

THE MORAY COUNCIL

MINUTE OF SPECIAL MEETING OF COMMUNITY PLANNING BOARD

THURSDAY 20 JANUARY 2012

ELGIN

Councillor Wright (Chair)	The Moray Council
Councillor Divers	The Moray Council
Councillor J Hamilton	The Moray Council
Councillor G McDonald	The Moray Council
Councillor Paul	The Moray Council
Councillor S Cree	The Moray Council
(Substituting for Councillor McIntyre)	
Charles Muir	NHS Grampian
Andrew Anderson	HIE Moray
Mike Devenney	Moray College
Mark Cooper	Grampian Police
John Morgan	Grampian Fire & Rescue
Alastair Kennedy	Voluntary Action Moray
(Substituting for Eileen Bush)	
Roddy Burns, Acting Chief Executive	The Moray Council

APOLOGIES

Councillor E McGillivray.

IN ATTENDANCE

Corporate Policy Unit Manager, The Moray Council, Community Planning and Development Manager, The Moray Council, Craig Donald, Grampian Police, Tracey Gervaise, NHS Grampian, Donna Skene, Project Officer, The Moray Council, Karen Simpson, Project Development Officer, The Moray Council, Louise Marshall, Performance Management & Quality Assurance Officer, The Moray Council and the Democratic Services Manager, The Moray Council as Clerk to the meeting.

ALSO IN ATTENDANCE

Denise Whitworth, Head of Human Resources, Martin Kirwin, Employee Development and Glen Dunn, Employee Development – all of the Moray Council as facilitators to the Workshops (Item 8)

ALSO PRESENT

Calum Elliot, Scottish Government.

1. MINUTE OF SPECIAL MEETING DATED 30 JUNE 2011

The Minute of the Special Meeting of the Community Planning Board dated 30 June 2011 was submitted and approved.

2. CHAIR

In the absence of the Chairman, Councillor A Wright took the Chair.

3. WELCOME

The Chairman welcomed John Morgan, Grampian Fire and Rescue and Calum Elliot, Scottish Government, to the meeting.

4. SCOTTISH GOVERNMENT COMMUNITY LEARNING AND DEVELOPMENT (CLD) STRATEGY

The Community Planning and Development Manager advised the meeting of a series of events to be held by the Scottish Government regarding the development of the community learning and development strategy and sought the meetings agreement to representation at one of these events to be held on 8 February 2012 in Inverness.

Following discussion the meeting agreed to the attendance of the undernoted at the event on 8 February 2012:

Elaine Brown – NHS Grampian
Ann Duncan – Depute Head Teacher, Elgin High School, The Moray Council
Tom McGarry – Moray College
Karen Delany - CLD Manager, The Moray Council
Susan Chalmers – Skills Development Scotland
Eileen Bush – Voluntary Action Moray

5. COMMUNITY COVENANT

There was submitted a report by the Corporate Director (Corporate Services), providing the meeting with a brief outline description of a community covenant and the purpose of a community covenant

Following discussion the Meeting agreed the Corporate Policy Unit Manager take this forward through a short-life working group of Community Planning Partners together with representatives from the RAF and Army and thereafter report the outcome to the Board for agreement.

6. NHS REVIEW OF MATERNITY PROVISION

There was submitted a copy of a letter received from the Director of Nursing and Quality, NHS Grampian advising of a consultation being undertaken by NHS Grampian on proposed changes to the Maternity Service in Grampian.

The Acting Chief Executive advised the meeting that whilst a report on the consultation was to be discussed at a meeting of the Council's Health and Social Care Committee he was of the opinion that it was appropriate to bring this consultation to the attention of the Board.

During discussion the Chairman advised that the consultation paper had been circulated to all Community Councils and from his attendance at the Heldon and Lossiemouth Community Councils, the view from these had been that the Community Councils were at a loss as to how they could comment when it appeared that there would be no threat to the Maternity Service in Moray.

In response, Tracey Gervaise, NHS Grampian advised that whilst there was no change to the Moray service, there would be changes to other Grampian Services. She also advised that a community event on the consultation was to be held on 31 January 2012 in the Town Hall, Elgin at 1 – 3 pm and 6 – 8 pm at which the public would be welcome to contribute.

Thereafter the meeting noted the letter and that the meeting of the Health and Social Care Committee at which the consultation was to be discussed would be webcast.

7. DRAFT SINGLE OUTCOME AGREEMENT

There was submitted a report by the Acting Chief Executive outlining to the Board the progress made on the draft SOA following the workshop held on 7 December 2011 at which consideration was given to the vision, aims and outcomes that would direct a strategy, plan of actions and measurements.

The Acting Chief Executive advised the meeting that a final report on the draft SOA will be submitted to the meeting of the Board to be held on 29 March 2012. He further advised that the Scottish Government had refreshed the National Outcomes and that these would need to be reflected in the draft SOA.

Calum Elliot advised that the emphasis should be on preventative measures and be aligned to the Christie Report principles. He further advised that from a Scottish Government context Moray was heading in the right direction of travel.

The Chairman advised that D McKay (Minister) and Pat Waters, COSLA Chairman were working together regarding the approach to SOAs. He further advised that a Leaders meeting was due to take place in the coming week

and that at COSLA level there is an appreciation of the move towards simpler, clearer SOAs with clear ambitions and measures.

Calum Elliot advised that the Scottish Government were undertaking a joint review with COSLA of Community Planning and Single Outcome Agreements and that draft Terms of Reference for this were currently being drawn up. He further advised that the review will focus on the following key areas:

- develop Community Planning Partnerships to equip them to respond effectively to the conclusions of Christie and the objectives of the Public Service Reform programme, including wider reform initiatives such as the establishment of single police and fire services and the integration of health and social care services for older people;
- Agree new SOAs between the Scottish Government and local authorities and their Community Planning partners after the local elections in May 2012. These new SOAs will continue to focus on agreed priorities for local communities in the context of national outcomes; and mobilise local authorities, their Community Planning partners and national bodies acting locally. They will also demonstrate the local response to Christie and the objectives of the public services reform programme, in particular through a focus on integration and prevention; and
- drive pace and consistency of integration and performance improvement within and across CPPs into the future, including through scrutiny reform.

It was agreed that the Acting Chief Executive would arrange for this information be circulated to all Members of the Board following the meeting.

Following further discussion clarification was sought regarding the membership of Community Planning Partnerships, with particular reference to including Colleges to become statutory partners. In response Calum Elliot advised that he would clarify this and report back.

The Chairman advised that the Rural Schools Commission was currently looking at future provision of rural schools in Scotland and that the Council had invited the Commission to visit Moray. He further advised that the Commission had accepted the invitation and had intimated that it intended to hold a series of public meetings. He stated that this was not what the Council had intended when the invitation was put forward and that clarification was being sought by the Council in this regard as it was hoped that the Council could have its own meeting to which interested parties be invited to attend.

Thereafter the meeting noted the progress to date.

**8. WORKSHOP – REVIEW OF COMMUNITY PLANING MEMBERSHIP
& PERFORMANCE MANAGEMENT FRAMEWORK: CREATING THE
CULTURE – CAPACITY AND CAPABILITY BUILDING**

The Meeting thereafter broke into three workshops to review the community planning membership; the performance management framework and how to create the culture for capacity and capability building.

It was noted that the outcome of these workshops would be reported to the next special meeting of the Board.

9. DATE OF NEXT SPECIAL MEETING

It was agreed that the next special Meeting would be held on Friday 10th February 2012.