

# MORAY COMMUNITY PLANNING PARTNERSHIP

## MINUTE OF COMMUNITY PLANNING BOARD

13 AUGUST 2015

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 Councillor 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 Superintendent C. Thomson	Police Scotland
Mr D. Rout	Scottish Fire & Rescue Service
Mr A. Standing	Skills Development Scotland
Mr D. Vass	tsiMORAY

### APOLOGIES

Apologies were intimated on behalf of Councillor P. Paul, Mr R Burns, Chief Executive (ex-officio) (both The Moray Council) and Mr Mike Palmer, Location Director (ex-officio) (Scottish Government).

### IN ATTENDANCE

Mrs A. Lindsay, Acting Principal (Moray College UHI), Mrs P. Gowans, Chief Officer (Health and Social Care Integration (Moray) (NHS Grampian), Councillor L. Creswell, Mr Mark Palmer, Corporate Director (Corporate Services), Mr L. Findlay, Corporate Director (Education and Social Care), Mrs R. Gunn, Corporate Director (Economic Development, Planning & Infrastructure), Mrs B. Mustard, Corporate Policy Unit Manager and Mrs D. Skene, Project Officer and Mr D. Westmacott, Committee Services Officer as Clerk to the Meeting (all The Moray Council).

#### **1. MINUTE OF PREVIOUS MEETING: COMMUNITY PLANNING BOARD DATED 4 JUNE 2015**

The minute of the meeting of the Community Planning Board dated 4 June 2015 was submitted for approval.

Mrs Lester (NHS Grampian), referring to paragraph 3 of the minute, advised that Councillor L. Creswell was the Chair of the Shadow Integrated Joint Board (IJB) and that the Health and Social Care Partnership did not exist anymore. She also advised that paragraph 3(i) should refer to the Shadow IJB.

Thereafter, the minute of the meeting of the Community Planning Board dated 4 June 2015 was approved, subject to:-

- (i) Paragraph 3 being amended to reflect that Councillor L. Creswell is the Chair of the Shadow Integrated Joint Board (IJB); and
- (ii) Paragraph 3(i) being amended to make reference to the Shadow IJB.

## **2. MINUTE OF PREVIOUS MEETING: COMMUNITY PLANNING OFFICERS GROUP DATED 6 MAY 2015**

The minute of the meeting of the Community Planning Officers Group dated 6 May 2015 was submitted for approval.

Referring to paragraph 10, the Chair sought the wording to be amended to reflect that the strategic frameworks were for the Partnerships to approve.

Thereafter, the minute of the meeting of the Community Planning Officers Group dated 6 May 2015 was approved, subject to paragraph 10 being amended to reflect that the strategic frameworks were for the Partnerships to approve.

## **3. COMMUNITY ENGAGEMENT COORDINATION**

Under reference to paragraph 4 of the minute of this Board dated 4 June 2015, a report was submitted by Mr F. Villani, Lead Officer (Community Engagement Group) updating the Board on discussions regarding community engagement coordination and the role of the Community Engagement Group, and to seek the Board's endorsement of the direction of travel and proposals for community engagement coordination.

The Board joined Councillor Cree (The Moray Council) in commending the work of Mr Villani in progressing community engagement coordination.

Following consideration, the Board agreed to endorse the direction of travel and proposals emerging from the work undertaken by the Community Engagement Group and the Community Planning Officers Group to strengthen arrangements for the coordination and support of community engagement across Moray, as set out in Section 4 of this report.

## **4. PERFORMANCE AGAINST TARGETS – SUSTAINABILITIES & COMMUNITIES PARTNERSHIP**

A report was submitted by Mrs R. Gunn, Corporate Director (Economic Development, Planning & Infrastructure) (The Moray Council) and Councillor G. McDonald, Chair of the Sustainabilities & Communities' Partnership (SCP) updating the Board on performance against targets within the Moray 2023: A Plan for the Future against the targets remitted to the SCP.

Following consideration, the Board agreed:-

- (i) to note the update from the Sustainabilities & Communities' Partnership (SCP) on performance against targets within the Moray 2023: A Plan for the Future;
- (ii) the following actions in relation to Chart 44 '% Households in Fuel Poverty':-

- (a) that the SCP reviews fuel poverty targets following the publishing of the Scottish Housing Condition Survey; and
  - (b) that the SCP receive a report on funding opportunities for energy efficiency savings and how the SCP could promote this; and
- (iii) the proposed revised graph for Chart 47 'Overall Energy Consumption kWh (000), with predicted consumption, as set out on page 7 of the report.

## **5. PERFORMANCE AGAINST TARGETS – PUBLIC PROTECTION PARTNERSHIP**

A report was submitted by Mr L. Findlay, Corporate Director (Education and Social Care) (The Moray Council) updating the Board on performance against targets within the Moray 2023: A Plan for the Future against the targets remitted to the Public Protection Partnership (PPP).

Mr Findlay advised that the PPP was currently without a Chair following the resignation of Councillor E. McGillivray from The Moray Council.

During discussion, and in response to advice from Mr M. Palmer, Corporate Director (Corporate Services) (The Moray Council), the Chair moved that all reports relating to 'Performance Against Targets' be presented using the same template as the Sustainabilities & Communities Partnership and that this be circulated to all Partnerships. This was unanimously agreed by the Board.

Mr D. Rout (Scottish Fire and Rescue Services) advised that data relating to the current statistical position was submitted by himself on behalf of Scottish Fire and Rescue Services but was not included in the report. Mr Findlay advised that he would investigate why the data was not included.

Following consideration, the Board agreed:-

- (i) to note the update from the Public Protection Partnership on performance against targets within the Moray 2023: A Plan for the Future; and
- (ii) that all reports relating to 'Performance Against Targets' be presented using the same template as per the Sustainabilities & Communities Partnership and that this be circulated to all Partnerships for future use.

## **6. PERFORMANCE AGAINST TARGETS – MORAY ECONOMIC PARTNERSHIP**

A report was submitted by Mrs R. Gunn, Corporate Director (Economic Development, Planning & Infrastructure) (The Moray Council) and Councillor J. Cowe, Chair of the Moray Economic Partnership (MEP) updating the Board on performance against targets within the Moray 2023: A Plan for the Future against the targets remitted to the MEP.

In respect of the commentary provided at the end of the target update, the Chair moved that this not be included with future updates but be made available to Board Members on request. This was unanimously agreed by the Board.

Following consideration, the Board agreed:-

- (i) to note the update from the Moray Economic Partnership (MEP) on performance against targets within the Moray 2023: A Plan for the Future; and
- (ii) that commentary on each target be provided to Board Members on request.

Mrs C. Lester (NHS Grampian) left the meeting at this juncture.

## **7. WELCOME**

The Board joined the Chair in welcoming Chief Superintendent C. Thomson (Police Scotland) to his first meeting of the Community Planning Board following his appointment as Chief Superintendent.

## **8. COUNCIL REPRESENTATION ON COMMUNITY PLANNING BOARD**

A report was submitted by Mr M. Palmer, Corporate Director (Corporate Services) (The Moray Council) asking the Board to consider increasing the number of Elected Members from The Moray Council on the Board from 4 to 5 to reflect the changes to the political balance within the Council following the recent by-election.

Mrs M. Palmer-Abbs (Moray College UHI) moved that the number of Elected Members from The Moray Council on the Board remains at 4.

There being no one otherwise minded, the Board unanimously agreed that the number of Elected Members from The Moray Council on the Board remains at 4.

## **9. STRATEGIC GROUP REMITS**

A report was submitted by Mrs B. Mustard, Corporate Policy Unit Manager (The Moray Council) presenting the Board with the current roles and remits of the Community Planning Partnership.

The Chair requested that any comments on the current roles and remits of the Community Planning Partnership be submitted to Mrs Mustard prior to the next meeting of the Board where they will be submitted for ratification.

Following consideration, the Board agreed to:-

- (i) note the current roles and remits of the Community Planning Partnership; and
- (ii) submit any comments to Mrs B. Mustard, Corporate Policy Unit Manager (The Moray Council) prior to the next meeting of the Board.

## **10. ANY OTHER COMPENTENT BUSINESS**

Councillor S. Cree (The Moray Council) noted the introduction of an Employer Recognition Scheme by the Ministry of Defence which recognises employers for their support and commitment towards Defence. Following consideration, it was agreed

that Mrs B. Mustard, Corporate Policy Unit Manager (The Moray Council) circulate further details to Board Members for their information.

The Chair noted that a letter had been received in respect of the 2015 Moray Community Awards. He advised that the Board had taken out a silver sponsorship for the 2014 Young Support Champion and proposed that the Board repeat this sponsorship for 2015, at a cost of £150. This was unanimously agreed by the Board.

Mr D. Rout (Scottish Fire and Rescue Services) advised that the Scottish Fire and Rescue Services Board would take place in Elgin on 24 September 2015. He noted that an engagement event would take place on 23 September to which all Board Members would be invited to with formal invites being issued in due course.

Mrs P. Gowans, Chief Officer (Health and Social Care Integration (Moray) (NHS Grampian) reminded the Board that the annual flu vaccination was now available and encourage Board Members to contact their GP practice if eligible.

Referring to a recent presentation to the Shadow Integrated Joint Board by representatives of NHS Grampian and The Moray Council in regards to the Moray Learning Disability Service, Mrs Gowans stated that this may be of interest to the Board. Mr M. Palmer, Corporate Director (Corporate Services) (The Moray Council) advised that he would take the matter to the Community Planning Officers Group for consideration.