

## THE MORAY COUNCIL

### MINUTE OF SPECIAL MEETING OF COMMUNITY PLANNING BOARD (WORKSHOP)

WEDNESDAY 7 DECEMBER 2011

CONFERENCE ROOM, MORAY COLLEGE, ELGIN

#### **PRESENT**

Councillor Wright (Chair)	The Moray Council
Councillor Bell	The Moray Council (sub for Councillor McIntyre)
Councillor Divers	The Moray Council
Councillor G McDonald	The Moray Council
Councillor Sharp	The Moray Council (sub for Councillor Paul)
Roddy Burns, Acting Chief Executive	The Moray Council
Andy Anderson	HIE Moray
Tom McGarry	Moray College (sub for Mike Devenney)
Mark Cooper	Grampian Police
Eileen Bush	Voluntary Action Moray

#### **APOLOGIES**

Councillors Hamilton, McGillivray and McIntyre, Charles Muir, NHS Grampian and Rae Cameron, Grampian Fire & Rescue

#### **IN ATTENDANCE**

Bridget Mustard, The Moray Council, John Ferguson, The Moray Council, Donna Skene, The Moray Council, Anna Jermyn, Denise Whitworth, The Moray Council, Glen Dunn, The Moray Council, Martin Kirwan, The Moray Council, Richard Hartland, The Moray Council, Mark Palmer, The Moray Council, Sandy Riddell, The Moray Council, Andrew Fowlie, NHS Grampian, Adrian Moar, Grampian Police, Willie Finlay, Grampian Police, Craig Donald, Grampian Police, Bill Hope, Moray College.

#### **ALSO PRESENT**

Alistair Merrill, Scottish Government and Mr J Royan, Chairman of the Moray Economic Partnership.

### 1. WELCOME AND WORKSHOP AIMS

Councillor Wright welcomed all to the Special Meeting of the Community Planning Board advising that this was not a formal meeting.

Roddy Burns advised that this would be a focused event and that at the conclusion of the meeting the Board would have a top level for the 2012-2015 SOA. The next step would be to have a further meeting to set out milestones and targets.

## **2. WORKSHOP ACTIVITIES**

Denise Whitworth advised that she along with Glenn Dunn and Martin Kirwan will facilitate the workshops. All members of the meeting then split into three groups. Feedback from the workshops will be collated by the facilitators.

## **3. CONCLUSIONS AND CONSENSUS**

From the workshops, four main priorities were agreed; Alcohol, GIRFEC, Moray Economic Strategy and Social Inclusion. It was also agreed to hold two additional meetings to be held in January and February 2012 to look further at Outcomes. Dates for these meetings will be circulated to the group.

It was further agreed that the next cycle of Theme groups meetings scheduled for January to March 2012 will be cancelled.