



Economic Growth, Housing and Environmental Sustainability Committee

Tuesday, 08 June 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, 08 June 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 Item 21 and 22 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 Appointments Committee on 26 March 2021 7 - 8

4b) Minute of Meeting dated 13 April 2021 9 - 14

4c) Minute of Meeting of Appointments Committee on 11 May 2021 15 - 16

5 Written Questions **

6 Notice of Motion by Councillors Gatt and Powell 17 - 22

7	Notice of Motion by Councillors Eagle and Macrae	23 - 24
8	Notice of Motion by Councillors Eagle and Gatt	25 - 26
9	Procurement Strategy 2021-2022 Report by Depute Chief Executive (Economy, Environment and Finance)	27 - 66
10	Forres Common Good - Transition Town Forres Report by Depute Chief Executive (Economy, Environment and Finance)	67 - 70
11	Common Good Funds - Summary Expenditure for 2020-21 and Estimated Disposable Income for 2021-22 Report by Depute Chief Executive (Economy, Environment and Finance)	71 - 90
12	Community Asset Transfer Request (2015 Act) - Findhorn Beach Toilets Report by Depute Chief Executive (Economy, Environment and Finance)	91 - 98
13	Marine Safety Performance Review Q4 2020-21 Update Report by Depute Chief Executive (Economy, Environment and Finance)	99 - 106
14	Allocations Policy Annual Performance Report 2020-21 Report by Depute Chief Executive (Economy, Environment and Finance)	107 - 116
15	The Moray Affordable Housing Programme Report by Depute Chief Executive (Economy, Environment and Finance)	117 - 128
16	Performance Report (Housing and Property Services) - Period to March 2021 Report by Depute Chief Executive (Economy, Environment and Finance)	129 - 138
17	Performance Report (Economic Growth and Development) - Period to March 2021 Report by Depute Chief Executive (Economy, Environment and Finance)	139 - 148

- 18 Performance Report (Environmental and Commercial Services) - Period to March 2021** **149 - 158**
- Report by Depute Chief Executive (Economy, Environment and Finance)
- 19 Performance Report (Financial Services) - Period to March 2021** **159 - 166**
- Report by Depute Chief Executive (Economy, Environment and Finance)
- 20 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**
- 21 Building Services Trading Operation Budget 2021-22 [Para 9]**
- Information on proposed terms and/or expenditure to be incurred by the Authority;
- 22 Proposed Sale of Land at Pinefield Industrial Estate, Elgin [Para 6, 8 and 9]**
- 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;
 - Information on proposed terms and/or expenditure to be incurred by the Authority;

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

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

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)

Clerk Name:	Lissa Rowan
Clerk Telephone:	
Clerk Email:	lissa.rowan@moray.gov.uk