

# POLICY AND RESOURCES COMMITTEE

TUESDAY 30 AUGUST 2016

**YOUR ATTENDANCE IS REQUESTED** at a Meeting of **POLICY AND RESOURCES COMMITTEE** to be held within the Council Chambers, Council Office, High Street, Elgin on **TUESDAY 30 AUGUST 2016** at **9.30am**.

## BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests \*
3. [Resolution](#)
4. [Minute of Meeting dated 7 June 2016](#)
5. Written Questions \*\*

## **STRATEGY/POLICY**

6. [Annual Report on Energy Strategy/Actions](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#), [2](#) and [3](#)
7. [Developer Obligations](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)
8. [Capital Plan 2016/17](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)
- 8a. [Trust Funds – Summary Income and Expenditure for 2015/16 and Estimated Disposable Income for 2016/17](#) – Report by Corporate Director (Corporate Services) see Appendices [1](#) and [2](#)
- 8b. [Common Good Funds – Summary Expenditure for 2015/16 and Estimated Disposable Income for 2016/17](#) – Report by Corporate Director (Corporate Services) see Appendices [1](#) and [2](#)

## **PERFORMANCE MANAGEMENT**

9. [Revenue Budget Monitoring to 30 June 2016](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#), [2](#) and [3](#)
10. [Efficiency Statement for 2015/16](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)

11. [Procurement Performance \(2015/16\) and Priority Report \(2016/17\)](#) – Report by Corporate Director (Corporate Services), see [Appendix](#)
12. [Property Asset Performance](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices [1](#) and [2](#)
- 12a. [Complaints Annual Report](#) – Report by Chief Executive. See Appendix [1](#)

### **OTHER MATTERS**

13. [Community Asset Transfer – Tomintoul and Glenlivet Development Trust](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)
14. [Tennis Courts, Cooper Park, Elgin](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure)
15. [Jubilee Cottages](#) – Report by Chief Officer, Moray Integration Joint Board, see Appendices [1](#), [2](#) and [3](#)

### **16. 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**

17. [Tender Returns](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 8 & 9]
18. [Compensation for Roads Schemes](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 6, 8 & 9]

### **OTHER MATTERS**

19. [Elgin Flood Alleviation Scheme – Compensation Claim](#) - Report by (Economic Development, Planning and Infrastructure) [Para 8 & 12]

NB	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
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.