

POLICY AND RESOURCES COMMITTEE

TUESDAY 21 MARCH 2017

NOTICE IS HEREBY GIVEN that a Meeting of **POLICY AND RESOURCES COMMITTEE** is to be held within the Council Chambers, Council Office, High Street, Elgin on Tuesday 21 March 2017 at 9.30am.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests *
3. [Resolution](#)
4. Minutes
 - (a) [Minute of Policy and Resources Committee dated 7 February 2017](#)
 - (b) [Minute of Policy and Resources Appointments Committee dated 22 February 2017](#)
5. Written Questions **

STRATEGY/POLICY

6. [Community Asset Transfer Policy](#) - Report by Corporate Director (Corporate Services) – see [Appendix 2](#)
7. [Corporate Asset Management Plan](#) – Report by Corporate Director (Corporate Services) – see Appendices [1](#), [2](#) and [3](#)
8. [Review of Community Council Scheme and Election Arrangements](#) – Report by Corporate Director (Corporate Services) – see Appendices [1](#) and [2](#)
9. [Employment Policy Framework Review 2016-17](#) – Report by Corporate Director (Corporate Services)
10. [Gaelic Language Plan](#) – Report by Corporate Director (Education and Social Care) – see Appendices [1](#) and [2](#)
11. [Sales of Land](#) – Report by Corporate Director (Economic Development, Planning & Infrastructure) – see Appendices [1](#) and [2](#)
12. [Media Services for the Moray Economic Partnership](#) – Report by Corporate Director (Economic Development, Planning & Infrastructure) – see Appendices [1](#), [2](#), [3](#) and [4](#)

PERFORMANCE MANAGEMENT

13. [Capital Plan 2016/17](#) - Report by Corporate Director (Corporate Services) – see Appendices [1](#) and [2](#)
14. [Revenue Budget Monitoring to 31 December 2016](#) – Report by Corporate Director (Corporate Services) – see Appendices [1](#), [2](#), and [3](#)

OTHER MATTERS

15. [Application for Discretionary Non-Domestic Rates Remission: Historic Environment Scotland](#) – Report by Corporate Director (Corporate Services)
16. [Consultation on the Long Term Management of the Crown Estate in Scotland](#) – Report by the Head of Legal and Democratic Services – see Appendix [1](#)
17. [Moray Digital Streets App](#) – Report by Chief Executive – see Appendix [1](#)
18. [Community Asset Transfer: Cabrach School, Schoolhouse and Hall](#) – Report by Corporate Director (Corporate Services) – see Appendices [1](#), [2](#), [3](#) and [4](#)
19. **QUESTION TIME*****

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

Item which the Committee may wish to consider with the Press and Public excluded

STRATEGY/POLICY MATTERS

20. [Moray Affordable Housing Programme – Land Acquisitions](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure) [Para 6 & 9]

NB	Para 6	Information relating to the financial or business affairs of any particular person(s)
	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.