

# **MORAY COUNCIL**

## **Minute of Special Meeting of the Moray Council**

**Wednesday 16 June 2021**

### **Various Locations via Video-Conference**

#### **PRESENT**

Councillor George Alexander, Councillor James Allan, Councillor David Bremner, Councillor Frank Brown, Councillor Theresa Coull, Councillor John Cowe, Councillor Gordon Cowie, Councillor Paula Coy, Councillor John Divers, Councillor Tim Eagle, Councillor Claire Feaver, Councillor Donald Gatt, Councillor Graham Leadbitter, Councillor Marc Macrae, Councillor Aaron McLean, Councillor Maria McLean, Councillor Ray McLean, Councillor Shona Morrison, Councillor Louise Nicol, Councillor Laura Powell, Councillor Amy Taylor, Councillor Sonya Warren

#### **APOLOGIES**

Councillor Lorna Creswell, Councillor Ryan Edwards, Councillor Derek Ross, Councillor Walter Wilson

#### **IN ATTENDANCE**

Chief Executive, Depute Chief Executive (Education, Communities and Organisational Development), Depute Chief Executive (Economy, Environment and Finance), Head of Development Services, Head of Education Resources and Communities, Head of Governance, Strategy and Performance and Mrs L Rowan, Committee Services Officer as Clerk to the Meeting.

### **1 Chair**

Councillor Morrison, being Convener of the Council, chaired the meeting.

### **2 Declaration of Group Decisions and Members Interests \***

In terms of Standing Order 20 and the Councillors' Code of Conduct, there were no declarations from Group Leaders or Spokespersons in regard to any prior decisions taken on how Members will vote on any item on the agenda or any declarations of Member's interests in respect of any item on the agenda.

### **3 Resolution**

The meeting resolved that in terms of 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 11 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.

## **Para Number of the Minute    Para Number of Schedule 7a**

7

1

### **4        Armed Services Covenant**

A report by the Chief Executive asked the Council to approve the Armed Forces Covenant and retain the Council's silver accreditation.

Following consideration, the Council agreed to:

- i.    note the content of the Armed Forces Covenant; and
- ii.   approve the Covenant for signature by the Council

### **5        UK Community Renewal Fund**

A report by the Depute Chief Executive (Economy, Environment and Finance) informed the Council of the UK Government Community Renewal Fund (UKCRF) and sought approval for submitting proposals.

Following consideration, the Council agreed to:

- i.    note the criteria and timescales for delivery of projects under UK Government Community Renewal Fund;
- ii.   note the recommendations by the assessment panels; and
- iii.   approve the submission of the proposals to the UK Government.

### **6        Summer Activities Funding (Targeted Provision)**

A report by the Depute Chief Executive (Education, Communities and Organisational Development) provided the Council with an update on plans for the Summer of Activities for Children and Young People (Targeted Provision).

Following consideration, the Council agreed to approve the targeted programme of activities and support that will be provided for children and young people in Moray during the summer school holiday period.

### **7        Voluntary Early Retirement Application - Lands, Parks and Countryside Service [Para 1]**

A report by the Depute Chief Executive (Education, Communities and Organisational Development) asked the Council to consider an application under terms of the agreed Voluntary Early Retirement (VER) Scheme.

Following consideration, the Council agreed to approve the application for Voluntary Early Retirement contained within the report.

