



Economic Growth, Housing and Environmental Sustainability Committee

Tuesday, 16 February 2021

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, 16 February 2021 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 16, 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 Minute of Meeting dated 1 December 2020 **7 - 18**

5 Written Questions **

6 Capital Plan 2020-21 **19 - 38**

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

7 Revenue Budget Monitoring to 31 December 2020 **39 - 64**

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

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| 8 | Housing and Property Services Budget Monitoring - 31 December 2020
Report by Depute Chief Executive (Economy, Environment and Finance) | 65 - 74 |
| 9 | Roads Asset Management Planning
Report by Depute Chief Executive (Economy, Environment and Finance) | 75 - 88 |
| 10 | Marine Safety Performance Review Q3 2020-21 Update
Report by Depute Chief Executive (Economy, Environment and Finance) | 89 - 96 |
| 11 | Performance Report (Financial Services) - April to December 2020
Report by Depute Chief Executive (Economy, Environment and Finance) | 97 - 102 |
| 12 | Performance Report (Environmental and Commercial Services) - 1 April to 31 December 2020
Report by Depute Chief Executive (Economy, Environment and Finance) | 103 - 108 |
| 13 | Performance Report (Economic Growth and Development Services) - Year to September 2020
Report by Depute Chief Executive (Economy, Environment and Finance) | 109 - 114 |
| 14 | Community Asset Transfer - Dufftown Woodlands
Report by Depute Chief Executive (Economy, Environment and Finance) | 115 - 118 |
| 15 | 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

16 Building Services Trading Operation Budget 2020-21 - Budget Monitoring

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

17 Marine Assets

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

18 Buckie Harbour Development - Update

- Information on the amount of any expenditure proposed 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.

Clerk Name: Lissa Rowan

Clerk Telephone:

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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 Theresa Coull (Member)
Councillor John Cowe (Member)
Councillor Gordon Cowie (Member)
Councillor John Divers (Member)
Councillor Tim Eagle (Member)
Councillor Ryan Edwards (Member)
Councillor Donald Gatt (Member)
Councillor Marc Macrae (Member)
Councillor Maria McLean (Member)
Councillor Ray McLean (Member)
Councillor Walter Wilson (Member)

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