



Moray Council

Wednesday, 24 January 2024

NOTICE IS HEREBY GIVEN that a Special Meeting of the **Moray Council** is to be held at **Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Wednesday, 24 January 2024 at 09:30.**

BUSINESS

1. **Sederunt**
2. **Declaration of Group Decisions and Members Interests ***
3. **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 12 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."
4. **Moray Integration Joint Board Scrutiny** **7 - 10**

Report by Depute Chief Executive (Education, Communities and Organisational Development)
5. **Petitions Procedure - Under 18 Year olds** **11 - 20**

Report by Depute Chief Executive (Education, Communities and Organisational Development)
6. **Charging for Services** **21 - 26**

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

7. **Short to Medium Term Financial Plan** **27 - 38**
 Report by Depute Chief Executive (Economy, Environment and Finance)
8. **Capital Strategy** **39 - 56**
 Report by Depute Chief Executive (Economy, Environment and Finance)
9. **Capital Plan 2024-25** **57 - 72**
 Report by Depute Chief Executive (Economy, Environment and Finance)
10. **Manufacturing Innovation Centre for Moray** **73 - 288**
 Report by Depute Chief Executive (Economy, Environment and Finance)
11. **Information Reports - if called in**
Item(s) which the Committee may wish to consider with the Press and Public excluded
12. **Business Enterprise Hub and Housing Mix Delivery**
[Para 6 8 and 9]
- 6. Information relating to the financial or business affairs of any particular person(s);
 - 8 & 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 - Charging for Services** **289 - 358**
- Report by Depute Chief Executive (Economy, Environment and Finance)

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.

MORAY COUNCIL

Moray Council

SEDERUNT

Councillor Kathleen Robertson (Chair)
Councillor Donald Gatt (Depute Chair)

Councillor James Allan (Member)
Councillor Peter Bloomfield (Member)
Councillor Neil Cameron (Member)
Councillor Tracy Colyer (Member)
Councillor Theresa Coull (Member)
Councillor John Cowe (Member)
Councillor John Divers (Member)
Councillor Amber Dunbar (Member)
Councillor Jérémie Fernandes (Member)
Councillor David Gordon (Member)
Councillor Juli Harris (Member)
Councillor Sandy Keith (Member)
Councillor Scott Lawrence (Member)
Councillor Graham Leadbitter (Member)
Councillor Marc Macrae (Member)
Councillor Paul McBain (Member)
Councillor Neil McLennan (Member)
Councillor Shona Morrison (Member)
Councillor Bridget Mustard (Member)
Councillor Derek Ross (Member)
Councillor John Stuart (Member)
Councillor Draeyk Van Der Horn (Member)
Councillor Sonya Warren (Member)
Councillor Ben Williams (Member)

Clerk Name:	Tracey Sutherland
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