



Moray Council

Wednesday, 06 April 2022

NOTICE IS HEREBY GIVEN that a Meeting of the **Moray Council** is to be held at **Remote Locations via Video Conference**, on **Wednesday, 06 April 2022** 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 15 to 17 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 22 February 2022 7 - 14

4b. Minute of Meeting of 23 February 2022 15 - 20

4c. Minute of Meeting of 15 March 2022 21 - 22

5. Written Questions **

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| 6. Children and Families Social Work Services Revenue Budget Monitoring Report to 31 December 2021 | 23 - 28 |
| Report by Chief Officer, Health and Social Care Moray | |
| 7. Proposed Delegation of Children and Families and Justice Social Work | 29 - 70 |
| Report by Chief Officer, Health and Social Care Moray | |
| 8. Edinburgh Declaration | 71 - 86 |
| Report by Depute Chief Executive (Economy, Environment and Finance) | |
| 9. Renewables Income Fund | 87 - 94 |
| Report by Depute Chief Executive (Economy, Environment and Finance) | |
| 10. Covid Economic Recovery Fund | 95 - 122 |
| Report by Depute Chief Executive (Economy, Environment and Finance) | |
| 11. Strategic Tourism Infrastructure Development Plan | 123 - 128 |
| Report by Depute Chief Executive (Economy, Environment and Finance) | |
| 12. Scotland Loves Local Moray Gift Card | 129 - 142 |
| Report by Depute Chief Executive (Economy, Environment and Finance) | |
| 13. Review of Council Response into Storm Arwen | 143 - 156 |
| Report by Depute Chief Executive (Economy, Environment and Finance) | |
| 14. 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 Council may wish to consider with the Press and Public excluded

15. Land at Commercial Road, Buckie [Para 8 and 9]

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

16. Moray Education Early Learning and Childcare External Consultant [Para 8 and 11]

- Information on the amount of any expenditure proposed to be incurred by the Authority;
- Information relating to any consultations or negotiations in connection with any labour relations;

17. Refugee Resettlement and Relocation Schemes [Para 3 and 5]

- Information relating to any particular applicant for, or recipient or former recipient of, any service provided by the Authority;
- Information relating to the adoption, care, fostering or education of any particular child or relating to the supervision or residence of any particular child in accordance with a supervision requirement;

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

Moray Council

SEDERUNT

Councillor Shona Morrison (Chair)
Councillor Graham Leadbitter (Depute Chair)

Councillor George Alexander (Member)
Councillor James Allan (Member)
Councillor David Bremner (Member)
Councillor Frank Brown (Member)
Councillor Theresa Coull (Member)
Councillor John Cowe (Member)
Councillor Gordon Cowie (Member)
Councillor Lorna Creswell (Member)
Councillor John Divers (Member)
Councillor Tim Eagle (Member)
Councillor Ryan Edwards (Member)
Councillor Claire Feaver (Member)
Councillor Donald Gatt (Member)
Councillor Marc Macrae (Member)
Councillor Aaron McLean (Member)
Councillor Maria McLean (Member)
Councillor Ray McLean (Member)
Councillor Louise Nicol (Member)
Councillor Laura Powell (Member)
Councillor Derek Ross (Member)
Councillor Amy Taylor (Member)
Councillor Sonya Warren (Member)
Councillor Walter Wilson (Member)

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