

Economic Development and Infrastructure Services Committee

Tuesday, 18 June 2024

NOTICE IS HEREBY GIVEN that a Meeting of the Economic Development and Infrastructure Services Committee is to be held at Council Chambers, Council Office, High Street, Elgin, IV30 1BX on Tuesday, 18 June 2024 at 09:30.

BUSINESS

1	Sederunt	
2	Declaration of Group Decisions and Members Interests *	
3	Minute of meeting dated 30 April 2024	7 - 14
4	Written Questions **	
5	Economy, Environment and Finance Service Plans 2024-	15 - 46
	25	
	Report by Depute Chief Executive (Economy, Environment and Finance)	
6	ECS and EGD (Ec Dev) Revenue and Capital Budget	47 - 56
	Monitoring to 31 March 2024	
	Report by Depute Chief Executive (Economy, Environment and Finance)	
7	Performance Report (Economic Growth and	57 - 64
	Development) - Period to March 2024	
	Report by Depute Chief Executive (Economy, Environment and Finance)	

8	Performance Report (Environmental and Commercial	65 - 72	
	Services) - Period to March 2024		
	Report by Depute Chief Executive (Economy, Environment and Finance)		
9	Road Safety Plan to 2030	73 -	
	Report by Depute Chief Executive (Economy, Environment and Finance)	134	
10	Consultation Response Hitrans Draft Regional Transport	135 -	
	Strategy	302	
	Report by Depute Chief Executive (Economy, Environment and Finance)		
	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 - Elgin Town Centre Parking	303 - 306	
	Enforcement		
	Report by Depute Chief Executive (Economy, Environment and Finance)		
	Information Report - Sustainable Aviation Test	307 -	
	Environment Project	310	
	Report by Depute Chief Executive (Economy, Environment and Finance)		
	Information Report - Moray Pathways Local	311 -	
	Employability Partnership Annual Investment Plan	324	

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

(2024-2025)

Information Report - List of Property Transactions Concluded Under Delegated Powers

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

Summary of Economic Development and Infrastructure Services Committee functions:

Roads Authority; Lighting Authority, Reservoirs Act 1975, Public Passenger Transport; Flood Prevention; Twinning; Piers and Harbours and Coast Protection; Industrial and Commercial Development; Environmental Protection; Burial Grounds; Assistance to Industry or Commerce; Public Conveniences; Council Transportation; Catering & Cleaning; Land Reform (Scotland) Act 2003; Countryside Amenities; Tourism, monitoring funding from European Programmes, youth training and employment creation scheme and provide Architectural, Quantity Surveying, Maintenance and Allied Property Services.

Watching the Meeting

You can watch the webcast live by going to:

http://www.moray.gov.uk/moray standard/page 43661.html

Webcasts are available to view for 1 year following the meeting.

You can also attend the meeting in person, if you wish to do so, please come to the High Street entrance door and a member of staff will be let into the building.

GUIDANCE NOTES

- * Declaration of Group Decisions and Members Interests The Chair of the meeting shall seek declarations from any individual or political group at the beginning of a meeting whether any prior decision has been reached on how the individual or members of the group will vote on any item(s) of business on the Agenda, and if so on which item(s). A prior decision shall be 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. Any such prior decisions will be recorded in the Minute of the meeting.
- ** Written Questions Any Member can put one written question about any relevant and competent business within the specified remits 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 section of the 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.

MORAY COUNCIL

Economic Development and Infrastructure Services Committee

SEDERUNT

Councillor Marc Macrae (Chair)
Councillor Amber Dunbar (Depute Chair)

Councillor Peter Bloomfield (Member)

Councillor John Cowe (Member)

Councillor John Divers (Member)

Councillor Jérémie Fernandes (Member)

Councillor David Gordon (Member)

Councillor Juli Harris (Member)

Councillor Sandy Keith (Member)

Councillor Graham Leadbitter (Member)

Councillor Paul McBain (Member)

Councillor Shona Morrison (Member)

Councillor John Stuart (Member)

Councillor Draeyk van der Horn (Member)

Councillor Sonya Warren (Member)

Clerk Name:	Lissa Rowan
Clerk Telephone:	07765 741754
Clerk Email:	committee.services@moray.gov.uk