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## **Economic Growth, Housing and Environmental Sustainability Committee**

Tuesday, 01 December 2020

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Economic Growth, Housing and Environmental Sustainability Committee** is to be held at **remote locations via video-conference**, on **Tuesday, 01 December 2020 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 18-21 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 dated 6 October 2020** **7 - 18**

**5 Written Questions \*\***

**6 Revenue Budget Monitoring to 30 September 2020** **19 - 48**

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

**7 Housing and Property Services Budget Monitoring - 30 September 2020** **49 - 56**

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

<b>8</b>	<b>Council House Rent Levels and Preparation for the Housing Revenue Account (HRA) Budget Setting 2021-22</b>	<b>57 - 62</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	
<b>9</b>	<b>Tenant Survey Improvement Plan</b>	<b>63 - 76</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	
<b>10</b>	<b>Car Club Policy</b>	<b>77 - 80</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	
<b>11</b>	<b>Implications of Community Purchased Vehicle Activated Signs</b>	<b>81 - 88</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	
<b>12</b>	<b>Marine Safety Annual Performance Review 2019-20 and Q1 2020-21 Update</b>	<b>89 - 98</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	
<b>13</b>	<b>Findhorn Bay Local Nature Reserve Management Committee Constitution</b>	<b>99 - 110</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	
<b>14</b>	<b>Wildflowers in the Landscape</b>	<b>111 - 118</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	
<b>15</b>	<b>Flood Risk Management (Scotland) Act 2009 - Draft Local Flood Risk Management Plans Cycle 2</b>	<b>119 - 132</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	
<b>16</b>	<b>3 Logie Cottages, Forres - Trust Property Funds</b>	<b>133 - 140</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	

## **17 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**

## **18 Building Services Trading Operation Budget 2020-21 - Budget Monitoring**

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

## **19 Industrial Property Mosstodloch**

- Information on the amount of any expenditure proposed to be incurred by the Authority;
- 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;

## **20 Sale of Land Bank Street Buckie**

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

## **21 Sale of Land March Road West Buckie**

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

**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.

Clerk Name: Lissa Rowan

Clerk Telephone:

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# **THE MORAY COUNCIL**

## **Economic Growth, Housing and Environmental Sustainability Committee**

### **SEDERUNT**

Councillor Graham Leadbitter (Chair)  
Councillor Louise Nicol (Depute Chair)  
Councillor David Bremner (Member)  
Councillor Frank Brown (Member)  
Councillor Theresa Coull (Member)  
Councillor John Cowe (Member)  
Councillor Gordon Cowie (Member)  
Councillor Tim Eagle (Member)  
Councillor Ryan Edwards (Member)  
Councillor Donald Gatt (Member)  
Councillor Marc Macrae (Member)  
Councillor Maria McLean (Member)  
Councillor Shona Morrison (Member)  
Councillor Walter Wilson (Member)

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