

## COMMUNITY PLANNING BOARD

THURSDAY 16 SEPTEMBER 2010

**YOUR ATTENDANCE IS REQUESTED** at a Meeting of the **COMMUNITY PLANNING BOARD** to be held within the **Spynie Dental Centre, Duffus Road, Elgin** on THURSDAY 16 SEPTEMBER 2010 at 9.30 am

### BUSINESS

1. [Minute of Meeting dated 27 May 2010](#) (Copy attached)
2. [Establishing a Public Protection Forum in Moray. Appendix](#) – Report by Director of Community Services, The Moray Council
3. [Moray Volunatry Sector Interface](#) – Report by Eileen Bush Chief Officer, Volulntary Action Moray
4. [Progress and Challenges](#) – Report by Andrew Fowlie, General Manager, MCHSCP
5. [Economic Impact Appraisal of Moray RAF Stations](#) – Report by Calum MacPherson, HIE
6. [Single Outcome Agreement – Quarter 1 Monitoring Statements](#) – Report by Corporate Policy Unit Manager, The Moray Council
7. [Governance Arrangements](#) – Report by Corporate Policy Unit Manager, The Moray Council
8. [Alignment of Community Planning & Committee Structures: Remits, Operational Groups and Pre-Planned Agendas. Appendix 1. Appendix 2. Appendix 3. Appendix 4](#) – Report by Corporate Policy Unit Manager,  
The Moray Council
9. [New Arrangements for Community Engagement Group. Appendix A. Appendix B](#) – Report by  
Community Planning & Development b  
Manager, The Moray Council
10. [Protocols for Local Community Planning. Appendix](#) – Report by Community Planning & Development  
Manager, The Moray Council
11. [Social Inclusion Strategy Review. Appendix](#) – Report by Community Planning & Development

Manager, The Moray Council

12. [Citizens Panel & Participatory Budgeting. Appendix](#) – Report by Corporate Policy Unit Manager, The Moray Council
13. [Single Outcome Agreement – Public Performance Report](#) – Report by Corporate Policy Unit Manager, The Moray Council
14. [Strategic Assessment Full Review Process](#) – Report by Corporate Policy Unit Manager, The Moray Council
15. Items for Information
  - (a) Action Sheet from Meeting of Safer & Stronger Strategic Group dated 10 June 2010.
  - (b) Action Sheet from Meeting of Wealthier & Fairer Strategic Group dated 10 June 2010.
  - (c) Action Sheet from Meeting of Smarter Strategic Group dated 24 June 2010.
  - (e) Action Sheet from Meeting of Greener Strategic Group dated 5 August 2010.
  - (f) Action Sheet from Meeting of Healthier Strategic Group dated 19 August 2010.
  - (g) Action Sheet from Meeting of Community Engagement Strategic Group dated 2 September 2010.
16. Date and Venue of Next Meeting.