

THE POLICY & RESOURCES COMMITTEE

TUESDAY 18 FEBRUARY 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 18 FEBRUARY 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. [Plan for the Moderation and Quality Assurance of Assessment within Curriculum for Excellence](#) – Report by Corporate Director (Education and Social Care), see [Appendix](#)

PERFORMANCE MANAGEMENT

6. [Capital Plan 2013/14](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
7. [Revenue Budget Monitoring to 31 December 2013](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#), [3](#), [4](#) & [5](#)
8. [Annual Report on Energy Strategy/Actions](#) – Report by Acting Corporate Director (Environmental Services), see [Appendix](#)
9. [Chief Executive's Office Performance Indicators – Equal Opportunities](#) – Report by Chief Executive

OTHER MATTERS

10. [Community Asset Transfer: Forres Heritage Trust](#) – Report by Head of Community Care

11. [Initiative to Honour Victoria Cross Recipients from the First World War](#) – Report by Chief Executive

12. **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

13. [Council House new Build Phase 4 – Report on Tenders](#) – Report by Acting Corporate Director (Environmental Services) (Para 6)
14. [Adaption of a Foster Carer's Dwelling House](#) – Report by Corporate Director (Education and Social Care) (Para 4)

NB	Para 4	Information relating to any applicant or recipient of any financial assistance provided by the Authority.
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	Para 6	Information relating to the financial or business affairs of any particular person(s)
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