

# MORAY COMMUNITY PLANNING PARTNERSHIP

## MINUTE OF COMMUNITY PLANNING BOARD

THURSDAY 4 SEPTEMBER 2014

HIE BOARD ROOM, FORRES

### **PRESENT**

Councillor Allan Wright (Chair)	The Moray Council
Councillor Stewart Cree	The Moray Council
Councillor John Divers	The Moray Council
Mr David Oxley	HIE Moray
Councillor John Cowe	HITRANS
Mr Bill Hope (Substituting for Mrs Megan Palmer-Abbs)	Moray College
Mrs Christine Lester	NHS Grampian
Superintendent George McDonald (Substituting for Chief Superintendent Mark McLaren)	Police Scotland
Mr David Meldrum (Substituting for Mr David Rout)	Scottish Fire and Rescue Services
Mr Anthony Standing	Skills Development Scotland
Mr Don Vass	TSI Moray
Mr Roddy Burns (ex-officio)	The Moray Council
Mr Alistair Merrill (ex-officio)	Scottish Government

### **APOLOGIES**

Apologies were intimated on behalf of Councillor Pearl Paul (The Moray Council), Mrs Megan Palmer-Abbs (Moray College), Chief Superintendent Mark McLaren (Police Scotland) and Mr David Rout (Scottish Fire and Rescue Services).

### **IN ATTENDANCE**

Mr Frank Hughes, Principal (Moray College), Mrs Bridget Mustard, Corporate Policy Unit Manager, Mrs Caroline Howie, Committee Services Officer and Mr Darren Westmacott, Committee Services Officer, as Clerk to the Meeting (all The Moray Council).

Also in attendance by invitation, Mr Laurence Findlay, Acting Corporate Director (Education and Social Care) and Mrs Susan MacLaren, Head of Integrated Children's Services (both The Moray Council) and Mrs Tracey Gervaise, Public Health Lead and Programme Manager (Early Years Collaborative) (NHS Grampian) in respect of Item 2 of the Agenda.

Also in attendance as an observer, Mr Mike Palmer, Head of Sea Fisheries (Scottish Government) and Mrs Pamela Gowans, Chief Officer (Health and Social Care Integration(Moray)) (NHS Grampian/The Moray Council).

## **1. COMMUNITY PLANNING PARTNERSHIP AGREEMENT**

Under reference to paragraph 10 of the minute of this Board dated 14 August 2014, there was submitted a report by Mrs Bridget Mustard, Corporate Policy Unit Manager (The Moray Council) providing the Community Planning Board with a copy of the draft Community Planning Partnership Agreement for approval. A copy of the draft Agreement was provided as Appendix 1 to the report.

The Chair moved that consideration of this report be deferred to the next meeting of the Board and that any comments be submitted to Mrs Mustard.

There being no one otherwise minded, the Board agreed to:-

- (i) defer consideration of the draft Community Planning Partnership Agreement to the next meeting of the Board; and
- (ii) submit any comments on the draft Agreement to Mrs Bridget Mustard, Corporate Policy Unit Manager (The Moray Council).

## **2. AMBITIOUS AND CONFIDENT YOUNG PEOPLE – CHARTS 17 TO 24**

Under reference to paragraph 3 of the minute of this Board dated 20 March 2014, there was submitted a report by Mr Laurence Findlay, Acting Corporate Director (Education and Social Care) (The Moray Council) on the Children & Young People's Partnership's review of Charts 17 to 24 in the Moray 2023: A Plan for the Future, providing the Board with their findings, proposing any changes to the targets and providing a confidence rating regarding the likelihood of achieving each target.

The Board noted presentations by Mr Findlay, Mrs Susan MacLaren, Head of Integrated Children's Services (The Moray Council) and Mrs Tracey Gervaise, Public Health Lead and Programme Manager (Early Years Collaborative) (NHS Grampian) on each target and the Partnership's aims to achieve them.

Referring to Chart 17 '% of Births That Are of Low Birthweight (<2500g)', the Board noted that there was a requirement to revise the target due the non-standardisation of the web source data that the projections are based on.

Mr Findlay noted that nothing had been presented in relation to Chart 20 '% of Children Living in Households Dependent on Benefits' as the Children & Young People's Partnership did not hold the data for this. This was noted by the Board.

In response to a query from the Board in respect of Chart 22 'Teenage Pregnancy Rate in Under 16s per 1,000 Women Aged 13-15yrs', Mrs Gervaise confirmed that an action plan to address the target would be submitted to a future meeting of the Board.

During further discussion on Chart 22, the Chair moved that the target be amended to reflect numbers rather than percentages. This was unanimously agreed by the Board.

In response to discussions on the reasons for a confidence rating of 2 to meet Chart 23 ‘% Of Adults Satisfied With Local School’ and concerns regarding staff shortages, the Board agreed that the Community Planning Officer Group submit a report to a future meeting of the Board on recruitment to Moray and actions to improve this.

Mr David Oxley (HIE Moray) moved that a small working group also be formed consisting of himself, Mr Anthony Standing (Skills Development Scotland), Mrs Christine Lester (NHS Grampian) and Mr Findlay to begin discussions on the matter. This was unanimously agreed by the Board.

Referring to the meeting of the Board on 20 March 2014, Mr Findlay presented a new target entitled ‘% Of Young People Achieving At Least Level 4 Literacy and Numeracy upon Exit from School’ as requested by the Board. Following consideration, the Board unanimously agree to adopt the proposed target on literacy and numeracy.

Mr Findlay presented a range of targets, set out on page 18 of the report, associated with Getting It Right For Every Child and recommended that these be adopted following the first review of Moray 2023: A Plan for the Future. Mrs Gervaise noted that the target relating to Early Years and reaching all expected development milestones and learning outcomes by the end of Primary 4 should read ‘2021’ and not 2012. This was unanimously agreed by the Board.

There being no one otherwise minded, the Board agreed to note the Children & Young People’s Partnership’s review of Charts 17 to 24 in the Moray 2023: A Plan for the Future and agreed:-

(i) the following actions:-

<b>Chart</b>	<b>Target</b>	<b>Confidence rating to achieve target</b>	<b>Action agreed</b>
17	% of Births That Are Of Low Birthweight (<2500g)	N/A	Revise target due the non-standardisation of the web source data that projections are based on.
18	% Newborn Children Exclusively Breastfed	2	Monitor progress.
19	Looked After Children	3	Monitor progress.
20	% of Children Living in Households Dependent on Benefits	N/A	Not relevant to Children & Young People’s Partnership and requires referral to appropriate Partnership.
21	% of Children Referred to Children’s Reporter (On Care and	3	Monitor progress.

	Protection Grounds)		
22	Teenage Pregnancy Rate in Under 16s per 1,000 Women Aged 13-15yrs	1	Action plan to address the target to be submitted to a future meeting of the Board.  Target to be amended to reflect numbers rather than percentages.
23	% Of Adults Satisfied With Local School	2	Monitor progress.  Community Planning Officer Group to submit a report to a future meeting of the Board on recruitment to Moray and actions to improve this.  Working group also to be formed consisting of Mr David Oxley (HIE Moray), Mr Anthony Standing (Skills Development Scotland), Mrs Christine Lester (NHS Grampian) and Mr Findlay to begin discussions on recruitment matters.
24	S6 Attainment – 5+ At Level 6	3	Monitor progress.
New	% Of Young People Achieving At Least Level 4 Literacy And Numeracy Upon Exit From School	2	Agreed to adopt.

; and

- (ii) to endorse the adoption of the proposed targets relating to Getting It Right For Every Child, as set out on Page 18 of the report, following the first review of Moray 2023: A Plan for the Future.

### 3. ANY OTHER COMPETENT BUSINESS

Mrs Christine Lester (NHS Grampian) expressed concern regarding communication from the Community Planning Officer Group and sought clarification on the membership and whether minutes of the Group would be submitted to the Board.

In response, Mr Roddy Burns, Chief Executive (ex-officio) (The Moray Council) advised that the first official meeting of the Group had taken place that morning and would be submitting a report to the October meeting of the Board. He advised that minutes of the Group would be submitted to the next available meeting of the Board for noting.

Superintendent George McDonald (Police Scotland) advised that Detective Superintendent Shaun Scott had been conducting presentation to Community Planning Partnerships on public sector corruption and had indicated a keenness to attend a future meeting of the Board. The Chair agreed to invite Detective Superintendent Shaun Scott to the October meeting of the Board to give a presentation on public sector corruption.