

SAFER & STRONGER STRATEGIC GROUP – THURSDAY 19 FEBRUARY 2009

ACTION SHEET

ITEM NO.	TITLE OF REPORT	DECISION	ACTION BY
	Membership of the Group	Councillors E. McGillivray (Chair), M. McConachie, D. Ross, R. Shepherd and D. Stewart Superintendent Sharon Milton, Grampian Police and Dave Thewliss, Grampian Fire & Rescue	Clerk
1.	Minute from previous meeting held on 21 August 2008	<p>The minute was proposed by Councill Shepherd seconded by Councillor Stewart as a true record of the last meeting.</p> <p>Report to come back to next meeting regarding report on provision of armbands to school children, including costs, etc.</p> <p>Update required from P Fidgett, Project Development Officer, regarding update for the projects within the Single Outcome Agreement for Quarter 1 “Young People will be supported within the community” for Councillor Ross.</p>	Clerk CPUM CPUM
2.	Single Outcome Agreement 2008 / 09 - Quarter 3 Updates - Report by Corporate Policy Unit Manager	<p>Following consideration the group agreed:-</p> <p>(i) to note the update of performance regarding the Performance Indicators relating to the Safer & Stronger theme, as laid down in the Single Outcome Agreement 2008 / 09;</p> <p>(ii) to note progress made against the required actions relating to the Safer & Stronger theme, as laid down in the Single Outcome Agreement 2008 / 09; and</p> <p>(iii) that the Corporate Policy Unit Manager would report to the Community Planning Board on non-reporting of information by the NHS.</p>	CPUM

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3.	Single Outcome Agreement 2009 / 10 - Oral Update by Corporate Policy Unit Manager	Following consideration the group agreed:- (i) to note that the final draft for the Single Outcome Agreement 2009/10 would be reported to the Moray Council on the 25 th February 2009 for approval and submitted thereafter to the Scottish Government by the end of the month. (ii) to note that Community Planning Partners require to sign up to all of the Single Outcome Agreement outcomes rather than just those which affect them.	CPUM
4.	Social Inclusion Implementation Group - Report by Community Planning & Development Manager	Following consideration the group agreed to note the establishment of the Social Inclusion Implementation Group.	CP&DM
5.	Safer Co-Ordinating Group - Report by Corporate Policy Unit Manager	Following consideration the group agreed to note the progress made by the Safer Co-ordinating in relation to its composition and the implementation of the Safer priorities through the four Operational Groups.	CPUM
6.	Progress Reports - Housing Strategy Group and Homelessness Strategy Groups - Report by Chief Housing Officer	Following consideration the group agreed to note this report.	CHO
7.	Fairer Scotland Fund - Report by Community Planning & Development Manager	Following consideration the group agreed: (i) to consider and agree arrangements for the management of the Fairer Scotland fund; (ii) to ask the Social Inclusion Implementation Group to approach theme groups and the Community Engagement Group of the partnership to identify how they can contribute and any proposals on how the partnership should invest the fund; and (iii) to ask the Social Inclusion Implementation Group to examine impact assessments from those projects currently being funded under transitional arrangements and make recommendations to the Safer and Stronger theme group and arrange for a special meeting of the theme group to make decisions on transitional funding applications;	CP&DM

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8.	Budget Proposal - Report by Corporate Policy Unit Manager	Following consideration the Group agreed to note a budget proposal as agreed by the Community Planning Board on 5 February 2009.	CPUM
9.	Equalities Incident Monitoring Form - Report by Corporate Policy Unit Manager	Following consideration the Group agreed to :- (i) adopt the Equalities Incident Monitoring Form; and (ii) a further report being brought back in 6 months time regarding how the document is working and any training issues.	CPUM
10.	Progress Review Against Performance Indicators Relating to Antisocial Behaviour and Community Safety for the Period April 2008 to December 2008 - Report by Antisocial Behaviour Co-ordinator	Following consideration the Group agreed:- (i) to note the update of Service Performance regarding the Performance Indicators relating to Antisocial Behaviour and Community Safety; and (ii) that a report would come to the next meeting regarding current policy on dog fouling, initiatives currently in place, legislation, stringent proposals and policies in other areas.	ASBC ASBC/CPUM/ GP
11.	Safer and Stronger Structure and Membership - Report by Corporate Policy Unit Manager	Following consideration the Group agreed to note the structure and membership of the key groups under the Safer and Stronger theme.	CPUM
12.	Action Sheet from Community Planning Board Meeting - Thursday 5 February 2009	The Group noted the action sheet from the Community Planning Board.	

Key: CPUM – Corporate Policy Unit Manager, The Moray Council
CP&DM – Community Planning Development Manager, The Moray Council
PDO – Partnership Development Officer
ASBC – Anti-Social Behaviour Co-ordinator
GP – Grampian Police