

Appendix1

COMMUNITY PLANNING GROUPS IN MORAY

COMMUNITY PLANNING BOARD

Role

- Provide leadership within the revised Community Planning structure to enable the Partnership to address successfully issues within the Single Outcome Agreement.
- Develop a strategic vision for Partnership, which will enable partners to work together effectively to achieve common goals
- Scrutinise the performance of the Partnership in achieving its strategic priorities

Remit

- Agree a strategy to achieve the objectives of the Partnership, based on the National Outcomes within the Single Outcome Agreement, what the priorities are and how they will translate into outcomes and what indicators will be used to measure progress of these outcomes.
- Agree the programme for, and the method of achieving the agreed objectives and priorities, ensuring the effective use of resources, in particular, what actions need to be taken to deliver improvements.
- Further the sharing of information among the partners, within the parameters of an agreed Information Sharing Protocol.
- Scrutinise the performance of the Partnership in achieving its strategic priorities.
- Secure the funds and resources required to address the strategic priorities of the Partnership.
- Review the performance of each partner of its obligations under the Single Outcome Agreement in meeting the strategic priorities of the Partnership.
- Report to the Partnership on progress in furthering the objectives and priorities of the Partnership as and when required and in a form agreed by the Partnership.
- Review the objectives and priorities as and when required and in a form required by the Partnership in order to agree future levels of activity.
- Provide effective commitment and leadership and facilitate agreement between partners on the strategic priorities of the area.
- Oversee and direct the achievement and the performance of agreed objectives and priorities.
- Develop a strategic approach to its Partnership activity ensuring effective use of resources, which contribute to achieving the strategic priorities.
- Review commitments made to partners on a regular basis to agree future of levels of activity.
- Oversee governance arrangements across the Partnership.

- Ensure strategic priorities are reflected in the work of each of the Partners.
- Encourage open discussion and transparent decision making within the Partnership.
- Provide direction in reaching decisions on those issues that involve competing interests or are controversial or contentious.
- Embed Community Planning issues in the policy and decision making process of all partners.
- Ensure other Elected Members, Council Committees and Partner Boards are fully and regularly briefed on key Community Planning issues, developments and programmes under the Community Planning Agenda and how that would affect their service interest in the community areas.
- Develop networks, discussion forums for sharing experiences in good practice.
- Promote mutual understanding by sharing key organisational information (for example, Committee decisions, resource allocations).
- Gain a shared understanding of need.
- Improve efficiency and reduce duplication (e.g. one partner to analyse Census information and provide briefings to all).
- Actively encourage opportunities for formal and informal joint working, joint use of resources and joint funding options, where this will offer scope for service improvement.
- Work with partner organisations to ensure a joined up approach to meeting the needs of stakeholders and communities.
- Address impediments and barriers, which inhibit integrated approaches to joint funding and joint management of services with internal and external partners.

Membership

Councillor George McIntyre (Chair)

Councillor John Divers

Councillor Jeff Hamilton

Councillor Gordon McDonald

Councillor Eric McGillivray

Councillor Pearl Paul

Councillor Allan Wright

Barbara Bruce, NHS Grampian

Eileen Bush, MVSO

Andy Coueslant, Grampian Fire and Rescue

Mike Devenney, Moray College

Andrew Fowlie, NHS Grampian

Martin Johnson, HIE

Alan Smailes, Grampian Police

STRATEGIC THEME GROUPS

Greener

Role

- Deliver and monitor the actions within the two SOA national outcomes remitted to the Strategic Group
- Monitor progress on the flood alleviation schemes for Elgin, Forres and Rothes
- Address issues arising out of the Climate Change Declaration, which will include the development of a Carbon Management Plan
- Address issues around the maintenance, protection and development of the natural environment, as set out in the Environmental Strategy, Waste Strategy and Moray Development Plan
- Address issues around waste reduction and recycling, as detailed in the Waste Strategy and Environmental Strategy
- Address the cross-cutting issues, shared priorities and actions to support the individual strategies related to the theme.
- Promote good practice within the areas covered by this theme.

Remit

- Identify the theme groups' focus and priorities, referenced to the Community Planning Partnership strategic priorities, outlining the steps to meeting these priorities and committing the necessary resources
- Evaluate performance, holding each other to account and supporting problem solving with the Partnership
- Complete strategic assessment for theme and review annually

Membership

Councillor Fiona Murdoch (Chair)

Councillor Stewart Cree

Councillor Graham Leadbitter

Councillor Irene Ogilvie

Councillor John Russell

David Bale, Scottish Natural Heritage

Tom Inglis, Scottish Environment Protection Agency

Martin Johnson, HIE

Alex Tait, NHS Grampian

Matt Young, Forestry Commission Scotland

Healthier

Role

- Co-ordinate the Healthier theme area of activity
- Deliver and monitor the actions within the SOA national outcome 6, remitted to the Strategic Group, pertaining to health improvement, the Drug and Alcohol Action Team, community care outcomes and health inequalities

Remit

- Identify the theme groups' focus and priorities, referenced to the Community Planning Partnership strategic priorities, outlining the steps to meeting these priorities and committing the necessary resources
- Evaluate performance, holding each other to account and supporting problem solving with the Partnership
- Complete strategic assessment for theme and review annually

Membership

Councillor Lee Bell (Chair)

Councillor Jeff Hamilton

Councillor Barry Jarvis

Councillor Anita McDonald

Councillor Anne McKay

Councillor John Sharp

Barbara Bruce, NHS Grampian

Elaine Brown, NHS Grampian

Andrew Fowlie, NHS Grampian

Mike Perera, NHS Grampian

Dr Lesley Wilkie, NHS Grampian

Safer and Stronger

Role

- Deliver and monitor the actions within the five SOA national outcomes remitted to the Strategic Group.
- Address issues around road safety, antisocial behavior, fire and home safety and violence reduction, which will be detailed in the revised Safer Strategy.
- Address housing and homelessness issues, as detailed in the Local Housing Strategy and Homelessness Strategy.
- Address social inclusion issues, as detailed in the Social Inclusion Strategy.
- Address issues relating to the Fairer Scotland Fund, as detailed in the funding submission.
- Address the equality agenda within the Partnership structure.
- Focus on developing capacity building strategies, which support the community engagement function of the Partnership.
- Focus on the cross-cutting issues between the two areas of Safer and Stronger by addressing the shared priorities and actions to support the individual strategies.
- Promote good practice within the areas covered by this theme
- Approach problem solving through thinking and working laterally

Remit

- Identify the theme groups' focus and priorities, referenced to the Community Planning Partnership strategic priorities, outlining the steps to meeting these priorities and committing the necessary resources
- Evaluate performance, holding each other to account and supporting problem solving with the Partnership
- Complete strategic assessment for theme and review annually

Membership

Councillor Eric McGillivray (Chair)

Councillor Michael McConachie

Councillor Douglas Ross

Councillor Ron Shepherd

Councillor David Stewart

Liz Tait, NHS Grampian

Alan Smailes, Grampian Police

Dave Thewliss, Grampian Fire and Rescue

Smarter

Role

- Deliver and monitor the actions within the four SOA national outcomes remitted to the Strategic Group
- Address skills development and work-based training opportunities, as detailed in the Lifelong Learning Strategy
- Focus on increasing educational attainment and achievement as set out in the Curriculum for Excellence
- Address issues around early years' development, as detailed in the Government's Early Years Strategy
- Focus on promoting active citizenship, as set out in the Curriculum for Excellence and the Youth Strategy
- Address issues around support for vulnerable children and young people, as set out in the Integrated Service Plan for Children and Young People, Child Protection Business Plan (2008/09), Parenting Strategy and Youth Justice Strategy
- Address the cross-cutting issues, shared priorities and actions to support the individual strategies related to the theme
- Promote good practice within the areas covered by this theme
- Approach problem solving through thinking and working laterally

Remit

- Identify the theme groups' focus and priorities, referenced to the Community Planning Partnership strategic priorities, outlining the steps to meeting these priorities and committing the necessary resources
- Evaluate performance, holding each other to account and supporting problem solving with the Partnership
- Complete strategic assessment for theme and review annually

Membership

Councillor Jeff Hamilton (Chair)
Councillor Lee Bell
Councillor John Divers
Councillor Anne MacKay
Councillor Michael Shand
Susan Chalmers, Careers Scotland
Sean Coady, NHS Grampian
Anne Lindsay, Moray College
Hugh Mackie, Grampian Police

Wealthier and Fairer

Role

- Deliver and monitor the actions within the two SOA national outcomes remitted to the Strategic Group
- Address issues around the growth and development of the local economy, as set out in the Moray 2020 Strategy – these issues include:
 - Attract growth sectors of industry in to Moray
 - Help local small businesses grow
 - Retain the skills of RAF Personnel locally when they leave the Services
 - Secure a greater share of defence contract work locally
 - Investing in Elgin as a regional centre for learning and leisure, as well as business
 - Exploiting the indigenous opportunities for the renewable energy
 - Regenerating our main town centres
 - Developing Business Parks in the main towns
 - Upgrading the promotion of Moray as an area to work and visit and expanding the tourism “offer”
 - Retain young people in Moray with good jobs, and reduce emigration
 - Increase the professional/managerial career opportunities in Moray’s employment structure
 - Raise average wage levels of the non-RAF sector
 - Promote knowledge, research and information – based jobs through UHI and Moray College and to diversify the College's range of courses
 - Secure infrastructural investment (particularly in roads, Buckie Harbour, the rail network and flood prevention schemes) to serve economic development growth
 - Implement Elgin Traffic Management Scheme
 - Deliver Local Transport Strategy.
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- Address the cross-cutting issues, shared priorities and actions to support the individual strategies related to the theme
- Promote good practice within the areas covered by this theme

- Approach problem solving through thinking and working laterally

Remit

- Identify the theme groups' focus and priorities, referenced to the Community Planning Partnership strategic priorities, outlining the steps to meeting these priorities and committing the necessary resources
- Evaluate performance, holding each other to account and supporting problem solving with the Partnership
- Complete strategic assessment for theme and review annually

Membership

Councillor John Russell (Chair)

Councillor Stewart Cree

Councillor Gordon McDonald

Councillor Pearl Paul

Councillor Allan Wright

Mike Devenney, Moray College

Martin Johnson, HIE

Jim Johnstone, Moray Chamber of Commerce

Robin Key, Federation of Small Businesses