

THE MORAY COUNCIL

TUESDAY 18 MARCH 2014

NOTICE IS HEREBY GIVEN that a Special Meeting of **THE MORAY COUNCIL** is to be held within the Council Chambers, Council Office, High Street, Elgin on TUESDAY 18 March 2014 at 11.30am or immediately following the conclusion of the meeting of the Policy and Resources Committee that commences at 09.30 am whichever is the later.

BUSINESS

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

STRATEGY/POLICY MATTERS

3. [Distribution of Local Government Funding 2015/16: The Moray Council Membership of COSLA](#) - Report by Chief Executive
4. [Appointments Procedure](#) – Report by Corporate Director (Corporate Services)