

**SMARTER STRATEGIC GROUP MEETING – 4 JUNE 2009**

**ACTION SHEET**

ITEM NO.	TITLE OF REPORT	DECISION	ACTION BY
	Present	<p>Councillors Hamilton (Chair), Divers, A McKay, The Moray Council, H Mackie, Grampian Police, S Chalmers, Skills Development Scotland and A Lindsay, Moray College.</p> <p><b><u>IN ATTENDANCE</u></b></p> <p>Mrs B Mustard, The Corporate Policy Unit Manager, Mr R Anderson, the Community Planning Officer, Mr R Donald, the Acting Head of Educational Support Services, Mr J Carney, the Head of Children, Families and Criminal Justice and Mrs S Kennedy as Clerk to the meeting.</p> <p><b><u>APOLOGIES</u></b></p> <p>Apologies for Absence were intimated on behalf of Councillor M Shand and Mr S Coady, NHS Grampian.</p> <p><b><u>ALSO IN ATTENDANCE</u></b></p> <p>Councillor A Wright, the Moray Council</p>	
1.	Minute of Meeting dated	<p>The Minute of the meeting dated 12 March 2009 was submitted and approved as accurate.</p> <p>There were no matters arising.</p>	Clerk
2.	Single Outcome Agreement Monitoring Report (2008/09)	<p>There was submitted a report by the Corporate Policy Unit Manager inviting the group to consider an analysis of performance in addressing the national and local outcomes over the first year of the SOA 2008/09.</p> <p>Following consideration the group agreed to:</p> <ul style="list-style-type: none"><li>(i) approve the analysis of performance against the actions addressing the national and local outcomes over the first year of the SOA;</li><li>(ii) note the current performance against the indicators and that this position will be updated as information becomes available;</li><li>(iii) note the recommendation of improvement in the monitoring of the new SOA 2009/10 based on lessons learned from the conduct of the process during the first year.</li></ul>	CPUM

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3.	HMIE Joint Services for Children Interim Inspection June 2009	There was submitted and noted a report by the Children Interim Inspection Co-ordinator informing the group of the forth coming interim Inspection of Joint Services for Children by HMIE and the progress on the HMIE Joint Action Plan.	CPI Co-Ord
4.	Corporate Parenting	<p>There was submitted a report by the Smarter Co-ordinating Group providing the group with an update on the seminar on Corporate Parenting arranged by Mr Donald the Acting Head of Educational Support Services on Thursday 23 April 2009.</p> <p>Thereafter the Group noted:</p> <ul style="list-style-type: none"> <li>(i) that the Corporate Parenting Seminar took place and was attended by a number of Elected Members and Officers of the Authority;</li> <li>(ii) the background to the seminar as set out in paragraphs 3.1 to 3.5; and</li> <li>(iii) the need for further development of Corporate Parenting within the Authority.</li> </ul>	A/H/Educ SS
5.	Smarter Co-ordinating Group	<p>There was submitted a report by Mr R Donald, the acting Head of Educational Support updating the group on the work of the Smarter Co-ordinating group over the last quarter.</p> <p>During discussions concern was expressed about the funding of GIRFEC and the group agreed that a report be submitted to the next meeting of this group.</p> <p>Thereafter the Group agreed to:</p> <ul style="list-style-type: none"> <li>(i) note the update on the work of the Smarter Co-ordinating Group over the past quarter; and</li> <li>(ii) that a report be submitted to the next meeting of the Group outlining the importance of GIRFEC and possible funding streams.</li> </ul>	A/H/Educ SS

ITEM NO.	TITLE OF REPORT	DECISION	ACTION BY
6.	Community Planning website	<p>There was submitted a report by the Community Planning Officer inviting the group to assist in taking forward actions agreed by the Community Engagement Group to address a number of issues around information provided for the Community Planning website.</p> <p>Following consideration the Group:</p> <ul style="list-style-type: none"> <li>(i) agreed to participate in establishing a network of content providers to provide regularly updated information for the Community Planning website;</li> <li>(ii) noted that guidance on the content management of the site will be provided by the Community Planning Officer;</li> <li>(iii) noted that the website will be standing item on all future Theme Group agendas; and</li> <li>(iv) agreed to actively promote the site as a key source of information about Community Planning in Moray.</li> </ul>	CPO
7.	AOCB	None.	Clerk
7.	Date of Next Meeting	The meeting noted that the next meeting of the Group would be held on Thursday 24 September 2009 at 9:30 am.	Clerk
8.	Items for Information (a) Action Sheet from Meeting of Community Planning Board dated 7 May 2009	There was submitted and noted an Action Sheet from the Meeting of the Community Planning Board dated 7 May 2009.	-----

Key: CPUM - Corporate Policy Unit Manager, The Moray Council  
A/H/EducSS - Acting Head of Educational Support Services  
CPI Cp-Ord - Child Protection Inspection Co-ordinator  
CPO - Community Planning Officers