

# POLICY AND RESOURCES COMMITTEE

**TUESDAY 16 FEBRUARY 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 16 FEBRUARY 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 Items 11, 12 and 13 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(s)."

4. [Minute of Meeting dated 19 January 2016](#)
5. Written Questions \*\*

## **STRATEGY/POLICY**

6. [Gaelic Plan](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)

## **PERFORMANCE MANAGEMENT**

7. [Capital Plan 2015/16](#) - Report by Corporate Director (Corporate Services), see [Appendix](#)
8. [Revenue Budget Monitoring to 31 December 2015](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) and [3](#)
9. [General Property Portfolio – Repairs and Maintenance 2016/17](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)

10. **QUESTION TIME\*\*\***

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

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

**STRATEGY/POLICY MATTERS**

11. [Achieving Best Value for Moray through Procurement – Supplier Impact](#) - Report by Corporate Director (Corporate Services) [Para 6 & 8]
12. [Kinship Care – Request for Leave and Pay](#) – Report by Corporate Director (Corporate Services) [Para 9]

**OTHER MATTERS**

13. [Voluntary Severance Application](#) - Report by Corporate Director (Corporate Services) [Para 1]

NB	Para 1	Information relating to staffing matters
	Para 6	Information relating to the financial or business affairs of any particular person(s)
	Para 8	Information on the amount of any expenditure proposed to be incurred by the Authority
	Para 9	Information on terms proposed or to be proposed by or to the Authority

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