

POLICY AND RESOURCES COMMITTEE

TUESDAY 4 AUGUST 2015

NOTICE IS HEREBY GIVEN that a Meeting of **Policy and Resources Committee** is to be held within the Council Chambers, Council Office, High Street, Elgin on **Tuesday 4 August 2015 at 9.30am.**

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests *
3. [Resolution](#)
4. [Minute of Policy and Resources Committee Meeting dated 9 June 2015.](#)
5. Written Questions **

STRATEGY/POLICY

6. [Review of Sport Leisure Recreation Provision – Extended Opening](#) - Report by Corporate Director (Education and Social Care), See appendices [1](#) and [2](#)
7. [Sustainable Energy Action Plan](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), See [appendix 1](#)
8. [Scotland Bill – Devolution of the Crown Estate](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)
9. [Capital Plan 2015-16](#) – Report by Corporate Director (Corporate Services), See [appendix 1](#)
10. [Efficiency Statement for 2014/15](#) – Report by Corporate Director (Corporate Services), See [appendix 1](#)

PERFORMANCE MANAGEMENT

11. [Revenue Budget Monitoring to 30 June 2015](#) – Report by Corporate Director (Corporate Services), See appendices [1](#), [2](#), [3](#) and [4](#)
12. [Procurement Performance \(2014-15\) and Priority Report \(2015-16\)](#) – Report by Corporate Director (Corporate Services), See [appendix 1](#)
13. [Chief Executive's Office Performance Report – October 2014 to March 2015 –](#) Report by Chief Executive, See [appendix 1](#)

OTHER MATTERS

14. [Consultation on Scottish Welfare Fund](#) - Report by Corporate Director (Corporate Services), See [appendix 1](#)

15. **QUESTION TIME*****

Consider any oral questions on matters delegated to the Policy and Resources Committee in terms of the Council's Scheme of Administration.

Item which the Committee may wish to consider with the Press and Public excluded

STRATEGY/POLICY MATTERS

16. [Land at Rothiemay](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 6]

OTHER MATTERS

17. [Elgin Flood Alleviation Scheme Compensation Claim](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 8 & 12]

NB	Para 6	Information relating to financial or business affairs of any particular person(s) and information on terms proposed by the Authority.
	Para 8 & 12	Information relating to the amount of expenditure incurred by the Authority and confidential advice on the progress of a Lands Tribunal case lodged against the Council.

Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting.