

THE MORAY COUNCIL

WEDNESDAY 26 MARCH 2008

BUSINESS

1. [Sederunt](#)
2. Declaration of Group Decisions and Members Interests*
3. Written Questions***
4. [Community Services Service Level Agreement – Minute of Meeting dated 28 September 2007](#)
5. [Community Services Appointments Committee – Minute of Meeting dated 15 November 2007](#)
6. [Educational Services General Purposes Sub-Committee – Minute of Meeting dated 16 November 2007](#)
7. [Education and General Purposes Sub-Committee – Minute of Meeting dated 1 February 2008](#)
8. [Housing Sub Committee – Minute of Meeting dated 15 January 2008](#)
9. [The Moray Council – Minute of Meeting dated 30 January 2008](#)
10. [Environmental Services - Minute of Special Meeting dated 31 January 2008 \(9.30 am\)](#)
11. [Environmental Services - Minute of Special Meeting dated 31 January 2008 \(11.00 am\)](#)
12. [Audit and Performance Review Committee – Minute of Meeting dated 6 February 2008](#)
13. [Education & Social Services Committee – Minute of Meeting dated 13 February 2008](#)
14. [The Moray Council – Minute of Special Meeting dated 14 February 2008](#)
15. [Environmental Services Committee – Minute of Meeting dated 20 February 2008](#)
16. [Licensing Committee – Minute of Meeting dated 27 February 2008](#)
17. [Flood Alleviation Sub-Committee – Minute of Meeting dated 27 February 2008](#)
18. [Environmental Services Committee](#) – Minute of Special Meeting dated 28 February 2008
 - 18(a) [Environmental Services Committee](#) – Minute of Special Meeting dated 28 February 2008 (Hearings)
19. [Policy Committee](#) – Minute of Meeting dated 5 March 2008

20. [Environmental Services Committee – Minute of Special Meeting dated 11 March 2008](#)

20(a) [Landfill Tax Sub-Committee](#) – Minute of Meeting dated 19 March 2008

STRATEGY/POLICY MATTERS

21. Presentation on the Cairngorms National Park Authority by Mr David Green, Chairman

22. [Funding For Regional Facilities](#) – Report by Chief Executive

23. [Local Code of Corporate Governance and Annual Governance Statement 2007/08](#) – Report by Chief Executive

[Appendix 1](#), [Appendix 2](#) and [Appendix 3](#)

23(a) [Single Outcome Agreement](#) – Report by Chief Executive

23(b) [Community Planning Structures](#) – Report by Chief Executive

23(c) [Committee Structures Post The Single Outcome Agreement and the Review of the Community Planning Structures](#) – Report by

Chief Legal Officer

23(d) [Appointments to Committees and Outside Bodies](#) – Report by Chief Legal Officer

24. [Formation of an Adult Protection Committee in Moray](#) – Report by Director of Community Services

25. [Forres \(River Findhorn & Pilmuir\) Flood Alleviation Scheme – Draft Flood Prevention Order \("F.P.O."\)](#) – Report by Chief Legal Officer

26. [Appointment of Councillor to Scotland Excel Joint Committee](#) – Report by Chief Financial Officer

27. [Proposed Moray Hydrotherapy Pool at Forres](#) – Report by Director of Educational Services

28. Question Time****

* At the beginning of the meeting, immediately following the sederunt the Chairman will in terms of Standing Order 20 seek declarations from individuals or political groups whether a prior decision** has been reached on how the individual or group will vote on any items of business on the Agenda and if so on which items so that it can be recorded in the Minute of the Meeting.

** A prior decision is one that the individual or the group deems to be mandatory on the individual or the group members such that the individual or the group members will be subject to sanctions should they not vote in accordance with the prior decision.

***** Written Questions** - Any Member can put one written question about any relevant and competent business not already on the agenda, to the Chair provided it is received by the Proper Officer or Committee Services by 12 noon two working days prior to the day of the meeting. A copy of any written answer provided by the Chair will be tabled at the start of the relevant meeting. The Member who has put the question may, after the answer has been given, ask one supplementary question directly related to the subject matter, but no discussion will be allowed.

No supplementary question can be put or answered more than 10 minutes after the Council has started on the relevant item of business, except with the consent of the Chair. If a Member does not have the opportunity to put a supplementary question because no time remains, then he or she can submit it in writing to the Proper Officer who will arrange for a written answer to be provided within 7 working days.

****** Question Time** - 10 minutes is allowed for Members questions. Any Member of the Committee can put a question to the Chair on any business within the remit of the Committee/Sub-Committee/Working Party.

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