

THE MORAY COUNCIL

TUESDAY 15 DECEMBER 2015

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 15 DECEMBER 2015 at 11.30am or immediately following the conclusion of the Economic Development and Infrastructure Services Committee Meeting which ever is the later.

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 4 and 4(a) 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 the item.

4. [Buckie Harbour Development – Update](#) – Report by the Corporate Director (Economic Development, Planning & Infrastructure) (Paras 8 & 9)
- 4(a). [Elgin High School Replacement Project – Funding Implications](#) – Report by the Corporate Director (Education and Social Care) (Paras 8 & 9)

NB Paras 8 & 9 Information on proposed terms and/or expenditure to be incurred by the authority