

MORAY COMMUNITY PLANNING PARTNERSHIP

MINUTE OF COMMUNITY PLANNING BOARD

THURSDAY 21 APRIL 2016

MORAY COLLEGE CONFERENCE ROOM, ELGIN

PRESENT

Councillor Allan Wright (Chairman)	The Moray Council
Councillor Gary Coull	The Moray Council
Councillor Stewart Cree	The Moray Council
Councillor John Divers	The Moray Council
David Oxley	HIE Moray
Councillor John Cowe	HITRANS
Councillor Lorna Creswell	Moray Integration Joint Board
Megan Palmer-Abbs	Moray College UHI
Susan Webb	NHS Grampian
Chief Superintendent Campbell Thomson	Police Scotland
David Rout	Scottish Fire & Rescue Service
Anthony Standing	Skills Development Scotland
Don Vass	tsiMORAY
Roddy Burns, Chief Executive (ex-officio)	The Moray Council
Mike Palmer, Location Director (ex-officio)	Scottish Government

IN ATTENDANCE

Mr David Paterson, Principal (Moray College UHI), Mrs Pamela Gowans, Chief Officer (Moray Integration Joint Board), Mr Mark Palmer, Corporate Director (Corporate Services), Mrs Bridget Mustard, Corporate Policy Unit Manager, Mrs Jess Barbier-Marsden, Project Officer and Mr Darren Westmacott, Committee Services Officer as Clerk to the Board (all The Moray Council).

1. WELCOME

The Board joined the Chairman in welcoming Councillor Lorna Creswell, Chair of the Moray Integration Joint Board, to her first meeting since her appointment to the Board.

The Board also joined the Chairman in welcoming Mr David Paterson to his first meeting of the Board since his appointment as Principal of Moray College UHI.

2. MINUTES OF PREVIOUS MEETINGS

(a) COMMUNITY PLANNING BOARD DATED 11 FEBRUARY 2016

The minute of the meeting of the Community Planning Board dated 11 February 2016 was submitted for approval.

The Chair, referring to paragraph 4, queried whether Councillor Sonya Warren had

been invited to take the position of the Chair of Employability Moray. In response, Mr Burns (The Moray Council) confirmed that Councillor Warren had been invited and had accepted the position of Chair of Employability Moray.

Referring to paragraph 6, the Chair noted the final sentence should read "...the Board agreed to..."

Thereafter, the Board agreed to approve the minute of the meeting of the Community Planning Board dated 11 February 2016, subject to paragraph 6 being amended to read "...the Board agreed to..."

(b) COMMUNITY PLANNING OFFICERS GROUP DATED 21 JANUARY 2016

The minute of the meeting of the Community Planning Officers Group dated 21 January 2016 was submitted and approved.

3. MORAY 2026 – FINAL DRAFT TEXT

A report was submitted by Mr Mark Palmer (The Moray Council) inviting the Board to consider the final draft of Moray 2026: A Plan for the Future.

The Board joined Mr Palmer in commending the work of Mrs Mustard (The Moray Council) and her team in producing the draft plan.

In response to a query from the Chair in respect of the Community Empowerment (Scotland) Act 2015, Mr Mike Palmer (Scottish Government) advised that he would query whether the public sector bodies that are subject to community planning duties under the 2015 Act require to be members of the Community Planning Board or can fulfil their duties by being involved with the Partnership Groups and provide the Board with an update.

The Chair noted that Councillor Anne Skene's picture was included within the membership of the Board on page 11 of the draft Plan. In response, Mrs Mustard confirmed that this was a design error and that Councillor Skene's picture would be removed.

Mrs Palmer-Abbs (Moray College UHI) stated that she did not believe references to Higher and Further education and positive destination criteria featured heavily enough in relevant charts and that the Board should also be measuring young people's aspirations.

In response, Mr Mark Palmer advised that the appropriate procedure to follow would be for the relevant Partnership Group to look into Mrs Palmer-Abbs' comments and make proposals to the Board. Following discussion, the Board agreed that the matter be raised at the next meeting of Employability Moray.

Mrs Webb (NHS Grampian) stated her belief that it was difficult to pick up the key drivers to address inequalities within the Plan and suggested that discussion take place at a future meeting of the Board to look at addressing the matter for future Plans. This was unanimously agreed.

Under reference to page 25 of the Plan, Mr Rout (Scottish Fire and Rescue Services) requested that a more general picture of Partners be provided rather than

one specific force being highlighted. This was agreed.

Mrs Palmer-Abbs noted that Moray College UHI were reviewing their membership on the Sustainability & Communities Partnership.

Following consideration, the Board agreed to:-

- (i) commend the work of Mrs Mustard (The Moray Council) and her team in producing the draft Plan;
- (ii) note that Mr Mike Palmer (Scottish Government) would query whether the public sector bodies that are subject to community planning duties under the 2015 Act require to be members of the Community Planning Board or can fulfil their duties by being involved with the Partnership Groups and provide the Board with an update;
- (iii) approve the draft Moray 2026: A Plan for the Future, subject to:-
 - (a) the removal of Councillor Skene from the Community Planning Board's membership on page 11;
 - (b) the replacement of the picture on page 25 with a more general picture of Partners;
- (iv) note that Employability Moray would review references to Higher and Further Education and positive destination criteria and a potential chart for measuring young people's aspirations; and
- (v) note that a report would be submitted to a future meeting of the Board reviewing the key drivers to address inequalities within the Plan.

4. COMMUNITY PLANNING UNDER THE COMMUNITY EMPOWERMENT (SCOTLAND) ACT 2015 – CONSULTATION ON GUIDANCE AND DRAFT REGULATIONS

A report was submitted by Mr Roddy Burns (The Moray Council) inviting the Board to consider the consultation on guidance and draft regulations for Community Planning under the Community Empowerment (Scotland) Act 2015.

The Chair moved that the item be deferred to the meeting of the Board on 19 May 2016. This was unanimously agreed.

5. MARKETING STRATEGY – ITEMS HIGHLIGHTED FOR POTENTIAL MEDIA COVERAGE

A verbal update by the Chair invited the Board to identify items for potential press releases.

Mrs Gowans (Moray Integration Joint Board (MIJB)) advised that one of the local academics, Grant Cumming, Consultant in Dr Gray was overseeing a student to compete a dissertation and has taken the opportunity to focus on "Preferable OR Preferred Health Outcomes". She noted that the project aims to collect evidence as to what extent the citizens of Moray are ready to embrace the aim of integration of health and social care to "be able to look after and improve their own health and

wellbeing and live in good health for longer". She advised that the information from this research will be shared with the Community Planning Partnership and will likely be useful for future discussions on how the Partnership can achieve the outcome alongside the MIJB.

Following consideration, the Board agreed that there were no items for potential press releases.

6. ANY OTHER COMPETENT BUSINESS

Mrs Palmer-Abbs (Moray College UHI) advised that she was coming to the end of her term on the Moray College UHI Board of Directors and that the meeting of the Board on 19 May 2016 would be her last as the Moray College UHI representative.

Mr Mark Palmer (The Moray Council) advised that a pre-planned agenda would be compiled including outstanding actions raised during the meeting. He further advised that a special meeting of the Board would be arranged for December and that notification would be issued in due course.