

POLICY AND RESOURCES COMMITTEE

TUESDAY 19 JANUARY 2016

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 19 JANUARY 2016** at **9.30am**.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests *
3. [Resolution](#)

Consider, and if so decide, adopt the following resolution:-

"That under Section 50A (4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting for Item 9 of business on the grounds that it involves the likely disclosure of exempt information of the class described in the relevant Paragraphs of Part 1 of Schedule 7A of the Act", as shown against the Item."

4. [Minute of Meeting dated 24 November 2015](#)
5. Written Questions **

STRATEGY/POLICY

6. [Variation of Council Tax on Long Term Empty Properties](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
- 6a. [European Structural Funds – Funding Proposal to Support Employability in Moray](#) – Report by Corporate Director (Education and Social Care)
- 6b. [Energy Efficiency, Renewables, Innovation and Spend to Save](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#), [3](#) and [4](#)

PERFORMANCE MANAGEMENT

7. [Chief Executive's Office Performance Report – April 2015 to September 2015](#)
- Report by Chief Executive

8. **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

OTHER MATTERS

9. [Proposed Sale of Former Tomintoul Secondary School](#) – Report by the Corporate Director (Economic Development, Planning and Infrastructure) [Para 8 and 12]

NB	Para 8	Information on the amount of any expenditure proposed to be incurred by the Authority.
	Para 12	Information relating to instructions to counsel any opinion of counsel and any advice received, information obtained or action to be taken in connection with any legal proceedings.

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