

THE POLICY & RESOURCES COMMITTEE

TUESDAY 13 MAY 2014

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 13 MAY 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. [Community Asset Transfer Policy](#) – Report by Head of Community Care – see [Appendix](#)
6. [Moray Council Remuneration Report for 2013/14](#) – Report by Corporate Director (Corporate Services) – see [Appendix](#)
7. [Welfare Reforms Update](#) – Report by Corporate Director (Corporate Services)
8. [Draft Annual Governance Statement](#) – Report by Corporate Director (Corporate Services) – see [Appendix](#)

PERFORMANCE MANAGEMENT

9. [Employee Engagement Update Report](#) – Report by Corporate Director (Corporate Services) – see [Appendix](#)
10. [Procurement Performance \(2013/2014\) and Priority Report \(2014/2015\)](#) – Report by Corporate Director (Corporate Services) – see [Appendices](#)

11. [Corporate Risk Register](#) – Report by Corporate Director (Corporate Services – see [Appendix](#)

OTHER MATTERS

12. [Queen's Baton Relay in Moray](#) – Report by Corporate Director (Education and Social Care) – see [Appendix](#)

13. **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

OTHER MATTERS

- 13a. [Buckie Harbour – Future Development Opportunities](#) – Report by Acting Corporate Director (Environmental Services [Paras 1 and 8]
14. [Elgin Flood Alleviation Scheme](#) – Compensation Claim – Report by Acting Corporate Director (Environmental Services) [Para 9]

NB	Para 1	Information relating to staffing matters
	Para 8	Information on the amount of any expenditure proposed to be incurred by the Authority.
	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 563217 in advance of the meeting.**

Summary of Committee Functions

To regulate, manage and monitor the finances of the Council both capital and revenue; to deal with staffing policies and practices other than for teaching staff; to deal with equal opportunities policies and practices; to deal with procurement policies and priorities; to deal with all matters relating to the Council's duty to initiate, maintain and facilitate Community Planning; to ensure that the organisation, administrative and management processes of the Council are designed to make the most effective contribution to achieving the Council's objectives; to provide all central

support services; to exercise the functions of the Council in connection with the Registration of Births, Deaths and Marriages; to deal with valuation and electoral registration matters

A full description of the delegated functions of the Policy and Resources Committee can be found in The Moray Council Administrative Scheme.