

ACTION SHEET

ITEM NO.	TITLE OF REPORT	DECISION	ACTION BY
	Membership of the Group	Councillors E. McGillivray (Chair), M. McConnachie, D. Ross, R. Shepherd and D. Stewart and Liz Tait, NHS Grampian and Alan Smailes, Grampian Police. Apologies were received from Dave Thewliss, Grampian Fire & Rescue	Clerk
1.	Minute from previous meeting held on 21 August 2008	Councillor Stewart proposed, seconded by Superintendent Smailes that the minute was a true record of the previous meeting.	Clerk
2.	Actions from Community Planning Board Meeting Dated 30 October 2008 – Protocol for Addressing Cross Cutting Issues	Following consideration the group noted the protocol for addressing cross cutting issues.	CPUM
3.	Social Inclusion Strategy – Report by Community Planning & Development Manager	Following consideration the group agreed:- (i) to take responsibility for overseeing and promoting the Social Inclusion Strategy; (ii) to take responsibility for the development of the Fairer Scotland Fund on behalf of the partnership; and (iii) to establish a co-ordinating group to take forward the Social Inclusion Strategy and the Fairer Scotland Fund.	CP Dev Mgr
4.	Single Outcome Agreement 2008-09 – Quarter 1 Updates– Report by Moray Council, Corporate Policy Unit Manager	Following consideration the Group agreed to note the:- (i) update of performance regarding the performance indicators relating to the Safer & Stronger theme, as laid down in the Single Outcome Agreement 2008/09; and (ii) progress made against the required actions relating to the Safer & Stronger themes, as laid down in the Single Outcome Agreement 2008/09.	CPUM
5.	Single Outcome Agreement – Guidance	Following consideration the group agreed to note the Single Outcome Agreement Guidance.	CPUM

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6.	Safer Strategy 2008-1011 (Draft) – Report by Moray Council, Corporate Policy Unit Manager	Following discussion, the Group agreed the draft Safer Strategy 2008-11 and that a separate page be drawn up to show the wider picture and contacts for the groups.	CPUM CPO
7.	North East Scotland Road Casualty Reduction Strategy – Report by Moray Council, Corporate Policy Unit Manager	Following consideration, the Group agreed to note the draft Road Casualty Reduction Strategy for the North East of Scotland.	CPUM
8.	Moray Public Space CCTV System Development– Report by Moray Council, Corporate Policy Unit Manager	Following consideration, the Group agreed:-  (i) to support the development of the Moray Public Space CCTV system; and  (ii) to support the allocation of Moray Council budget in 2010/11 to develop the system as outlined in the report.	CPUM
9.	Tackling of Dog Fouling – Oral Report by Moray Council, Anti Social Behaviour Co-ordinator	Following consideration the Group agreed to continue with educating the public.	ASBC
10.	Hate Incident Monitoring Form – Report by Moray Council, Corporate Policy Unit Manager	Following consideration, the Group agreed that a consultation take place with those using the form and take back information regarding the perception of the form and to re-look at the word "Hate".	CPUM
11.	Action Sheet for the Community Planning Board Meeting on Thursday 30 October 2008	Following consideration the group agreed to note the action sheet.	CPUM

