

MORAY COUNCIL

THURSDAY 28 JUNE 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 **THURSDAY 28 JUNE 2018** at **2.00 pm**.

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. [Resolution](#)
4. Minutes
 - (a) [Minute of Meeting dated 6 June 2018](#)
 - (b) [Minute of Special Meeting dated 6 June 2018 \(at 2.00pm\)](#)
 - (c) [Minute of Special Meeting dated 6 June 2018 \(at 3.00pm\)](#)
 - (d) [Minute of Special Meeting dated 13 June 2018](#)
5. Written Questions
6. [Notice of Motion by Councillors R Edwards and M Macrae](#)
7. [Unaudited Annual Accounts for 2017/18](#) – Report by Acting Corporate Director (Corporate Services)
8. [2017/18 Revenue Out-Turn](#) - Report by Acting Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)
9. [Capital Plan 2017/18](#) - Report by Acting Corporate Director (Corporate Services) , see Appendices [1](#) and [2](#)
10. [Common Good Funds – Summary Expenditure for 2017/18 and Estimated Disposable Income for 2018/19](#) - Report by Acting Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)
11. [Trust Funds – Summary Expenditure for 2017/18 and Estimated Disposable Income for 2018/19](#) - Report by Acting Corporate Director (Corporate Services), see Appendices [1](#) and [2](#)

12. [Corporate and Financial Planning 2018/19](#) - Report by Acting Corporate Director (Corporate Services), see [Appendix A](#)
13. [Community Asset Transfer Request: Former Abbeylands Primary School, Kinloss](#) - Report by Acting Corporate Director (Corporate Services), see Appendices [1](#) and [2](#), [see also Full Business Case Submission](#)
14. [Regeneration Capital Grant Fund](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure)
15. [European Structural Investment Funds](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure), see Appendices [I](#), [II](#), [III](#), [IV](#), [V](#) and [VI](#)
16. [Moray Council Local Scrutiny Plan 2018/19](#) – Report by Chief Executive, see [Appendix 1](#)
17. Question Time

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

- 17(a). [Urgent Notice of Motion by Councillors T Eagle and G Cowie](#)
- 17(b). [School Crossing Patrollers](#) – Report by Corporate Director (Economic Development, Planning & Infrastructure) [Para 1]
18. [Implementation of Budget Savings – Town Halls and Community Centres](#) - Report by Acting Corporate Director (Corporate Services)[Paras 1 & 6]
19. [Moray Growth Deal – Progress Update](#) - Report by Corporate Director (Economic Development, Planning & Infrastructure)[Para 9]
20. [Moray Leisure Centre \(MLC\) Developments](#) – Report by Acting Corporate Directors (Children and Young People’s Services and Corporate Services) [Paras 1 & 9]
21. [Modernisation and Improvement Programme](#) – Report by Acting Corporate Director (Corporate Services) [Para 6]

NB	Para 1	Information relating to staffing matters
	Para 6	Information relating to the financial or business affairs of any particular person(s)
	Para 9	Information on terms proposed or to be proposed by or to the Authority

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