

# THE MORAY COUNCIL

**WEDNESDAY 02 JULY 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 WEDNESDAY 02 July 2014 at 09.30 am.

## **BUSINESS**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*
3. [Notice of Motion](#) submitted by Councillors Jarvis and Shand

## **STRATEGY/POLICY MATTERS**

4. [Unaudited Accounts for 2013/14](#) – Report by Corporate Director (Corporate Services)
5. [2013/14 Revenue outturn and Analysis of Budget Variances](#) - Report by Corporate Director (Corporate Services), see [Appendix](#)
6. [Shadow Governance Arrangements for the Development of a Health and Social Care Integration Scheme for Moray](#) - Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#), [3](#) and [4](#)
7. [Consultation on the Draft Regulations and Orders Associated with the Public Bodies \(Joint Working\)\(Scotland\) Act 2014](#) – Report by Corporate Director (Education and Social Care), see Appendices [1](#), [2](#) and [3](#)
8. [Moray Leisure Centre: Replacement Ice Plant](#) – Report by Corporate Director (Education and Social Care), see [Appendix](#)
9. [Review of Sport, Leisure & Recreation Provision in Moray](#) - Report by Corporate Director (Education and Social Care), see [Appendix](#)
10. [Employee Survey](#) – Report by the Corporate Director (Corporate Services), see [Appendix](#)
11. [Polling Place Arrangements](#) – Report by Report by Corporate Director (Corporate Services)
12. [Sensory Impairment Strategy Implementation Funding](#) – Report by Corporate Director (Education and Social Care), see [Appendix](#)

- 12(a). [Additional Support Needs in Moray](#) – Report by Corporate Director (Education and Social Care)
13. [Area Based Review Cross Party Working Party](#) – Progress Report – Report by Corporate Director (Corporate Services)

#### **OTHER MATTERS**

14. [Appointment to Committees](#) – Report by Corporate Director (Corporate Services)

Any person attending the meeting who requires access assistance should contact customer services on **01343 563217** in advance of the meeting.

\* 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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