

MORAY COMMUNITY PLANNING PARTNERSHIP

MINUTE OF THE COMMUNITY PLANNING BOARD

THURSDAY 4 DECEMBER 2014

**ALEXANDER GRAHAM BELL CONFERENCE CENTRE,
MORAY COLLEGE, ELGIN**

PRESENT

Councillor A. Wright (Chairman)	The Moray Council
Councillor S. Cree	The Moray Council
Councillor J. Divers	The Moray Council
Councillor G. Leadbitter (Substituting for Councillor P. Paul)	The Moray Council
Mr A. Anderson (Substituting Mr D. Oxley)	HIE Moray
Councillor J. Cowe	HITRANS
Mr F. Hughes (Substituting for Mrs M. Palmer-Abbs)	Moray College UHI
Mrs C. Lester	NHS Grampian
Chief Superintendent M. McLaren	Police Scotland
Mr D. Meldrum (Substituting for Mr D. Rout)	Scottish Fire & Rescue Service
Mr D. Vass	tsiMORAY
Mr A. Standing	Skills Development Scotland
Mr R. Burns (ex-officio)	The Moray Council
Mr M. Palmer (ex-officio)	Scottish Government

APOLOGIES

Apologies were intimated on behalf of Councillor P. Paul (The Moray Council), Mr D. Oxley (HIE Moray), Mrs M. Palmer-Abbs (Moray College UHI) and Mr D. Rout (Scottish Fire & Rescue Service).

IN ATTENDANCE

Mrs P. Gowans, Chief Officer (Health and Social Care Integration (Moray)) (NHS Grampian), Mr M. Palmer, Corporate Director (Corporate Services), Mr L. Findlay, Corporate Director (Education and Social Care), Mrs R. Gunn, Acting Corporate Director (Economic Development, Planning & Infrastructure), Mr J. Grant, Head of Development Services, Mrs B. Mustard, Corporate Policy Unit Manager and Mr Darren Westmacott, Committee Services Officer, as Clerk to the Meeting (all The Moray Council).

1. MINUTE OF MEETING OF COMMUNITY PLANNING BOARD DATED 6 NOVEMBER, 2014

The Minute of the Meeting of the Community Planning Board dated 2 October 2014 was submitted for approval.

Referring to the "Present" section, Mr M. Palmer (Scottish Government) advised that he was in attendance for the Scottish Government and not Mr A. Merrill.

Thereafter, the Minute of the Meeting of the Community Planning Board dated 2 October 2014 was approved, subject to Mr M. Palmer replacing Mr A. Merrill under "Present".

2. MORAY 2023: A PLAN FOR THE FUTURE – FINAL DRAFT

Mr A. Standing (Skills Development Scotland) joined the meeting during discussion of this item.

There was submitted a report by Mr M. Palmer, Corporate Director (Corporate Services) (The Moray Council) presenting the Board with a final draft of the Moray 2023: A Plan for the Future for approval.

Referring to the Executive Summary and priority area 'Healthier Citizens', Mr Palmer advised that further wording would be provided by Mrs P. Gowans, Chief Officer (Health and Social Care Integration (Moray))(NHS Grampian) on mental health. This was noted by the Board.

Mr Vass (tsiMORAY), referring to paragraph 2.5 on page 8, sought clarification on the statistics relating to planned hospital emergency admissions for over 65s. In response, Mrs Gowans advised that she would provide Mr Vass with further information on the matter.

Referring to paragraph 2.10 on page 15, Mr Vass queried whether the sentence should read "The impact of high car ownership..." instead of "...on..." The Board unanimously agreed to amend the paragraph accordingly.

Mrs Gowans informed the Board that a target would be proposed and considered in 2015 in respect of mental health, as detailed in paragraph 4.4. She advised that it would focus on the national mental health strategy, which would be published in early 2015. This was noted by the Board.

Mr Hughes (Moray College) requested that all references to "Moray College" be updated to "Moray College UHI". This was unanimously agreed by the Board.

Referring to Appendix E 'List of Relevant Plans', Mrs Gunn, Acting Corporate Director (Economic Development, Planning & Infrastructure) (The Moray College) advised that the Communities & Sustainability Partnership was now called the Sustainability & Communities Partnership, as agreed at the previous meeting of the Board. The Board agreed to update references to the 'Communities & Sustainability Partnership' to the 'Sustainability & Communities Partnership'.

The Chairman highlighted that the Board had made good progress in developing the Plan during 2014, using the confidence ratings in relation to the target outcomes. He empathised that the Board would need to continue to focus its attention on the targets in the years ahead, continuing to refine them and making sure that resources are being directed towards the delivery of the Partnership's priorities.

The Board joined the Chairman in commending Mr Palmer for his work done in composing the Moray 2023: A Plan for the Future.

Thereafter, the Board agreed to approve the final draft of the Moray 2023: A Plan for the Future, subject to:-

- (i) further wording being provided by Mrs P. Gowans, Chief Officer (Health and Social Care Integration (Moray))(NHS Grampian) on mental health for the Executive Summary, priority area 'Healthier Citizens';
- (ii) paragraph 2.10 being amended to read "The impact of high car ownership..."
- (iii) noting that a target would be proposed and considered in 2015 in respect of mental health, as detailed in paragraph 4.4;
- (iv) all references to "Moray College" being updated to "Moray College UHI";
- (v) all references to the 'Communities & Sustainability Partnership' being updated to the 'Sustainability & Communities Partnership'.

3. HIGHLAND AND ISLANDS REGIONAL SKILLS INVESTMENT PLAN

There was submitted a report by Mr Grant, Head of Development Services (The Moray Council) informing and seeking agreement of the Board to use the mechanisms of the Community Planning Partnership to support the activities of the partners that had prepared the Highlands and Islands Regional Skills Investment Plan (RSIP). A copy of the RSIP was provided as Appendix 1 to the report.

Following consideration, the Board agreed:-

- (i) to refer the Highlands and Islands Regional Skills Investment Plan, as set out in Appendix 1 of the report, to the Moray Economic Partnership to oversee the preparation of and delivery of a local response plan;
- (ii) that the Moray Economic Partnership engages in concerted actions to deliver a local response plan; and
- (iii) to note that verbal updates on progress would be presented to the Board as appropriate.

4. PUBLIC SECTOR RECRUITMENT

There was submitted a report by Mr Findlay, Corporate Director (Education and Social Care) (The Moray Council) informing the Board of the outcome of a meeting between Partners to discuss the main issues with regard to public sector recruitment and to look at possible solutions.

Following consideration, the Board agreed to approve the following work streams in relation to recruitment and retention in the public sector in Moray, as detailed in the report:-

- (i) Marketing;
- (ii) Growing Our Own; and
- (iii) Continued Partnership Working.

5. COMMUNITY PLANNING BOARD MEMBERSHIP

The Chairman advised that the membership of the Board would be reviewed in 2015 as a result of the ongoing integration of health and social care services and to reflect new arrangements. He also advised that all Partnership Chairs would receive a copy of the Board's agenda and reports to determine if they are required to attend future meetings and that the Community Planning Officers Group would develop a timetable for Partnerships to report to the Board.