

10. **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

11. [Voluntary Early Retirement Applications](#) – Report by Corporate Director
(Corporate Services) [Para 1]

NB Para 1 Information relating to staffing matters