

POLICY AND RESOURCES COMMITTEE

TUESDAY 7 JUNE 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 7 JUNE 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 16 and 17 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 Items."

4. [Minute of Meeting dated 10 May 2016](#)
5. Written Questions **

STRATEGY/POLICY

6. [Regulation of Investigatory Powers \(Scotland\) Act 2000 and Regulation of Investigatory Powers Act 2000](#) - Report by Corporate Director (Corporate Services) and Corporate Director (Economic Development, Planning & Infrastructure)
7. [Welfare Reforms Update](#) - Report by Corporate Director (Corporate Services)
- 7a. [Updated Financial Reserves Policy](#) - Report by Corporate Director (Corporate Services)
8. [Digital Public Services](#) – Progress Update - Report by Corporate Director (Corporate Services), see Appendix [1](#), [2](#) and [3](#)
- 8a. [Chief Executive's Office: Plan 2016-2019](#) - Report by Chief Executive, see [Appendix](#)
9. [Project Management Governance Policy](#) - Report by Chief Executive

PERFORMANCE MANAGEMENT

10. [Corporate Services Performance Report](#) – October 2015 to March 2016 – Report by the Corporate Director (Corporate Services)
- 10a. [Chief Executive's Office Performance Report](#) – October 2015 To March 2016 - Report by Chief Executive
11. [Property Asset Performance](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see [Appendix](#)

OTHER MATTERS

12. [Chanonry Industrial Units Lease, tsiMORAY/Moray Supports Refugees \(MSR\)](#) – Report by the Corporate Director (Education & Social Care)

13. 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

14. [Land at Duff Place, Elgin](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure) [Para 6]
15. [Proposed Sale of Bishopmill House, Elgin](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure) [Para 9 and 12]

NB	Para 6	Information relating to the financial or business affairs of any particular person(s)
	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.