

POLICY AND RESOURCES COMMITTEE

TUESDAY, 7 FEBRUARY, 2017

YOUR ATTENDANCE IS REQUESTED at a Meeting of the **POLICY AND RESOURCES COMMITTEE** to be held within the Council Chambers, Council Office, High Street, Elgin on **TUESDAY, 7 FEBRUARY, 2017** 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 Item 10 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 Item(s)."

4. [Minute of Meeting dated 22 November 2016.](#)
5. [Written Questions **](#)

STRATEGY/POLICY

6. [NHS Grampian Dr Gray's Patient Discharge Transport Service](#) - Report by Corporate Director (Economic Development, Planning and Infrastructure).
7. [Fleet Services Taxi Testing Income – Taxi/Private Hire Vehicle Testing](#) – Report by Corporate Director (Economic Development, Planning and Infrastructure).

PERFORMANCE MATTERS

8. [Chief Executive's Office Performance Report](#) – April to September 2016 – Report by Chief Executive.

9. [QUESTION TIME***](#)

Consider any oral questions on matters delegated to the Policy and Resources Committee in terms of the Council's Scheme of Administration.

