THE MORAY COUNCIL

WEDNESDAY 29 JUNE 2016

NOTICE IS HEREBY GIVEN that a Special Meeting of **THE MORAY COUNCIL** to be held within the Council Chambers, Council Office, High Street, Elgin on WEDNESDAY 29 JUNE at 12 noon.

BUSINESS

1. <u>Sederunt</u>

- 2. Declaration of Group Decisions and Members Interests*
- 3. <u>Unaudited Annual Accounts for 2015/16</u> Report by Corporate Director (Corporate Services)
- 4. <u>2015/16 Revenue Out-Turn</u> Report by Corporate Director (Corporate Services)
- 5. <u>New South East Elgin Primary School</u> Report by Corporate Director (Education and Social Care), see Appendices <u>1</u> and <u>2</u>
- 6. <u>Future Delivery of Trading Standards Services</u> Report by Corporate Director (Economic Development, Planning and Infrastructure)
- 7. <u>Forres Conservation Area Appraisal</u> Report by Corporate Director (Economic Development, Planning and Infrastructure), see Appendices <u>1</u> and <u>2</u>
- 8. <u>Community Asset Transfer: Tomintoul Bowling Green</u> Report by Corporate Director (Corporate Services), see Appendics <u>1</u> and <u>2</u>
- 9. <u>Appointment to Committees and Outside Bodies</u> Report by Head of Legal and Democratic Services

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