

# THE MORAY COUNCIL

WEDNESDAY 06 JULY 2011

**YOUR ATTENDANCE IS REQUESTED** at a Special Meeting of **THE MORAY COUNCIL** to be held within the Council Chambers, Council Office, High Street, Elgin on Wednesday 06 JULY 2011 at 11.30 a.m. or immediately following the conclusion of the Audit & Performance Review Committee which is scheduled to be held at 09.30 a.m., whichever is the later.

## **BUSINESS**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*

## **STRATEGY/POLICY MATTERS**

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 8 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 each Item.

4. [Draft Annual Accounts 2010/11](#) - Report by Corporate Director (Corporate Services)

## **OTHER MATTERS**

5. [Buckie Common Good Fund – Fishermans Hall Upgrade Works Appendix 1 Appendix 2](#) – Report by Corporate Director (Corporate Services)
6. [Authorised Signatories Appendix](#) - Report by Acting Chief Executive
7. [Review of Outside Bodies](#) – Report by Corporate Director (Corporate Services)

## **Items which the Council may wish to consider with the Press and Public excluded**

8. [Corporate Services Management Structure](#) – Report by Corporate Director (Corporate Services) [Para 1]

\*            At the beginning of the meeting, immediately following the sederunt the Chairman will in terms of Standing Order 20 seek declarations from individuals or political groups whether a prior decision\*\* has been reached on how the individual or group will vote on any items of business on the Agenda and if so on which items so that it can be recorded in the Minute of the Meeting.

\*\*            A prior decision is one that the individual or the group deems to be mandatory on the individual or the group members such that the individual or the group members will be subject to sanctions should they not vote in accordance with the prior decision.

CONTACT PERSON:	Moira Patrick
Tel. No.	01343 563016
Room No.	111

## **THE MORAY COUNCIL**

### **SEDERUNT**

**COUNCILLOR G McIntyre (Convener)**  
**COUNCILLOR A G Wright (Deputy Convener)**  
**COUNCILLOR L A Bell**  
**COUNCILLOR G S Coull**  
**COUNCILLOR J S Cree**  
**COUNCILLOR I Creswell**  
**COUNCILLOR J A Divers**  
**COUNCILLOR J Hamilton**  
**COUNCILLOR J C Hogg**  
**COUNCILLOR B Jarvis**  
**COUNCILLOR G Leadbitter**  
**COUNCILLOR J MacKay**  
**COUNCILLOR M J McConachie**

**COUNCILLOR A D McDonald**  
**COUNCILLOR G McDonald**  
**COUNCILLOR E M McGillivray**  
**COUNCILLOR A C McKay**  
**COUNCILLOR F J Murdoch**  
**COUNCILLOR I Ogilvie**  
**COUNCILLOR P B Paul**  
**COUNCILLOR D G Ross**  
**COUNCILLOR J G Russell**  
**COUNCILLOR M Shand**  
**COUNCILLOR J A Sharp**  
**COUNCILLOR R H Shepherd**  
**COUNCILLOR D C Stewart**

**CLERK TO THE MEETING – MRS M PATRICK**  
**Tel: 01343 563016 Room No. 111**