

MORAY COUNCIL

THURSDAY 29 JUNE 2017

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 THURSDAY 29 JUNE 2017 at 2.00pm.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. Minutes
 - (a) [Moray Council - Minute of Meeting dated 29 March 2017](#)
 - (b) [Local Review Body – Minute of Meeting dated 30 March 2017](#)
 - (c) [Licensing Committee – Minute of Special Meeting dated 5 April 2017](#)
 - (d) [Appeals Committee – Minute of Meeting dated 19 April 2017](#)
4. [Moray Region Growth Deal – “Innovation from Tradition”](#) – Report by Corporate Director (Economic Development, Planning & Infrastructure), see [Appendix 1](#)
5. [Unaudited Annual Accounts for 2016/17](#) – Report by Corporate Director (Corporate Services)
6. [2016/17 Revenue Out-Turn](#) – Report by Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)
7. [Capital Plan 2016/17 and 2017/18](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)
8. [Efficiency Statement for 2016/17](#) - Report by Corporate Director (Corporate Services), see [Appendix 1](#)
9. [Common Good Funds – Summary Expenditure for 2016/17 and Estimated Disposable Income for 2017/18](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)
10. [Trust Funds – Summary Expenditure for 2016/17 and Estimated Disposable Income for 2017/18](#) - Report by Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)

11. [Moray Council Local Scrutiny Plan 2017/18](#) – Report by the Chief Executive, see [Appendix 1](#)
12. [Additional Support Needs Funding](#) – Report by Corporate Director (Education and Social Care)
13. [Education Officer \(Pastoral Care\) Post – Schools and Curriculum Development Section](#) - Report by Corporate Director (Education and Social Care), see Appendices [1 & 2](#) and [3](#)
14. [Report on Monitoring Officer Issues arising from 1 April 2016 to 31 May 2017](#) – Report by Monitoring Officer
15. [Review of Community Council Scheme 2017 – 2021 – Membership Qualification](#) – Report by Corporate Director (Corporate Services) , see [Appendix 2](#)

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