

COMMUNITY PLANNING BOARD

THURSDAY 04 MARCH 2010

BUSINESS

1. [Minute of Meeting dated 19 November 2009](#) (Copy attached)
2. [Minute of Special Meeting dated 10 February 2010](#) (Copy attached)
3. [Scottish Index of Multiple Deprivation \(SIMD\). Appendix](#) – report by Community Planning Development Manager, The Moray Council – Report to be supported by a Presentation.
4. [Governance Arrangements – Possible Merger of Community Planning & Council Committee Structures](#) – Report by Corporate Policy Unit Manager, The Moray Council
5. [Fairer Scotland Fund](#) – Report by Community Planning Development Manager, The Moray Council
6. [Single Outcome Agreement – Quarter 3 Monitoring Statements. Appendix 1. Appendix 2. Appendix 3. Appendix 4. Appendix 5. Appendix 6. Appendix 7](#) – Report by Corporate Policy Unit Manager, The Moray Council
7. [Local Delivery Action Plans – Update of Milestones 2010-11. Appendix](#) - Report by Corporate Policy Unit Manager, The Moray Council
8. [Membership on Strategic Theme Groups](#) - Report by Corporate Policy Unit Manager, The Moray Council
9. [Review of community Planning Operational Groups. Appendix 1. Appendix 2. Appendix 3. Appendix 4. Appendix 5. Appendix 6. Appendix 7](#) - Report by Corporate Policy Unit Manager, The Moray Council
10. [Community Planning Three-Year Budget. Appendix](#) - Report by Corporate Policy Unit Manager, The Moray Council
11. [Citizens' Panel – Future Arrangements. Appendix](#) - Report by Corporate Policy Unit Manager, The Moray Council
12. [Risk Register](#) - Report by Corporate Policy Unit Manager, The Moray Council
13. [Strategic Assessment Full Review Process](#) - Report by Corporate Policy Unit Manager, The Moray Council
14. Items for Information
 - (a) Action Sheet from Meeting of Safer & Stronger Strategic Group dated 3 December 2009
 - (b) Action Sheet from Meeting of Wealthier & Fairer Strategic Group dated 3 December 2009.
 - (c) Action Sheet from Meeting of Smarter Strategic Group dated 17 December 2009
 - (d) Action Sheet from Meeting of Wealthier & Fairer Strategic Group dated 21 January 2010
 - (e) Action Sheet from Meeting of Greener Strategic Group dated 21 January 2010
 - (f) Action Sheet from Meeting of Healthier Strategic Group dated 4 February 2010

15 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, Calum MacPherson
MORAY COLLEGE, Mike Devenney
GRAMPIAN POLICE, Sharon Milton
GRAMPIAN FIRE & RESCUE, Rae Cameron
NHS, Charles Muir
MVSO, Eileen Bush
Chief Executive, The Moray Council

CLERK TO THE MEETING – MRS M. PATRICK

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