THE MORAY COUNCIL

WEDNESDAY 13 FEBRUARY 2013

YOUR ATTENDANCE IS HEREBY REQUESTED at a Meeting of THE MORAY COUNCIL is to be held within the Council Chambers, Council Office, High Street, Elgin on WEDNESDAY 13 FEBRUARY 2013 at 2.00pm.

- 1. Sederunt
- Declaration of Group Decisions and Members Interests*
- 2013/14 Revenue Budget Appendix 1 Appendix 2 Appendix 3 Appendix 4 Appendix 5 Labour Group Budget Amendments Report by Corporate Director (Corporate Services)
- 4. <u>Council Tax Administration and Enforcement Policies 2013-14</u> Report by Corporate Director (Corporate Services)
- 5. <u>Non-Domestic Rates Administration and Enforcement Policies 2013-14</u> Report by Corporate Director (Corporate Services)
- 6. <u>Treasury Management Strategy Statement and Prudential Indicators</u>
 <u>Appendix 1 Appendix 2 Appendix 3 Report by Corporate Director</u>
 (Corporate Services)
- 7. <u>Housing Revenue Account Budget 2013/14 Appendix 1 Appendix 2 Appendix 3 Report by Corporate Director (Environmental Services)</u>
- 8. <u>Storm Event Repair Lossiemouth (Station Park Seawall)</u> <u>Appendix</u> Report by Corporate Director (Environmental Services)

- * 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.
- *** Questions on Council Minutes 10 minutes is allowed for Members questions on Council Minutes. If a Member has a question that they would like to put they should, at the specific paragraph or branch of the Minute, indicate that they wish to ask a question. The business of the Meeting will include a standing item for questions on the Minutes when those Members who have previously indicated that they wish to ask a question are able to do so. Questions must relate to the business in the Minutes, which Members indicated during the approval for accuracy. In so far as not inconsistent with Standing Orders 74 and 75 (Suspension etc of Standing Orders) questions on Council Minutes must not be taken as an opportunity to re-open debate.
- **** Written Questions Any Member can put one written question about any relevant and competent business not already on the agenda, to the Chair provided it is received by the Proper Officer or Committee Services by 12 noon two working days prior to the day of the meeting. A copy of any written answer provided by the Chair will be tabled at the start of the relevant meeting. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than 10 minutes after the Council has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he or she can submit it in writing to the Proper Officer who will arrange for a written answer to be provided within 7 working days.

CONTACT PERSON:	Moira Patrick
Tel. No.	01343 563016
Room No.	113

THE MORAY COUNCIL

SEDERUNT

COUNCILLOR S Cree (Convener)

COUNCILLOR A Wright (Council Leader)

COUNCILLOR G Alexander

COUNCILLOR J Allan

COUNCILLOR G Coull

COUNCILLOR L Creswell

COUNCILLOR J Divers

COUNCILLOR P Gowans

COUNCILLOR M Howe

COUNCILLOR B Jarvis

COUNCILLOR G Leadbitter

COUNCILLOR M McConachie

COUNCILLOR G McDonald

COUNCILLOR E McGillivray

COUNCILLOR A Mckay

COUNCILLOR A Mclean

COUNCILLOR J Mackay

COUNCILLOR S Morton

COUNCILLOR F Murdoch

COUNCILLOR P Paul

COUNCILLOR D Ross

COUNCILLOR R Shepherd

COUNCILLOR M Shand

COUNCILLOR A Skene

COUNCILLOR C Tuke

CLERK TO THE MEETING - MRS M. PATRICK Tel. 01343 563016 Room No. 113