

# POLICY AND RESOURCES COMMITTEE

TUESDAY 27 SEPTEMBER 2016

## BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests \*
3. [Resolution](#)
4. [Minute of Meeting dated 30 August 2016.](#)
5. [Written Questions](#) \*\*

## STRATEGY/POLICY

6. [Community Asset Transfer – Rental Support to Community Bodies](#) - Report by Corporate Director (Corporate Services). Appendices [1](#), [2](#), [3](#) and [4](#)
7. [Customer Services, Benefits and Taxation Merger](#) – Report by Corporate Director (Corporate Services) see [Appendix 1](#)

## PERFORMANCE MANAGEMENT

8. [Report on Treasury Management Performance and Treasury and Capital Investment Prudential Indicators for 2015/16](#) - Report by Corporate Director (Corporate Services). [Appendix 1](#)

## OTHER MATTERS

9. [Reorganisation of Trust Funds](#) - Report by Corporate Director (Corporate Services). 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.

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

## STRATEGY/POLICY MATTERS

11. [Proposed Sale of Bishopmill House, Elgin](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure) [Paras 9 and 12]

<b>NB</b>	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.**