

MORAY COMMUNITY PLANNING PARTNERSHIP

MINUTE OF COMMUNITY PLANNING BOARD

WEDNESDAY 7 OCTOBER 2015

MORAY COLLEGE CONFERENCE ROOM, ELGIN

PRESENT

Councillor A. Wright (Chairman)	The Moray Council
Councillor G. Coull	The Moray Council
Councillor S. Cree	The Moray Council
Councillor J. Divers	The Moray Council
Mr D. Oxley	HIE Moray
Councillor J. Cowe	HITRANS
Mrs C. Lester	NHS Grampian
Chief Superintendent C. Thomson	Police Scotland
Mr D. Meldrum (Substituting for Mr D. Rout)	Scottish Fire & Rescue Service
Mr A. Standing	Skills Development Scotland
Mr D. Vass	tsiMORAY
Roddy Burns, Chief Executive (ex-officio)	The Moray Council

APOLOGIES

Apologies were intimated on behalf of Mrs M. Palmer-Abbs (Moray College UHI) and Mr Mike Palmer, Location Director (ex-officio) (Scottish Government).

IN ATTENDANCE

Mr F. Villani, Chief Officer (tsiMORAY), Mrs S. Webb, Acting Director of Public Health (NHS Grampian), Mrs P. Gowans, Chief Officer (Health and Social Care Integration (Moray) (Shadow Integrated Joint Board), 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, Mr J. Ferguson, Community Planning and Development Manager and Mr D. Westmacott, Committee Services Officer as Clerk to the Meeting (all The Moray Council).

1. WELCOME

The Board joined the Chairman in welcoming Councillor G. Coull (The Moray Council) and Mrs S. Webb, Interim Director of Public Health (NHS Grampian) to their first meeting of the Community Planning Board.

The Board also joined the Chair in paying tribute to Councillor P. Paul for her contribution to community planning in Moray and wished her well for the future.

2. ORDER OF BUSINESS

The Board agreed to accept a late report from the Mr R. Burn, Chief Executive (The Moray Council) on the Syrian Vulnerable Persons Relocation Scheme and take it as the first item of business.

3. SYRIAN VULNERABLE PERSONS RELOCATION SCHEME

A report was submitted by Mr R. Burns, Chief Executive (The Moray Council) requesting that the Board consider initiating planning for the arrival of Syrian refugees as part of the Syrian Vulnerable Persons Relocation Scheme (SVPRS).

The Chair moved that the Community Planning Officers Group undertake the project management and reporting arrangements as detailed at Paragraph 4.9 of the report. This was unanimously agreed by the Board.

Thereafter, the Board agreed:-

- (i) to endorse Moray's participation in the Syrian Vulnerable Persons Relocation Scheme (SVPRS), as summarised in Sections 3 and 4 of the report; and
- (ii) that the Community Planning Officers Group undertake the project management and reporting arrangements, as detailed at Paragraph 4.9 of the report.

4. MINUTES OF PREVIOUS MEETINGS

(a) COMMUNITY PLANNING BOARD GROUP DATED 13 AUGUST 2015

The minute of the meeting of the Community Planning Board dated 13 August 2015 was submitted and approved.

(b) COMMUNITY PLANNING OFFICERS GROUP DATED 25 JUNE 2015

The minute of the meeting of the Community Planning Officers Group dated 25 June 2015 was submitted and approved.

Mr Findlay, Corporate Director (Education and Social Care) (The Moray Council) advised that the report to the Board on governance proposals for the Youth Skills & Employment Strategy would be submitted to the December meeting for consideration.

5. COMMUNITY ENGAGEMENT ON 10 YEAR PLAN

A report was submitted by the Mr F. Villani (tsiMORAY) setting out the Community Engagement Group's plan for community engagement on Moray 2023: A Plan for the Future (10 Year Plan).

In response to a query from the Chair, Mrs B. Mustard, Corporate Policy Unit Manager (The Moray Council) agreed to circulate the dates for the Community Engagement Group's workshops in November 2015.

The Chair queried whether Moray 2023: A Plan for the Future would continue to be referred to as the 10 Year Plan as the years past. In response, Mr Mark Palmer, Corporate Director (Corporate Services) (The Moray Council) suggested that the Plan be referred to as the 10 Year Plan and that the year within the title of the

document be amended on an annual basis as the Plan is updated. This was unanimously agreed by the Board.

Thereafter, the Board agreed:-

- (i) to note the Community Engagement Group's plan for community engagement on the 10 Year Plan; and
- (ii) that Moray 2023: A Plan for the Future be referred to as the 10 Year Plan and the year within the title of the document be amended on an annual basis as the Plan is updated.

6. OVERVIEW OF PROGRESS AGAINST TARGETS – SUMMARY OF UPDATES FROM PARTNERSHIPS REPORTING TO BOARD MEETINGS

(a) 10 YEAR PLAN TARGETS – SUMMARY TABLE

A report was submitted by Mrs B. Mustard, Corporate Policy Unit Manager (The Moray Council) providing a summary of the 10 Year Plan Targets and amendments made in 2015.

Mr D. Oxley (HIE Moray) advised that, under 'A Growing and Diverse Economy' Targets 35 and 45 were now only one target relating to '% of Premises with Next Generation Broadband.

Under reference to 'Healthier', Mrs S. Webb, Acting Director of Public Health (NHS Grampian) advised that a shift to prevention may require for these targets to be reviewed. In response, Mrs Mustard advised that a review of the 10 Year Plan would take place in December and that the Health & Social Care Partnership were entitled to make proposals to the Board in relation to its targets.

Following consideration, the Board agreed to note:-

- (i) the summary of 10 Year Plan Targets and amendments made in 2015; and
- (ii) that, under 'A Growing and Diverse Economy' Targets 35 and 45 were now only one target relating to '% of Premises with Next Generation Broadband.

(b) TARGET 40 – PUBLIC PROTECTION PARTNERSHIP (FIRE)

A report was submitted by Mrs B. Mustard, Corporate Policy Unit Manager (The Moray Council) providing the Board with the current statistical position from Scottish Fire and Rescue Services in relation to Target 40 'No of Accidental Dwelling House Fires'.

In response to a query from the Board, Mr Findlay, Corporate Director (Education and Social Care) (The Moray Council) advised that the Public Protection Partnership would consider providing a breakdown of sub-sections (police and fire) in relation to anti-social behaviour targets.

Following consideration, the Board agreed to note:-

- (i) the current statistical position from Scottish Fire and Rescue Services in relation to Target 40 'No of Accidental Dwelling House Fires'; and
- (ii) that the Public Protection Partnership would consider providing a breakdown of sub-sections (police and fire) in relation to anti-social behaviour targets.

(c) TARGET 1 – MORAY ECONOMIC PARTNERSHIP (HOUSEHOLD SURVEY)

Mrs B. Mustard, Corporate Policy Unit Manager (The Moray Council) advised that the results from the Scottish Household Survey had been released that morning and that the target will be reported to the Board in December to allow for analysis of the survey results.

7. 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.

Under reference to the membership of the Children & Young People's Partnership, Councillor G. Coull (The Moray Council) noted that Councillors J. Divers and M. Shand were also members of the Partnership, representing The Moray Council. Mrs Mustard agreed to amend the document accordingly.

Thereafter, the Board agreed to note the current roles and remits of the Community Planning Partnership, subject to the membership of the Children & Young People's Partnership being amended to include Councillors J. Divers and M. Shand.

8. MARKETING STRATEGY

A report was submitted by Mrs R. Gunn, Corporate Director (Economic Development, Planning and Infrastructure Services) (The Moray Council) asking the Board to consider its approach to marketing.

Following consideration, the Board agreed:-

- (i) to note the results of discussions on marketing, as summarised in Sections 3 and 4 of the report;
- (ii) the draft Marketing Strategy, as set out in Appendix 1 of the report, and that it be reviewed in 6 months;
- (iii) to remit the task of identifying the budget of £5,000 estimated, as required for the current financial year, to cover fees for Platform PR and incidental marketing costs to the Community Planning Officers Group; and
- (iv) that the Chair of the Board be the central point for authorisation of Community Planning Partnership media releases.

9. UNITED NATIONS SUSTAINABLE DEVELOPMENT GOALS

A report was submitted by Mrs R. Gunn, Corporate Director (Economic Development, Planning and Infrastructure Services) (The Moray Council) informing the Board of the Scottish Government's intention to adopt the United Nations Sustainable Development Goals (SDGs) and to consider the need to reflect the SDGs within the Community Planning Partnership (CPP)'s priorities and targets.

In response to concerns regarding the CPP committing to meet the SDGs, Mrs Gunn suggested that the Board note the varying degrees of correlation between the SDGs and the 10 Year Plan; agree that, due to their scope, the SDGs are of most direct relevance in influencing policies and political agendas at a national and international level; and agree that the SDGs are factors to which each Partnership may wish to make reference in terms of the 10 Year Plan targets and priorities depending on their relevance. This was unanimously agreed by the Board.

Thereafter, the Board agreed:-

- (i) to note the relationship of the Sustainable Development Goals (SDGs) to Moray and the Community Planning Board; and
- (ii) to note the varying degrees of correlation between the SDGs and the 10 Year Plan;
- (iii) that, due to their scope, the SDGs are of most direct relevance in influencing policies and political agendas at a national and international level; and
- (iv) that the SDGs are factors to which each Partnership may wish to make reference in terms of the 10 Year Plan targets and priorities depending on their relevance.

10. PROPOSED FUTURE MEETING DATES

A report was submitted by Mrs B. Mustard, Corporate Policy Unit Manager and Mr D. Westmacott, Committee Services Officer (both The Moray Council) asking the Board to agree dates for meetings of the Community Planning Board and Community Planning Officers Group in 2016.

Councillor S. Cree (The Moray Council) noted that the NHS Grampian Board meetings take place on the first Thursday of each month. The Board unanimously agreed that proposed dates that fall on the first Thursday of each month be amended accordingly.

Thereafter, the Board agreed:-

- (i) the dates for meetings of the Community Planning Board and Community Planning Officers Group in 2016, subject to those falling on the first Thursday of each month being amended to avoid clashing with the NHS Grampian Board meetings; and
- (ii) that the next meeting of the Board be held on Thursday 8 December 2015 at 2pm.