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

Tuesday, 06 October 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, 06 October 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 Items 24, 25 and 26 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 Minutes**

**4a) Minute of Meeting of the Economic Development and Infrastructure Services Committee dated 21 January 2020** **7 - 14**

**4b) Minute of Meeting of the Communities Committee dated 3 March 2020** **15 - 18**

**4c) Minute of Meeting of the Communities Appointments Committee on 11 August 2020** **19 - 20**

<b>4d)</b>	<b>Minute of Meeting of the Communities Appointments Committee on 4 September 2020</b>	<b>21 - 22</b>
<b>5</b>	<b>Written Questions **</b>	
 <b>Environmental and Commercial Services</b>		
<b>6</b>	<b>Car Park Charges - Elgin</b>	<b>23 - 32</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	
<b>7</b>	<b>Performance Report (Environmental and Commercial Services) - Half Year to March 2020</b>	<b>33 - 38</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	
 <b>Economic Growth and Development</b>		
<b>8</b>	<b>Economic Recovery Plan</b>	<b>39 - 106</b>
<b>9</b>	<b>Public CCTV</b>	<b>107 - 110</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	
<b>10</b>	<b>Supplier Development Programme Membership Update</b>	<b>111 - 132</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	
<b>11</b>	<b>Digital Roll Out in Moray</b>	<b>133 - 146</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	
<b>12</b>	<b>Performance Report (Economic Growth and Development Services) - Half Year to March 2020</b>	<b>147 - 152</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	
 <b>Housing and Property</b>		
<b>13</b>	<b>No Access Policy Consultation</b>	<b>153 - 170</b>
	Report by Depute Chief Executive (Economy, Environment and Finance)	

<b>14</b>	<b>Housing and Property Services Budget Monitoring - 31 March 2020</b>	<b>171 - 180</b>
<b>15</b>	<b>Housing and Property Services Budget Monitoring - 30 June 2020</b>  Report by Depute Chief Executive (Economy, Environment and Finance)	<b>181 - 188</b>
<b>16</b>	<b>Housing Performance Report - Quarters 3, 4 and Annually for 2019-20</b>  Report by Depute Chief Executive (Economy, Environment and Finance)	<b>189 - 200</b>
	<b>Financial Services</b>	
<b>17</b>	<b>Revenue Budget Monitoring to 30 June 2020</b>	<b>201 - 222</b>
<b>18</b>	<b>Capital Plan 2020-21</b>  Report by Depute Chief Executive (Economy, Environment and Finance)	<b>223 - 240</b>
<b>19</b>	<b>Performance Report (Financial Services) - Half Year to March 2020</b>  Report by Depute Chief Executive (Economy, Environment and Finance)	<b>241 - 246</b>
<b>20</b>	<b>Community Asset Transfer Request (2015 ACT) - Findochty Town Hall</b>  Report by Depute Chief Executive (Economy, Environment and Finance)	<b>247 - 256</b>
<b>21</b>	<b>Community Asset Transfer Request (2015 Act) - Site for Skatepark, Coularbank, Lossiemouth</b>  Report by Depute Chief Executive (Economy, Environment and Finance)	<b>257 - 266</b>
<b>22</b>	<b>Community Asset Transfer Requests (2015 Act) - Alice Littler Park, Aberlour</b>  Report by Depute Chief Executive (Economy, Environment and Finance)	<b>267 - 276</b>

**23 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**

**24 Building Services Trading Operation Budget 2019-20 - Budget Monitoring**

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

**25 Building Services Trading Operation Budget 2020-21 - Annual Budget and Budget Monitoring**

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

**26 Lease Condition - March Road, Buckie**

- 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;

**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.

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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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