

THE POLICY & RESOURCES COMMITTEE

TUESDAY 10 JUNE 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 10 JUNE 2014 at 9.30am

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. **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

4. [Tomintoul & Glenlivet Landscape Partnership](#) – Report by Acting Corporate Director (Environmental Services) – [Appendix 1](#)
5. [Sustainability: Energy – Efficiency, renewables, innovation and Spend to Save](#) – Report by Acting Corporate Director (Environmental Services) – Appendix [1a](#), [1b](#), [2](#), [3](#)
6. [Report on Monitoring Officer issues arising 1 April 2013 to 31 March 2014](#) – Report by Monitoring Officer
7. [Administration of Trust Funds](#) – Report by Corporate Director (Corporate Services)
8. [Trust Funds – Summary Expenditure for 2013/14 and Disposable Income for 2014/15](#) – Report by Corporate Director (Corporate Services) – Appendix [1](#), [2](#)
9. [Common Good Funds – Summary Expenditure for 2013/14 and Disposable Income for 2014/15](#) – Report by Corporate Director (Corporate Services) – Appendix [1](#), [2](#)

PERFORMANCE MANAGEMENT

10. [Capital Plan 2013/14 – Outturn as at 31 March 2014](#) – Report by Corporate Director (Corporate Services) – [Appendix 1](#)

11. [Designing Better Services Programme Phase 3 \(Implementation\): Programme Progress Update](#) – Report by Corporate Director (Corporate Services)
12. [Corporate Services Performance Report – October 2013 to March 2014](#) – Report by Corporate Director (Corporate Services)
13. [Chief Executive's Office Performance Report – October 2013 to March 2014](#) – Report by Chief Executive
14. [Report on School Energy Audits](#) – Report by Acting Corporate Director (Environmental Services)

OTHER MATTERS

15. [Rugby Development Officer for Moray](#) – Report by Corporate Director (Education and Social Care) – [Appendix 1](#)
16. [Community Asset Transfer: Out of the Darkness Theatre Company](#) – Report by Head of Community Care – [Appendix 1](#)
17. [Community Asset Transfer – Jamia Islamic Centre Trust Fund](#) – Report by Head of Community Care – [Appendix 1](#)
18. [Lease of Cabrach School Site](#) – Report by Chief Executive – [Appendix 1](#)

19. **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.