

MORAY COMMUNITY PLANNING PARTNERSHIP

MINUTE OF COMMUNITY PLANNING BOARD

16 APRIL 2015

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. McDonald (Substituting for Cllr P. Paul)	The Moray Council
Mr D. Oxley	HIE Moray
Councillor J. Cowe	HITRANS
Mrs M. Palmer-Abbs	Moray College UHI
Mrs C. Lester	NHS Grampian
Chief Inspector W. Findlay (Substituting for Chief Superintendent M. McLaren)	Police Scotland
Mr D. Meldrum (Substituting for Mr D. Rout)	Scottish Fire & Rescue Service
Mr A. Standing	Skills Development Scotland
Mr F. Villani (Substituting for Mr D. Vass)	tsiMORAY
Mr R. Burns, Chief Executive (ex-officio)	The Moray Council
Mr M. Palmer, Location Director (ex-officio)	Scottish Government

APOLOGIES

Apologies were intimated on behalf of Councillor P. Paul (The Moray Council), Mr D. Rout (Scottish Fire & Rescue Service) and Mr D. Vass (tsiMORAY).

IN ATTENDANCE

Mrs P. Gowans, Chief Officer (Health and Social Care Integration (Moray) and Mrs S. Webb, Acting Director of Public Health (both NHS Grampian), Councillor L. Creswell, 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), Mrs B. Mustard, Corporate Policy Unit Manager and Mrs D. Skene, Project Officer, as Clerk to the Meeting (all The Moray Council).

Also in attendance by invitation, Ms Y. Hastie and Ms K. McLoughlin (both Improvement Service) and Ms A. Walker, Project Officer (The Moray Council) in respect of Item 2 'Moray Self Assessment – Improvement Planning Session by Improvement Service'.

1. MINUTES OF PREVIOUS MEETINGS

(a) COMMUNITY PLANNING BOARD DATED 12 FEBRUARY 2015

The Minute of the Meeting of the Community Planning Board dated 12 February 2015 was submitted and approved.

(b) COMMUNITY PLANNING OFFICERS GROUP DATED 28 JANUARY 2015

The Minute of the Meeting of the Community Planning Officers Group dated 28 January 2015 was submitted and approved.

2. MORAY SELF ASSESSMENT – IMPROVEMENT PLANNING SESSION

There was a presentation by Ms K. McLoughlin (Improvement Service) introducing the Improvement Planning Session.

The meeting then divided into 5 groups covering the previously agreed five priorities which were:

- Develop an approach to prevention planning
- Develop an Area Based Approach focusing on making a difference in communities
- Develop a PR strategy for the Community Planning Partnership
- Develop a co-ordinated approach to community engagement for the Community Planning Partnership
- Provide clarity on and communicate roles and responsibilities of the Community Partnership Board

Templates for the five priorities were completed by the groups which captured the discussion and will inform the Improvement Plan. This Improvement Plan will then be presented to the next meeting for approval.

Mr Burns, Councillor Cree and Councillor Cowe left the meeting during this item.

3. PERFORMANCE AGAINST TARGETS: CHILDREN AND YOUNG PEOPLE'S PARTNERSHIP

There was submitted a report by Mr L. Findlay, Corporate Director (Education and Social Care) (The Moray Council) and Chair of the Children and Young People's Partnership updating the Board on performance against targets within the Moray 2023: A Plan For The Future against the targets remitted to the Children & Young People's Partnership.

Mr Findlay explained that the Children and Young People's Partnership agreed to consider 4 targets at each of their quarterly meetings to enable them to cover all 16 targets remitted to the Partnership. In addition, he noted a 6 monthly overview of progress against all targets would also be considered. The Chair commented that the approach taken by the Partnership seems appropriate to enable them and the Board to monitor progress.

In response to a question on Chart 19, Mr Findlay confirmed that the Family Nurse Partnership (FNP) was Moray Wide and currently based in Buckie.

In response to a question on Chart 26, Mr Findlay agreed to provide future breakdown on achievements (A-C) against each attainment results per school.

In response to a question on Chart 33, approximately 600 parents responded to the survey across all schools but individual schools had various response rates to the survey. Mr Findlay responded that the Partnership could provide the total number of responses from each school if required.

Following consideration, the Board agreed to note the update from the Children and Young People's Partnership on performance against targets within the Moray 2023: A Plan For The Future.

4. PRE-PLANNED AGENDA

There was submitted a report by Mrs B. Mustard, Corporate Policy Unit Manager (The Moray Council) presenting the Board with an updated Pre-Planned Agenda for 2015.

Following consideration, the Board agreed to approve the amendments to the Pre-Planned Agenda for 2015.