

GREENER STRATEGIC GROUP MEETING – 26 MARCH 2009

ACTION SHEET

ITEM NO.	TITLE OF REPORT	DECISION	ACTION BY
	Membership of the Group	Present :- Cllrs Murdoch (Chair), Cree, Coull as substitute for Leadbitter, Ogilvie, and Russell. Alex Tait, NHS Grampian and Matt Young, Forestry Commission Scotland. Apologies for absence were intimated on behalf of Tom Inglis, SEPA, Martin Johnson, HIE Moray, David Bale, SNH	Clerk
1.	Action Sheet from 11 December 2008	Approved.	
2.	Single Outcome Agreement 2008/09 - Quarter 3 Updates	Following consideration the Group scrutinised and noted the update of performance regarding the Performance Indicators relating to the Greener theme, as laid down in the Single Outcome Agreement 2008/09.	CPUM
3.	Single Outcome Agreement 2009-10	Following consideration the Group agreed :- (i) to note the current status of Single Outcome Agreement (SOA) 2009-10; (ii) to become involved in the development of the local delivery action plans; and (iii) that tags be noted beside the local delivery action plan to highlight where the Greener Group is to contribute; (iv) that Forestry Commission Scotland would like involvement in Healthier theme activity group, the Wealthier & Fairer Group in relation to timber transportation and any fuel poverty action group; (v) that local delivery action plans developed are circulated to group for information; and (vi) to add total road accidents in outcome 1.	CPUM H/Dev Servs

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4	Flood Alleviation	Following consideration, the group agreed to work with the flood alleviation team to have an influence on the design and bio-diversity of landscaping surrounding the schemes in conjunction with appropriate community groups and in dealing with Highland Council to investigate their priorities for rivers that affect Moray.	H/Dev Servs
5.	Environmental Activities List	<p>Following consideration the Group agreed:-</p> <ul style="list-style-type: none"> (i) to the setting up of operational groups to address the greener groups priorities in relation to SOA outcomes 12 and 14, including energy efficiency, the development of a Moray wide renewables strategy, fuel poverty (if appropriate to the Greener Group), awareness raising events and possibly green travel planning, with some groups possibly being amalgamated; (ii) to note Forestry Commission should read Forestry Commission Scotland; (iii) to recommend that the Community Planning Board consider resources to assist with Greener group's activities; and (iv) that a revised proposal for operational groups be drawn up by the Head of Development Services and circulated to all Greener group members before submission to the Community Planning Board. 	H/Dev Servs
6.	Community Environmental Fund and Environmental Awards	The group agreed not to hold an Environmental Awards Ceremony this year and that the Events and Awareness Raising Operational Group to consider holding an event for 2010.	H/Dev Servs
7.	Business Seminar	<p>Following consideration the group agreed:-</p> <ul style="list-style-type: none"> (i) to hold a business seminar later in the year; (ii) hold a bigger festival next year organised by the Events & Awareness Raising Operational Group; (iii) look at funds from LEADER, Fairer Scotland Fund, HIE; and look at the timing of the event i.e. whether evening or weekend; and (iv) to note that further information on arrangements should be made available to members of the Group in due course. 	H/Dev Servs

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8	Fairer Scotland Fund Proposals	Following consideration, the group agreed to:- (i) note that timescales for bids would be published on the website; and (ii) note that anyone can apply but that it must relate to key priorities of the Theme Groups and the Single Outcome Agreement.	H/Dev Servs
9	Date of Next Meeting	The meeting noted that the next meeting of the Group will be held on Thursday 18 June 2009.	
10	Items for Information		
(a)	Action Sheet from meeting of the Community Planning Board dated 5 February 2009	Noted. Councillor Murdoch felt that the action sheet does not give enough information and the Corporate Policy Unit Manager advised that she was looking to address cross-cutting themes.	-----
(b)	Carbon Management Plan	The Planning Officer advised that this had been agreed at the Policy & Resources Committee and that she would be happy to discuss it further with any partner.	EG P/Officer

Key: CPUM – Corporate Policy Unit Manager, The Moray Council
H/Dev Servs - Head of Development Services, The Moray Council
EG P/Officer - Emma Gordon, Planning Officer, The Moray Council