

THE MORAY COUNCIL

TUESDAY 20 DECEMBER 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 **Tuesday 20 December 2011 at 9.30 am.**

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 8 & 9 of business on the grounds that they involve 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. [Financial Settlement 2012/13 Appendix 1 Appendix 2a Appendix 2b](#) – Report by Corporate Director (Corporate Services)
5. [The Moray Council Response to Call for Evidence : Rural Schools Commission Appendix 1 Appendix 2](#) – Report by Corporate Director (Education and Social Care)
6. [Review of Proposals for UK Parliamentary Constituencies](#) – Report by Corporate Director (Corporate Services)
7. [Remit of The Service Development Group](#) – Report by Acting Chief Executive

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

8. [Education and Social Care – Management Structure](#) – Report by Corporate Director (Education and Social Care) (Para 1)
9. [Potential Registration of Interest and Exercise of Community Right to Buy relative to Mosset Park, Lea Road, Forres](#) – Joint Report by the Corporate Director (Corporate Services) and the Corporate Director (Environmental Services) (Para 12)

NB

Para 1 Information relating to staffing matters
Para 12 Information containing confidential legal advice on
the position of the Council

* 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.

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