

**SMARTER STRATEGIC GROUP MEETING – 12 MARCH 2009**

**ACTION SHEET**

ITEM NO.	TITLE OF REPORT	DECISION	ACTION BY
		Apologies for absence were intimated on behalf of Councillor Lee Bell.	Clerk
1.	Minute of Meeting dated 27 November 2008	The Minute of the meeting dated 27 November 2008 was submitted and approved as accurate.	Clerk
2.	Single Outcome Agreement 2008/09 - Quarter Three Updates	<p>Following consideration the Group agreed:</p> <ul style="list-style-type: none"> <li>(i) to note the update of performance regarding the Performance Indicators relating to the Smarter theme, as laid down in the Single Outcome Agreement 2008/09;</li> <li>(ii) to note the progress made against the required actions;</li> <li>(iii) to ensure the information reported against the actions will show how it contributes to the delivery against the outcomes and give support to the collections of the end of year information to enable the Council to submit its end of year report in April;</li> <li>(iv) the revised format and further agreed that the red and green direction arrows be used for reporting performance;</li> <li>(v) to report quarterly to this Group on the work of the Implementation Group; and</li> <li>(vi) that there was a mechanism in place for Partners to have items placed on the Agenda.</li> </ul>	CPUM
3.	Single Outcome Agreement 2009/10	Following consideration the Group noted the current status of the Single Outcome Agreement (SOA) 2009/10 and agreed to become involved in the development of the local action delivery plans.	CPUM
4.	Terms of Reference and Role and Remit of the Smarter Group	Following consideration the Group agreed the Terms of Reference, Role and Remit set out in Sections 3.3 and 3.4 of the report for the Co-ordinating Group and the progress made in rationalising commissioned groups associated with the Smarter theme as described in Sections 3.5 and 3.6 of the report.	H/ChF&CJ Servs

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5.	Integrated Children's Services Plan 2009-10	<p>Following consideration the Group noted the progress being made to bring the plan to completion and agreed that the plan be operational in 2009/10. The Group also agreed that the Co-ordinating Group would take forward the plan and sign off on the Groups behalf.</p> <p>During discussion the Group questioned why Child Protection wasn't on the agenda and although the Group did not agree to bring forward this issue the Group generally agreed that this Group should expect information reports on this type of cross-partner high profile actions.</p>	H/ChF&CJ Servs
6.	Corporate Parenting Seminar - Oral Update	The Meeting noted the update on Corporate Parenting by the acting Head of Support Services. The Group also noted that a seminar would take place to promote the Corporate Parent on the 23 April 2009 with guest speakers to which all Members and Partners would be invited to attend.	A/H/Educ SS
7.	Date of Next Meeting	The meeting noted that the next meeting of the Group would be held on Thursday 4 June 2009.	-----
8.	Items for Information (a) Action Sheet from Meeting of Community Planning Board dated 5 March 2009	There was submitted and noted an Action Sheet from the Meeting of the Community Planning Board dated 5 March 2009.	-----

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	AOCB	<p>The Chair requested that the Community Planning &amp; Development Manager bring forward a report to the next meeting of this group on the work of the Youth Council with a view to recommending to the Community Planning Board that consideration be given to appointing a Youth Council member to this Group.</p> <p>The Community Planning &amp; Development Manager circulated a copy of letter dated 9 March 2009 addressed to the Head of Children, families and Criminal Justice in regard to the Fairer Scotland Fund advising that the Safer and Stronger Theme Group had agreed at its meeting of the 19 February 2009 that all theme groups and the Community engagement Group of the partnership be approached to identify how they can contribute to the achievement of the Fairer Scotland Fund objectives and inviting suggestions for proposals on how the fund can be invested.</p> <p>The Group agreed to delegate authority to the Head of Children, families and Criminal Justice to progress this issue through the Co-ordinating Group on behalf of the Smarter Theme Group subject to meeting the criteria of the Fairer Scotland Fund.</p>	CP&DM

Key: CPUM – Corporate Policy Unit Manager, The Moray Council  
H/ChF&CJ Servs – Head of Children, Families and Criminal Justice Services  
CP&DM - Community Planning & development Manager  
A/H/EducSS- Acting Head of Educational Support Services