



Moray Council

Wednesday, 15 September 2021

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Council** is to be held at remote locations via video conference, on **Wednesday, 15 September 2021** 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 27 and 28 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. Minute of Meeting of 30 June 2021 7 - 26

5. Written Questions **

6. Notice of Motion - River Spey 27 - 60

7. Notice of Motion - Gulls 61 - 62

8. Notice of Motion - Glasgow Food and Climate Declaration 63 - 66

9. Notice of Motion - Pipes and Drums Tuition	67 - 68
10. Emergency Notice of Motion - Universal Credit Reduction	69 - 70
11. Resettlement and Relocation Schemes Report by Chief Officer, Health and Social Care Moray	71 - 86
12. Independent Review of Adult Social Care and National Care Service Consultation Report by Chief Executive, Moray Council and Chief Officer, Health and Social Care Moray	87 - 92
13. Overview of Moray Council Strategic Priorities Report by Chief Executive	93 - 102
14. Corporate Plan Progress Update 2020-21 Depute Chief Executive (Education, Communities and Organisational Development)	103 - 122
15. Improvement and Modernisation Raising Attainment Wellbeing Depute Chief Executive (Education, Communities and Organisational Development)	123 - 148
16. Best Value Assurance Report Strategic Action Plan - Progress Report Report by Chief Executive	149 - 156
17. Strategic Framework for Recovery and Renewal in Moray Update Report Report by Chief Executive	157 - 180
18. Short Medium Term Financial Planning Report by Depute Chief Executive (Economy, Environment and Finance)	181 - 192

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| 19. Treasury Management Performance Indicators | 193 - 208 |
| Report by Depute Chief Executive (Economy, Environment and Finance) | |
| 20. Financial Reserves Policy | 209 - 222 |
| Report by Depute Chief Executive (Economy, Environment and Finance) | |
| 21. 2020 - 2021 Procurement Annual Report | 223 - 246 |
| Report by Depute Chief Executive (Economy, Environment and Finance) | |
| 22. North Highland and Moray Local Space Leadership Group | 247 - 252 |
| Report by Depute Chief Executive (Economy, Environment and Finance) | |
| 23. Forres Common Good - Transition Town Forres | 253 - 256 |
| Report by Depute Chief Executive (Economy, Environment and Finance) | |
| 24. Education National Improvement Framework Report and Plan | 257 - 322 |
| Report by Depute Chief Executive (Education, Communities and Organisational Development) | |
| 25. Committee Governance | 323 - 374 |
| Depute Chief Executive (Education, Communities and Organisational Development) | |
| 26. 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

27. Glenlivet Estate Masterplan [Para 6]

- Information relating to the financial or business affairs of any particular person(s);

28. North Infrastructure Commission [Para 6 8 and 9]

- Information relating to the financial or business affairs of any particular person(s);
- Information on proposed terms and/or expenditure to be incurred by the Authority;

Moray Council Committee meetings are currently being held virtually due to Covid-19. If you wish to watch the webcast of the meeting please go to:

http://www.moray.gov.uk/moray_standard/page_43661.html

to watch the meeting live.

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 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 Paula Coy (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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