#### **COMMUNITY PLANNING BOARD**

## THURSDAY 29 MARCH 2012

YOUR ATTENDANCE IS REQUESTED at a Meeting of the COMMUNITY PLANNING BOARD to be held within the Board Room, Moray College, Elgin on THURSDAY 29 MARCH 2012 at 9.30am

- 1. <u>Minute of Meetings dated 10 November 2011 and 10 February 2012 Copies</u> <u>Attached</u>
- 2. "<u>An Integrated Approach to Community Planning</u>" Presentation by Assistant Chief Officer, Grampian Fire and Rescue Services

## Performance

- 3. <u>Moray Economic Partnership Activity Update</u> Report by Planning and Economic Development Manager
- 4. <u>Single Outcome Agreement Quarter 3 Monitoring Statements</u> <u>Appendix</u> Report by Corporate Policy Unit Manager

#### **Community Engagement**

- 5. <u>Moray Youth Council</u> Report by Corporate Policy Unit Manager
- 6. <u>Citizen's Panel</u> Report by Corporate Policy Unit Manager
- 7. <u>Keith Area Forum/Keith and Strathisla Regeneration Partnership</u> <u>Appendix</u> <u>Appendix 1</u> – Report by Community Planning and Development Manager
- 8. <u>Moray Third Sector Interface Oral Update by Eileen Bush, Chief Officer,</u> <u>Voluntary Action Moray</u>
- 9. <u>Community Planning Website</u> Report by Corporate Policy Unit Manager

#### Community Planning

10. <u>Representation on Learning and Training Opportunities – Oral Update by</u> <u>Community Planning and Development Manager</u> 11. <u>Representation on Moray Economic Partnership</u> – Oral Report by Acting Chief Executive

## Review of Community Planning and Single Outcome Agreement

12. <u>Review of Moray Community Planning Partnership and the Moray Single Outcome</u> <u>Agreement</u> <u>Appendix A</u> <u>Appendix B</u> <u>Appendix C</u> <u>Appendix 1</u> <u>Appendix 2</u> <u>Appendix 3</u> <u>Appendix 4</u> <u>Appendix 5</u> <u>Appendix 6</u> - Report by Acting Chief Executive

## Community Planning

13. <u>Asset Management Planning</u> <u>Appendix</u> – Report by Corporate Director (Corporate Services)

#### Other Matters

14. Statement of Outstanding Business

# COMMUNITY PLANNING BOARD

## SEDERUNT

COUNCILLOR McIntyre (Chairman) **COUNCILLOR Divers COUNCILLOR Hamilton** COUNCILLOR G McDonald **COUNCILLOR McGillivray COUNCILLOR Paul COUNCILLOR Wright HIE MORAY, Andrew Anderson HITRANS, Councillor McIntyre GRAMPIAN POLICE, Mark Cooper GRAMPIAN FIRE & RESCUE, John Morgan** MORAY COLLEGE, Mike Devenney **MORAY YOUTH COUNCIL, Hannah Rossiter NHS, Charles Muir THE MORAY COUNCIL, Acting Chief Executive VOLUNTARY ACTION MORAY, Eileen Bush** 

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