

COMMUNITY PLANNING BOARD

FRIDAY 20 JANUARY 2012

NOTICE IS HEREBY GIVEN that a special Meeting of the **COMMUNITY PLANNING BOARD** is to be held within the **Conference Room, Moray Collage, Moray Street, Elgin** on **FRIDAY 20 JANUARY 2012 at 09.30 a.m.**

BUSINESS

1. Note of Special Meeting of The Community Planning Board dated 30 June 2011 – Copy attached
2. Scottish Government Community Learning and Development (CLD) Strategy – Verbal report by the Community Planning & Development Manager, The Moray Council
3. Community Covenant – Report by the Corporate Director (Corporate Services), The Moray Council
4. NHS Review of Maternity Provision – Letter from Director of Nursing and Quality, NHS Grampian dated 9 December 2011 - attached for consideration
5. Draft Single Outcome Agreement – Report by the Acting Chief Executive, The Moray Council Roddy
6. Workshop - Review of Community Planning Membership & Performance Management Framework: Creating the Culture – Capacity and Capability Building
7. Date of Next Special Meeting – Friday 10 February 2012

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