



Moray Council

Wednesday, 19 January 2022

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Council** is to be held at **Remote Locations via Video Conference**, on **Wednesday, 19 January 2022** at **09:30**.

BUSINESS

1. **Sederunt**
 2. **Declaration of Group Decisions and Members Interests ***
 3. **Written Questions ****
 4. **Notice of Motion - Older Peoples Champion** 5 - 6
 5. **Minutes**
 - 5a. **Minute of Meeting of 10 November 2021** 7 - 14
 - 5b. **Minute of Meeting of 30 November 2021** 15 - 20
 - 5c. **Minute of Meeting of 13 December 2021** 21 - 26
 6. **BVAR Strategic Action Plan - Quarterly Progress Report** 27 - 34
 7. **Corporate Plan Progress Update and 2022 Preparation** 35 - 46
- Report**
- Report by Depute Chief Executive (Education, Communities and Organisational Development)
8. **Capital Strategy** 47 - 64
- Report by Depute Chief Executive (Economy, Environment and Finance)

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| 9. Short Medium Term Financial Planning | 65 - 76 |
| Report by Depute Chief Executive (Economy, Environment and Finance) | |
| 10. Charging for Services | 77 - 144 |
| Report by Depute Chief Executive (Economy, Environment and Finance) | |
| 11. Storm Arwen Debrief | 145 - 150 |
| Report by Depute Chief Executive (Economy, Environment and Finance) | |
| 12. Question Time *** | |
| Consider any oral question on matters delegated to the Committee in terms of the Council's Scheme of Administration. | |

Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting.

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

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

Councillor Shona Morrison (Chair)

Councillor Graham Leadbitter (Depute Chair)

Councillor George Alexander (Member)

Councillor James Allan (Member)

Councillor David Bremner (Member)

Councillor Frank Brown (Member)

Councillor Theresa Coull (Member)

Councillor John Cowe (Member)

Councillor Gordon Cowie (Member)

Councillor Lorna Creswell (Member)

Councillor John Divers (Member)

Councillor Tim Eagle (Member)

Councillor Ryan Edwards (Member)

Councillor Claire Feaver (Member)

Councillor Donald Gatt (Member)

Councillor Marc Macrae (Member)

Councillor Aaron McLean (Member)

Councillor Maria McLean (Member)

Councillor Ray McLean (Member)

Councillor Louise Nicol (Member)

Councillor Laura Powell (Member)

Councillor Derek Ross (Member)

Councillor Amy Taylor (Member)

Councillor Sonya Warren (Member)

Councillor Walter Wilson (Member)

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