

# MORAY COUNCIL

**WEDNESDAY 28 FEBRUARY 2018**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of **MORAY COUNCIL** is to be held within the Council Chambers, Council Office, High Street, Elgin on **WEDNESDAY 28 FEBRUARY 2018** at 9.30am.

## **BUSINESS**

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests\*
3. [Resolution](#)
4. [Governance of Major Works: Membership of Boards](#) – Report by the Chief Executive, see Appendices [1-3](#) and [4](#)
5. [Eligibility Criteria for Unpaid Adult Carers](#) – Report by the Chief Officer Health and Social Care Integration
6. [Review of Constitutional Documents](#) – Report by the Acting Corporate Director (Corporate Services), see Appendices [I](#), [II](#) and [III](#)

### **Items which the Committee may wish to consider with the Press and Public excluded**

7. [Proposed Sale of Site at Hamilton Drive, Elgin](#) – Report by Corporate Director (Economic Development, Planning & Infrastructure) [Para 9]
8. [Lease of Mosset Park, Forres Mechanics Football Club](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure) [Para 6]

- NB    Para 6        Information relating to the financial or business affairs of a particular person or company.
- Para 9        Information relating to terms proposed or to be proposed by or to the Authority.