

Economic Development and Infrastructure Services Committee

Tuesday, 07 February 2023

SUPPLEMENTARY AGENDA

The undernoted reports have been added to the Agenda for the meeting of the Economic Development and Infrastructure Services Committee to be held at Council Chambers, Council Office, High Street, Elgin, IV30 1BX on Tuesday, 07 February 2023 at 09:30.

BUSINESS

2a) **Resolution**

Consider, and if so decide, adopt the following resolution: "That under Section 50A (4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting for Item 14 of business on the grounds that it involves the likely disclosure of exempt information of the class described in the relevant Paragraphs of Part 1 of Schedule 7A of the Act."

12a) Environmental and Commercial Services and Economic 3 - 22
Growth and Development Services Capital and
Revenue Budget Monitoring to 30 September 2022

Report by Depute Chief Executive (Economy, Environment and Finance)

12b) Energy Consumption Action Options and Decarbonisation of Corporate Buildings

23 - 34

Report by Depute Chief Executive (Economy, Environment and Finance)

Item(s) which the Committee may wish to consider with the Press and Public excluded

14 Land at Commercial Road Buckie [Para 8 and 9]

 Information on proposed terms and/or expenditure to be incurred by the Authority;

Information Reports - Not for Discussion at this Meeting

Any member wishing to call in a noting or information report from one meeting shall give notice to Committee Services at least 48 hours before the meeting for which the report is published. The Notice shall be countersigned by one other elected member and shall explain the reason for call in including any action sought.

Information Report - Public Sector Climate Change Reporting

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Report by Depute Chief Executive (Economy, Environment and Finance)