



Moray Council

Thursday, 02 February 2023

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Council** is to be held at **Council Chambers, Council Office, High Street, Elgin, IV30 1BX** on **Thursday, 02 February 2023** 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 17-19 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. **Minutes of meeting of Moray Council on 7 December 2022** 7 - 24

4b. **Minutes of meeting of Appeals Committee on 18 January 2023** 25 - 28

5. **Notice of Motion - Dick Bequest Trust** 29 - 30

6. **Notice of Motion - Nature Emergency Declaration** 31 - 32

7. **Progress Update to the Scheme of Integration** 33 - 128

Report by Chief Officer, Health and Social Care Moray

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| 8. | Capital Strategy
Report by Depute Chief Executive (Economy, Environment and Finance) | 129 -
144 |
| 9. | Use of Capital Receipts to Fund Transformation
Report by Depute Chief Executive (Economy, Environment and Finance) | 145 -
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| 10. | Smarter Working Project - Outline Business Case
Report by Depute Chief Executive (Economy, Environment and Finance) | 149 -
226 |
| 11. | Moray Growth Deal Procurement Requirement To Achieve Full Business Case Approval For Projects
Report by Depute Chief Executive (Economy, Environment and Finance) | 227 -
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| 12. | Moray Education Early Learning and Childcare - Sustainable Rate Update
Report by Depute Chief Executive (Education, Communities and Organisational Development) | 265 -
280 |
| 13. | Review of Additional Support Needs - Staffing
Report by Depute Chief Executive (Education, Communities and Organisational Development) | 281 -
284 |
| 14. | Workforce Arrangements for King Charles III Coronation
Report by Depute Chief Executive (Education, Communities and Organisational Development) | 285 -
288 |
| 15. | Changes to Calendar of Meetings
Report by Depute Chief Executive (Education, Communities and Organisational Development) | 289 -
292 |
| 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. **Freedom of Moray [Para 6]**
- Information relating to the financial or business affairs of any particular person(s);

18. **Pension Guarantor [Para 6]**

- Information relating to the financial or business affairs of any particular person(s);

19. **Moray Affordable Housing Programme - Property**

Acquisition Report [Para 8 and 9]

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

Watching the Meeting

You can watch the webcast live by going to:

http://www.moray.gov.uk/moray_standard/page_43661.html

Webcasts are available to view for 1 year following the meeting.

You can also attend the meeting in person, if you wish to do so, please come to the High Street entrance door and a member of staff will be let into the building.

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.

THE MORAY COUNCIL

Moray Council

SEDERUNT

Councillor Kathleen Robertson (Chair)
Councillor Donald Gatt (Depute Chair)

Councillor James Allan (Member)
Councillor Peter Bloomfield (Member)
Councillor Neil Cameron (Member)
Councillor Tracy Colyer (Member)
Councillor Theresa Coull (Member)
Councillor John Cowe (Member)
Councillor John Divers (Member)
Councillor Amber Dunbar (Member)
Councillor Jérémie Fernandes (Member)
Councillor David Gordon (Member)
Councillor Juli Harris (Member)
Councillor Sandy Keith (Member)
Councillor Scott Lawrence (Member)
Councillor Graham Leadbitter (Member)
Councillor Marc Macrae (Member)
Councillor Paul McBain (Member)
Councillor Neil McLennan (Member)
Councillor Shona Morrison (Member)
Councillor Bridget Mustard (Member)
Councillor Derek Ross (Member)
Councillor John Stuart (Member)
Councillor Draeyk Van Der Horn (Member)
Councillor Sonya Warren (Member)
Councillor Ben Williams (Member)

Clerk Name:	Tracey Sutherland
Clerk Telephone:	07971 879268
Clerk Email:	committee.services@moray.gov.uk