

POLICY AND RESOURCES COMMITTEE

TUESDAY 10 MAY 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 10 MAY 2016** at **9.30am**.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests *
3. [Resolution](#)
4. [Minute of Meeting dated 15 March 2016](#)
5. Written Questions **

STRATEGY/POLICY

6. [Corporate Asset Management Plan](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) and [3](#)
7. [Corporate Services: Service Plan 2016/17](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) and [3](#)
8. [Corporate Risk Register Update](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
9. [Draft Annual Governance Statement](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
10. [Partnership Agreement with tsiMoray](#) – Report by Corporate Director (Corporate Services)
11. [Employee Engagement Update](#) – Report by Corporate Director (Corporate Services), see Appendices [A](#) and [B](#)
12. [Workforce Planning: Progress on 2015 Plan and Proposed Strategy and Plan for 2016](#) – Report by Corporate Director (Corporate Services), see Appendices [A](#) and [B](#)
13. [Employee Review and Development](#) – Report by Corporate Director (Corporate Services)
14. [Employment Policy Framework Review 2015-16](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
15. [ICT Strategy and Plan](#) – Report by Corporate Director (Corporate Services), see Appendices [A](#) and [B](#)

PERFORMANCE MANAGEMENT

16. [Health and Safety Annual Report 2015](#) – Report by Corporate Director (Corporate Services), see Appendices [1a](#) and [1b](#)
17. [Report on Monitoring Officer Issues Arising 1 April 2015 to 31 March 2016](#) - Report by Monitoring Officer

OTHER MATTERS

18. [Potential Allotment Site at Pinefield Playing Fields](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#) and [3](#)
19. [The Keith Institute](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)
20. **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

OTHER MATTERS

21. [Boundary Wall at Oakwood, Elgin](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure) [Para 8 & 12]
22. [Proposed Sale of Former Hostel at 11 Cluny Square, Buckie](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure) [Para 9 & 12]
23. [Moray Leisure Centre](#) - Report by Corporate Director (Corporate Services) [Para 1]

NB	Para 1	Information relating to staffing matters
	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
	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.