

THE MORAY COUNCIL

MINUTE OF MEETING OF COMMUNITY PLANNING BOARD

THURSDAY 5 FEBRUARY 2009

**BOARD ROOM, HORIZON SCOTLAND COMPLEX, FORRES
ENTERPRISE PARK, FORRES**

PRESENT

Councillor G McIntyre	The Moray Council (Chairman)
Councillor J Hamilton	The Moray Council
Councillor G McDonald	The Moray Council
Councillor E McGillivray	The Moray Council
Mike Devenney	Moray College
Alan Smailes	Grampian Police
Dave Thewliss	Grampian Fire & Rescue
Eileen Bush	MVSO

IN ATTENDANCE

Alastair Keddie, Chief Executive, The Moray Council, the Chief Legal Officer, The Moray Council, Bridget Mustard, Corporate Policy Unit Manager The Moray Council, John Ferguson, Community Planning & Development Manager The Moray Council, Roy Anderson, Community Planning Officer, The Moray Council and Moira Patrick, Principal Committee Services Officer, The Moray Council, Clerk to the Meeting.

ALSO IN ATTENDANCE

Liz Hunter, Scottish Government and Sharon Milton, Grampian Police.

APOLOGIES

Apologies for absence were intimated on behalf of Councillors Divers, Paul and Wright, The Moray Council, Mike Devenney, Moray College, Barbara Bruce and Andrew Fowlie, NHS Grampian and Andy Coueslant, Grampian Fire & Rescue.

WELCOME AND THANKS

Prior to the commencement of business, the Chairman welcomed Superintendent Sharon Milton, Grampian Police to this her first meeting of the Board. The Meeting noted that she would be replacing Superintendent Alan Smailes who was due to take up a new post within Grampian Police. The Meeting joined the Chairman in thanking Superintendent Smailes for all that he had contributed to the Community Planning Partnership and wished him well in his new post.

1. ORDER OF BUSINESS

The Meeting noted that the presentation by HIE Moray on Youth Migration would not be taking place and would be deferred to a later meeting.

2. MINUTE OF MEETING DATED 30 OCTOBER 2008

The Minute of the Meeting of the Community Planning Board dated 30 October 2008 was submitted and approved.

3. MINUTE OF SPECIAL MEETING DATED 27 NOVEMBER 2008

The Minute of the Special Meeting of Community Planning Board dated 27 November 2008 was submitted and approved

4. VOLUNTARY SECTOR FUNDING FOR INTERMEDIARY ORGANISATIONS POST 2011

The Board noted for its interest a report by MVSO advising of the changes to the way local intermediary voluntary organisations are to be funded by the Scottish Government from 2011.

5. SINGLE OUTCOME AGREEMENT 2009 - 2010

There was submitted a report by the Chief Executive asking the Board to consider the current draft of the Single Outcome Agreement (SOA) 2009-2010 and remit it to the Statutory Partners in consultation with other partners and Theme Lead Officers to finalise the document.

Prior to discussion the Chief Executive advised the Board of the requirement to go through the SOA in detail to ensure that all Partners are satisfied with the local items and of the need to reduce the size of the document. He further advised that the draft SOA would be submitted to the meeting of the Moray Council on the 25 February 2009 following which it was hoped the draft would be submitted to Scottish Government.

Liz Hunter, Scottish Government, advised that it would be helpful to put a positive emphasis at the start and of the need to balance out negatives with positives.

Thereafter the Meeting discussed each of the Local Priorities within the draft SOA and agreed to remit it to the Chief Executive in consultation with Partners to redraft the SOA in response to the various issues raised and, if required, convene a special meeting of the Board to consider the re-draft thereafter.

It was further agreed that a protocol be drawn up in regard to the delivery of outcomes from the SOA through the Community Planning Theme Groups.

6. ESTABLISHING MORAY'S ALCOHOL AND DRUG PARTNERSHIP

There was submitted a report by the Director of Community Services asking the Board to consider the proposed development of an Alcohol and Drug Partnership for Moray.

During discussion the Director of Community Services advised that he would wish to include MVSO as a member of the Alcohol and Drug Partnership for Moray and this was agreed.

Following consideration the Board agreed to:

- (i) the proposed structural and reporting arrangements for an Alcohol and Drug Partnership (ADP) in Moray.
- (ii) remit the Community Engagement Group to consult on the proposals; and
- (iii) the Chair of the Moray Drug and Alcohol Action Team be asked to undertake targeted consultation with key stakeholders involved in the commissioning and delivery of drug and alcohol services on the detail of the proposed arrangements and to report the findings along with recommendations to the Healthier Strategic Group on 9th April for final consideration.

7. BUDGET PROPOSAL

There was submitted a report by the Corporate Policy Unit Manager asking the Board to agree a budget proposal against its current budget to share the cost of an Analyst post within Grampian Police to inform their intelligence led business model as a way of carrying out service delivery, the delivery against the Single Outcome Agreement commitments and Theme Group priorities.

Following consideration the Board agreed the budget proposal against its current budget.

8. ITEMS FOR INFORMATION

There was submitted and noted for information, the Action Sheets relating to the undernoted Community Planning Theme Groups, which had met to date:

- (a) Safer & Stronger Group dated 13 November 2008
- (b) Wealthier & Fairer Strategic Group dated 13 November 2008
- (c) Smarter Strategic Group dated 27 November 2008.

- (d) Healthier Strategic Group dated 15 January 2009

9. DATE AND VENUE OF NEXT MEETING

It was agreed that the next meeting of the Board scheduled for 7 May 2009 be held in the Moray College, Elgin.