

# POLICY AND RESOURCES COMMITTEE

**TUESDAY, 22 NOVEMBER 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, 22 NOVEMBER, 2016** at **9.30 a.m.**

## **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 15 and 16 of business on the grounds that they involve the likely disclosure of exempt information of the class described in the relevant Paragraphs 6 and 8 of Part 1 of Schedule 7A of the Act”, as shown against each Item.

4. [Minute of Meeting dated 25 October, 2016.](#)
5. [Written Questions \\*\\*](#)

## **STRATEGY/POLICY**

6. [Procurement Strategy \(2016/2018\)](#) - Report by Corporate Director (Corporate Services). Appendices [1](#) and [2](#).
7. [Public Sector Climate Change Reporting \(2015/2016\)](#) – Report by Corporate Director (Corporate Services). [Appendix 1](#)
- 7(a) [Harbour Charges](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure). [Appendix 1](#)

## **PERFORMANCE MANAGEMENT**

8. [Capital Plan 2016/17](#) - Report by Corporate Director (Corporate Services). Appendices [1](#) and [2](#).
9. [Revenue Budget Monitoring to 30 September 2016](#) – Report by Corporate Director (Corporate Services). Appendices [1](#), [2](#) and [3](#).
10. [Corporate Risk Register Update](#) – Report by Corporate Director (Corporate Services). [Appendix 1](#)

11. [Corporate Services Performance Report – April to September 2016](#) – Report by Corporate Director (Corporate Services).
12. [Workforce Culture – Update](#) - Report by Corporate Director (Corporate Services).

#### **OTHER MATTERS**

13. [Community Asset Transfer: Tomintoul Bowling](#) Green - Report by Corporate Director (Corporate Services). Appendices [1](#) and [2](#).

14. [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**

15. [Developer Obligations](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Para 6]

#### **OTHER MATTERS**

16. [Sale of Buckie Shipyard](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure) [Paras 6 and 8]

NB	Para 6	Information relating to the financial or business affairs of particular persons.
	Para 8	Information on the amount of any expenditure proposed to be incurred by the Authority

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