

POLICY AND RESOURCES COMMITTEE

TUESDAY 29 SEPTEMBER 2015

NOTICE IS HEREBY GIVEN that a Meeting of the **POLICY AND RESOURCES COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on **TUESDAY 29 SEPTEMBER 2015** at **9.30AM**.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests *
3. [Minute of the meeting held on 1 September 2015.](#)
4. Written Questions **

STRATEGY/POLICY

5. [Consultation on Draft Gaelic Language Plan](#) – Report by Corporate Director (Education and Social Care), see [Appendix](#)
6. [Increase in Lunchtime Supervision](#) – Report by Corporate Director (Education and Social Care)

PERFORMANCE MANAGEMENT

7. [Report on Treasury Management Performance and Treasury and Capital Investment Prudential Indicators for 2014/15](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)

OTHER MATTERS

8. [Kinloss Abbey – Financial Contribution](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
9. [Corporate Integrity Group](#) – Report by Corporate Director (Corporate Services)
10. **QUESTION TIME*****

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

Summary of Policy and Resources 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 can be found in the Council's Scheme of Administration.