



Moray Council

Wednesday, 07 December 2022

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Council** is to be held at **Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Wednesday, 07 December 2022** 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 Items 20-22 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. **Minutes**
 - 4a. **Minutes of meeting of IJB Shortleeting Committee on 12 August 2022** 7 - 8
 - 4b. **Minute of meeting of IJB Appointments Committee on 9 September 2022** 9 - 10
 - 4c. **Minutes of meeting of 28 September 2022** 11 - 28
 - 4d. **Minutes of Special Meeting of 7 November 2022** 29 - 34
5. **Notice of Motion - Just Transition Fund** 35 - 36

6.	Notice of Motion - Potential Closure of 101 Telephone Service	37 - 38
7.	Notice of Motion - Referendum Budget	39 - 40
8.	Written Questions **	
9.	Revenue Budget Monitoring to 30 September 2022	41 - 66
	Report by Depute Chief Executive (Economy, Environment and Finance)	
10.	Short to Medium Term Financial Plan	67 - 84
	Report by Depute Chief Executive (Economy, Environment and Finance)	
11.	Capital Plan 2022-23	85 - 102
	Report by Depute Chief Executive (Economy, Environment and Finance)	
12.	Cost of Living Working Group Progress Update	103 - 118
	Report by Depute Chief Executive (Education, Communities and Organisational Development)	
13.	Appointments to Committees	119 - 124
	Report by the Depute Chief Executive (Education, Communities and Organisational Development)	
14.	Changes to Calendar of Meetings	125 - 128
	Report by the Depute Chief Executive (Education, Communities and Organisational Development)	
15.	Remit of the Audit and Scrutiny Committee	129 - 146
	Report by the Depute Chief Executive (Education, Communities and Organisational Development)	
16.	Petitions Procedure - Introduction of E-Petitions	147 - 168
	Report by the Depute Chief Executive (Education, Communities and Organisational Development)	
17.	Revised proposals for UK Parliamentary constituencies	169 - 176
	Report by the Depute Chief Executive (Education, Communities and Organisational Development)	
18.	Information Reports - if called in	

19. **Question Time *****

Consider any oral question on matters delegated to the Committee in terms of the Council's Scheme of Administration.

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

20. **Learning Estate Strategy and Delivery Programme -**

Elgin High School Permanent Extension [Para 8 and 9]

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

21. **Burial Ground Acquisition [Para 8 and 9]**

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

22. **GMB Mileage Claim [Para 11]**

- Information relating to any consultations or negotiations in connection with any labour relations;

Watching the Meeting

Any person wishing to attend the meeting should contact customer services on 01343 563217 prior to the meeting as the number of attendees is restricted due to the recent Covid pandemic

You can however watch the webcast of the meeting by going to : http://www.moray.gov.uk/moray_standard/page_43661.html

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 - Monitoring Officer Report from 1

August 2021 to 31 October 2022

Report by Depute Chief Executive (Education, Communities and Organisational Development)

**177 -
180**

Information Report - Approved Minutes of Moray

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Integration Joint Board

Report by the Chief Officer, Health and Social Care Moray

Information Report - Energy from Waste [Para 9]

- Information on terms proposed or to be proposed by or to the Authority;

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.

*** **Question Time** - At each ordinary meeting of the Committee ten minutes will be allowed for Members questions when any Member of the Committee can put a question to the Chair on any business within the remit of that Section of the Committee. 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 ten minutes after the Committee 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/she can submit it in writing to the proper officer who will arrange for a written answer to be provided within seven working days.

THE 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)

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Clerk Telephone:	07971 879268
Clerk Email:	committee.services@moray.gov.uk