

COMMUNITY PLANNING BOARD

THURSDAY 27 AUGUST 2009

BUSINESS

1. Minutes
 - a. [Minute of Meeting dated 7 May 2009](#) (Copy attached)
 - b. [Minute of Special Meeting dated 10 June 2009](#) (Copy attached)
0. Presentation by the Equality and Human Rights Commission on the Single Equality Bill
1. [Equality Measurement Framework. Appendix](#) - Report by Corporate Policy Unit Manager, The Moray Council
2. [Membership & Remit of Strategic Groups](#) – Report by Corporate Policy Unit Manager, The Moray Council
3. [Single Outcome Agreement 2008-9 – Unmet Actions. Appendix](#) – Report by Corporate Policy Unit Manager, The Moray Council
4. Public Performance Report (PPR) 2008/9 – Separate Report
5. [Single Outcome Agreement 2008-9 – Good Practice. Appendix](#) – Report by Corporate Policy Unit Manager, The Moray Council
6. [Single Outcome Agreement 2009-10 – Local Delivery Action Plans. Appendix](#) – Report by Corporate Policy Unit Manager, The Moray Council
7. [Community Planning Three-year budget](#) – Report by Corporate Policy Unit Manager, The Moray Council
8. [Risk Register. Appendix](#) - Report by Corporate Policy Unit Manager, The Moray Council and Presentation by Sharon Milton, Grampian Police
9. [Fairer Scotland Fund. Appendix 1. Appendix 2.](#) – Report by Community Planning and Development Manager, The Moray Council

10. [Fairer Scotland Fund – Assisted Recruitment Scheme](#) – Report by Community Planning and Development Manager, The Moray Council
11. [Financial Inclusion Strategy. Appendix](#) – Report by Fairer Scotland Fund Manager, The Moray Council
12. [Citizens Panel – Future Arrangements](#) – Report by Community Planning and Development Manager, The Moray Council
13. [The Nation’s Commitment to the Armed Forces Community: Consistent and Enduring Support – A Consultation Paper. Appendix](#) – Report by Corporate Policy Unit Manager, The Moray Council
14. Items for Information
 - a. [Action Sheet from Meeting of Safer & Stronger Strategic Group dated 5 June 2009](#)
 - b. [Action Sheet from Meeting of Wealthier & Fairer Strategic Group dated 21 May 2009](#)
 - c. [Action Sheet from Meeting of Smarter Strategic Group dated 04 June 2009](#)
 - d. [Action Sheet from Meeting of Healthier Strategic Group dated 2 July 2009](#)
 - e. [Action Sheet from Meeting of Community Engagement Strategic Group dated 13 August 2009](#)
0. Date and Venue of Next Meeting.

COMMUNITY PLANNING BOARD

SEDERUNT

COUNCILLOR McIntyre (Chairman)

COUNCILLOR Divers

COUNCILLOR Hamilton

COUNCILLOR G McDonald

COUNCILLOR McGillivray

COUNCILLOR Paul

COUNCILLOR Wright

HIE MORAY, Martin Johnson

MORAY COLLEGE, Mike Devenney

NHS, Charles Muir

GRAMPIAN POLICE, Alan Smailes

GRAMPIAN FIRE & RESCUE, Andy Coueslant

MVSO, Eileen Bush

CLERK TO THE MEETING - MRS M. PATRICK

Tel. 01343 563016