

# POLICY AND RESOURCES COMMITTEE

**TUESDAY 25 OCTOBER 2016**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **POLICY AND RESOURCES COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on **TUESDAY, 25 OCTOBER 2016** at 9.30am.

## **BUSINESS**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests \*
3. [Resolution](#)
4. [Minute of Meeting dated 27 September 2016.](#)
5. Written Questions\*\*

## **STRATEGY/POLICY MATTERS**

6. [Developer Obligations](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure), see [Appendix](#)
- 6(a) [Elgin Flood Alleviation Scheme](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure).

## **7. 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**

8. [Council House New Build Phase 6 – Reports on Tenders](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure) [Paras 6 & 9]

9. [Tennis Courts, Cooper Park, Elgin](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Paras 6 & 9]

<b>NB</b>	Para 6	Information relating to the financial or business affairs of particular persons.
	Para 9	Information on terms proposed or to be proposed by or to the Authority.

**Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting.**