



Moray Council

Wednesday, 16 December 2020

NOTICE IS HEREBY GIVEN that a **Special Meeting** of the **Moray Council** is to be held at **remote locations via video conference**, on **Wednesday, 16 December 2020** at **14:00**.

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 11 and 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 Cultural Quarter Moray Growth Deal

5 - 76

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

5 Learning Estate Strategy

**77 -
122**

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

6 Review of Additional Support Needs - Staffing

**123 -
128**

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

7	Financial Planning	129 - 136
	Report by Depute Chief Executive (Economy, Environment and Finance)	
8	Charging for Services	137 - 140
	Report by Depute Chief Executive (Economy, Environment and Finance)	
9	Polling District and Place Review	141 - 158
	Report by Depute Chief Executive (Education, Communities and Organisational Development)	
10	Delegation of Children and Families and Justice Services	159 - 166
	Report by Interim Chief Officer, Moray Health and Social Care	

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

11 Future of Moray Training [Para 1]

- Information relating to staffing matters;

12 Housing Mix Delivery - Moray Growth Deal [Paras 8 & 9]

- Information relating to the financial or business affairs of any particular person(s) for any matters referred to in section 27(1) of the Social Work (Scotland) Act 1968;
- 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.

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)

Clerk Name: Moira Patrick
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