

POLICY AND RESOURCES COMMITTEE

TUESDAY 24 NOVEMBER 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 24 NOVEMBER 2015** at **9.30am**.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests *
3. [Minute of Meeting dated 27 October 2015](#)
4. Written Questions **

STRATEGY/POLICY

5. [New Harbours Charge for Fuel Transfers](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure)
6. [Cullen Town Hall](#) – Requests for Alternative Charges – Report by Corporate Director (Education and Social Care), see Appendices [1](#) and [2](#)
- 6a. [Implementing Community Justice Reform](#) – Report by Corporate Director (Education and Social Care), see [Appendix](#)
7. [Surplus Property Process](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) and [3](#)
8. [Employee Opinion Survey 2015](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) and [3](#)
9. [Employee Engagement Feedback and Review](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
10. [Review of Bullying and Harassment Policy](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
11. [Digital Services](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#), [3](#) and [4](#)
12. [Capital Plan 2015/16](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)

PERFORMANCE MANAGEMENT

13. [Revenue Budget Monitoring to 30 September 2015](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#), [3](#) and [4](#)
- 13a. [Corporate Services Performance Report – April to September 2015](#) – Report by Corporate Director (Corporate Services)

OTHER MATTERS

14. [Audit Scotland's Report on the Housing Benefit Service in Moray](#) - Report by Corporate Director (Corporate Services)

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.

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