COMMUNITY PLANNING BOARD

THURSDAY 07 JULY 2011

NOTICE IS HEREBY GIVEN that a Meeting of the COMMUNITY PLANNING BOARD is to be held within the Committee Room, Council Office, High Street, on THURSDAY 07 JULY 2011 at 9.30am

BUSINESS

- 1. Minutes
 - (a) Meeting of Community Planning Board dated 31 March 2011(Copy attached)
 - (b) Special Meeting of Community Planning Board dated 12 May 2011(Copy attached)
- 2. <u>Moray Economic Partnership : Economic Development Programme</u> Report by Acting Chief Executive, The Moray Council, see <u>Appendix</u>
- 3. Moray Economic Partnership (MEP) Report by MEP Programme Co-ordinator, The Moray Council
- 4. <u>Single Outcome Agreement Quarter 4 Monitoring Statements Appendix</u> Report by Corporate Policy Unit Manager, The Moray Council
- 5. <u>Committee and Community Planning Partnership Alignment</u> Report by Corporate Policy Unit Manager, The Moray Council
- 6. Citizens Panel Report by Corporate Policy Unit Manager, The Moray Council
- 7. Moray Youth Council Appendix Report by Corporate Policy Unit Manager, The Moray Council
- 8. <u>Community Engagement Group Membership and Arrangements</u> Report by Community Planning and Development Manager, The Moray Council
- 9. <u>Community Engagement Prioritised Action Plan</u> Report by Community Planning and Development Manager, The Moray Council
- 10. <u>Local Delivery Action Plan Achievements for 2010 -11 and Local Delivery Action Plans for 2011-12 Appendix –</u>
 Report by Corporate Policy Unit Manager, The Moray Council
- 11. Statement of Outstanding Business at July 2011
- 12. Venue of Next Meeting to be held on 10 November 2011.

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
NHS, Charles Muir
GRAMPIAN POLICE, Mark Cooper
GRAMPIAN FIRE & RESCUE, Rae Cameron
VOLUNTARY SECTOR PARTNERSHIP MORAY, Eileen Bush
CHIEF EXECUTIVE, The Moray Council

CLERK TO THE MEETING - MRS M. PATRICK Tel. 01343 563016