

THE MORAY COUNCIL

MINUTE OF SPECIAL MEETING OF COMMUNITY PLANNING BOARD

WEDNESDAY 10 FEBRUARY 2010

COUNCIL OFFICE, ELGIN

PRESENT

Councillor G McIntyre (Chairman)	The Moray Council
Councillor J Divers	The Moray Council
Councillor J Hamilton	The Moray Council
Councillor G Coull (Substituting for Cllr G McDonald)	The Moray Council
Councillor E McGillivray	The Moray Council
Councillor P Paul	The Moray Council
Councillor A Wright	The Moray Council
The Chief Executive	The Moray Council
Callum MacPherson	HIE Moray
Mike Devenney	Moray College
Sean Cody (Substituting for Charles Muir)	NHS Grampian
Eileen Bush	MVSO

IN ATTENDANCE

Bridget Mustard, Corporate Policy Unit Manager and Moira Patrick, Principal Committee Services Officer as Clerk to the Meeting.

APOLOGIES

Apologies for absence were intimated on behalf of Councillor G McDonald, The Moray Council, Charles Muir, NHS Grampian, Sharon Milton, Grampian Police and Rae Cameron, Grampian Fire & Rescue.

FUTURE OF RAF BASES IN MORAY

The Chief Executive of The Moray Council provided the Meeting with an oral brief on the future of the RAF bases in Moray following the recent announcements made in regard to the future of RAF Kinloss and the new Nimrod aircraft and the reduction in the number of air and ground crew personnel and the possible impact of these changes.

Following lengthy discussion the Meeting agreed:-

- (a) to set up a Task Group consisting of the Community Planning Board, representatives from both RAF Kinloss and RAF Lossiemouth, Skillsforce, the Editor of the Northern Scot, the Chairman of the Wealthier & Fairer Strategic Group, Richard Lochhead MSP and Angus Robertson, MP and union representative from UNITE;
- (b) that a special meeting of the Task Group be called as soon as practicable;
- (c) that a meeting with the Defence Minister be sought as soon as possible.
- (d) co-ordinate information gathering with Moray Council, HIE and the NHS.