## COMMUNITY PLANNING BOARD THURSDAY 30 OCTOBER 2008

## **BUSINESS**

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## **Sederunt**

- 1. Minute of meeting dated 7 August 2008 (Copy attached)
- 2. Presentation by Liz Hunter, Scottish Government
- 3. Single Outcome Agreement 2009–2010 Oral Report by Chief Executive, Moray Council.
- 4. Community Planning Budget Report by Moray Council, Corporate Policy Unit Manager.
- 5. <u>Protocol for Addressing Cross-Cutting Issues</u> Report by Moray Council, Corporate Policy Unit Manager, see <u>Appendix</u>
- 6. Fairer Scotland Fund Outcomes Report by Moray Council, Corporate Policy Unit Manager.
- 7. Items for Information, please note
  - a. Action Sheet from Meeting of Safer & Stronger Strategic Group dated 21 August 2008
  - b. Action Sheet from Meeting of Wealthier & Fairer Strategic Group dated 21 August 2008
  - c. Action Sheet from Meeting of Smarter Strategic Group dated 4 September 2008
  - d. Action Sheet from Meeting of Greener Strategic Group 18 September 2008
  - e. Action Sheet from Meeting of Healthier Strategic Group dated 2 October 2008
  - 8.Date and Venue of Next Meeting.

## Item which the Board may wish to consider with the Press and Public excluded

9. North-East Scotland Integrated Property Strategy 2008 - Confidential Report by Moray Council, Head of Estates Services