

# POLICY AND RESOURCES COMMITTEE

**TUESDAY 27 OCTOBER 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 27 October 2015 at 9.30am.

## **BUSINESS**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests \*
3. Minutes
  - (a) [Minute of Policy and Resources Appointments Committee – 8 September 2015](#)
  - (b) [Minute of Policy and Resources Committee – 29 September 2015](#)
  - (c) [Minute of Policy and Resources Appointments Committee – 8 October 2015](#)
4. Written Questions \*\*

## **STRATEGY/POLICY**

5. [Land at Bogton Road Forres](#) – Report by Corporate Director (Economic Development, Planning & Infrastructure) – see Appendices [1](#), [2](#) and [3](#)
6. [Corporate Risk Register Update](#) - Report by Corporate Director (Corporate Services) – see [Appendix](#)
7. [Corporate Services Performance Indicators](#) - Report by Corporate Director (Corporate Services) – see [Appendix](#)
8. [Interim Update of Review of Sport, Leisure and Recreation Provision in Moray](#) - Report by Corporate Director (Education and Social Care) – see Appendices [1](#), [2](#), [3](#) and [4](#)
9. [Implementing the Children and Young People \(Scotland\) Act 2014 – Continuing Care and Throughcare/After Care](#) - Report by Corporate Director (Education and Social Care)
10. [Developing the Young Workforce Regional Groups](#) - Report by Corporate Director (Education and Social Care) – see [Appendix](#)

## **PERFORMANCE MANAGEMENT**

- 10(a). [Designing Better Services Programme – Phase 3 \(Implementation\): Programme Progress Up-date](#) – Report by Corporate Director (Corporate Services)

## **OTHER MATTERS**

11. [Syrian Refugees Support](#) – Report by the Chief Executive

12. **QUESTION TIME\*\*\***

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

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