

Moray Council Emergency Cabinet

Wednesday, 12 August 2020

NOTICE IS HEREBY GIVEN that a Meeting of the Moray Council Emergency Cabinet is to be held at Various locations via video conference, on Wednesday, 12 August 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 17 and 18 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 Moray Council dated 12 February 7 24
 2020
- 4b
 Minute of Sepcial Meeting of Moray Council dated 3
 25 36

 March 2020
 25 36
- ^{4c} Minute of Meeting of Moray Council Emergency Cabinet ^{37 42}
 dated 3 June 2020
- 4d Minute of Meeting of Moray Council dated 17 June 2020 43 54

4e	Minute of Meeting of Moray Council Emergency Cabinet	55 - 58
	dated 24 June 2020	
4f	Minute of Meeting of Moray Council Emergency Cabinet	59 - 72
	dated 1 July 2020	
5	Written Questions **	
6	Notice of Motion By Councillor D Ross and Councillor W	73 - 74
	Wilson	
7	National Education Priorities - Excellence and Equity	75 - 98
	Report by Depute Chief Executive (Education, Communities and Organisational Development)	
8	Planning Application 20/00364/APP	99 - 126
	Report by Appointed Officer Development of a Multi-Use Games Area (MUGA) providing a 3G football/rugby pitch, 2no 5-a-side pitches and a Sports Court area at Lesser Borough Briggs, Borough Briggs Road, Elgin for Elgin Sports Community Trust	120
9	Planning and Regulatory Services - Temporary	127 -
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	Report by the Depute Chief Executive (Education, Communities and Organisational Development)	164

14	Council Tax on Empty Dwellings During Lockdown	165 - 170	
	Report by the Depute Chief Executive (Education, Communities and Organisational Development)	170	
15	Public Protection Response to COVID-19	171 - 200	
	Report by the Chief Executive		

16 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

17 Findhorn and Pilmuir Flood Alleviation Scheme Payment of Advance Compensation

- 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;

18 Review of ASN Staffing

• Information relating to staffing matters;

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: <u>http://www.moray.gov.uk/moray_standard/page_43661.html</u> to watch the meeting live.

- * **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: Clerk Telephone: Clerk Email: committee.services@moray.gov.uk

THE MORAY COUNCIL

Moray Council Emergency Cabinet

SEDERUNT

Councillor Shona Morrison (Chair) Councillor Graham Leadbitter (Depute Chair) Councillor George Alexander (Member) Councillor John Divers (Member) Councillor Tim Eagle (Member) Councillor Donald Gatt (Member) Councillor Derek Ross (Member)

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