

THE POLICY & RESOURCES COMMITTEE

TUESDAY 7 OCTOBER 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 7 OCTOBER 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. [Community Asset Transfer Policy](#) – Report by Head of Community Care, see [Appendix](#)
5. [Community Benefit Guidance](#) – Report by Head of Development Services, see [Appendix](#)
6. [European Fisheries Fund – Staffing](#) – Report by Head of Development Services, see Appendices [\(a\)](#), [\(b\)](#) and [\(c\)](#)
7. [Next Generation Broadband](#) – Report by Chief Executive
8. [Certification of Title Deeds](#) – Report by Corporate Director (Corporate Services)

PERFORMANCE MANAGEMENT

9. [Corporate Risk Register](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
10. [Designing Better Services Programme Phase 3 \(Implementation\): Programme Progress Up-Date-](#) Report by Corporate Director (Corporate Services)

OTHER MATTERS

11. [Investment in Hub North Scotland Limited Projects](#) – Report by Corporate Director (Corporate Services)
12. [Review of Sport, Leisure & Recreation Provision Additional Budget](#) – Report by Acting Corporate Director (Education and Social Care), see [Appendix](#)
13. [Future Residential Provision for Looked After Children in Moray – Report on Staffing](#) – Report by Acting Corporate Director (Education and Social Care)
14. [Developer Obligations](#) – Report by Chief Executive, see [Appendix](#)
15. [Consultation: Completion of the Land Register](#) – Report by Corporate Director (Corporate Services)
16. **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.

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.