

POLICY AND RESOURCES COMMITTEE

TUESDAY 15 MARCH 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 15 MARCH 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 11 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 16 February 2016](#)
5. Written Questions **

STRATEGY/POLICY

6. [Community Empowerment Act 2015 – Non Domestic Rates](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)
7. [Moray Citizens Advice Bureau – Service Level Agreement](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)

OTHER MATTERS

8. [Former Cabrach School, Schoolhouse and Hall](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)
9. [Community Asset Transfer: Tomintoul and Glenlivet Outdoor Bowling Club](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)

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.

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

STRATEGY/POLICY MATTERS

11. [Proposed Sale of Former Hostel at 11 Cluny Square, Buckie](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 9 & 12]

OTHER MATTERS

12. [Purchase of Land at Barhill Road, Buckie](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 6 & 9]

NB	Para 6	Information relating to the financial or business affairs of any particular person(s)
NB	Para 9	Information on terms proposed or to be proposed by or to 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.