

## COMMUNITY PLANNING BOARD

THURSDAY 27 SEPTEMBER 2012

**YOUR ATTENDANCE IS REQUESTED** at a Meeting of the **COMMUNITY PLANNING BOARD** to be held within the **Training Room 1, The Moray Council Annexe, High Street, Elgin** on Thursday 27<sup>th</sup> June 2012 at **9.30am**

### BUSINESS

1. [Minute of Meeting dated 28 June 2012 – Attached](#)
2. [Multi Agency Viewer Data Sharing](#) – Presentation by Craig Bernard, Information Systems Officer, The Moray Council
3. [Final Draft : Single Outcome Agreement 2012-2013](#) – Report by Acting Chief Executive, The Moray Council

#### **Community Planning Board**

- 4.1 [Review of Community Planning Framework Appendix 1 Appendix 2 Appendix 3](#) – Report by Acting Chief Executive, The Moray Council
- 4.2 [Citizens Panel](#) – Report by the Corporate Policy Unit Manager, The Moray Council
- 4.3 [Keith Area Forum Update](#) – Oral Report by Acting Chief Executive, The Moray Council

#### **Performance**

- 5.1(a) [Public Performance Report \(PPR\)](#) – Oral Report by Acting Chief Executive, The Moray Council
- 5.1(b) [2009 – 12 Single Outcome Agreement Summary](#) – Report by Corporate Policy Unit Manager, The Moray Council
- 5.2 [Supporting Improved Performance & Accountability of Community Planning Partnerships An Audit Framework](#) – Report Attached
- 5.3 [Consolidated Moray Economic Strategy Appendix](#) – Report by David Duncan, Principal Planning Officer, The Moray Council

## **Policy/Strategy**

- 6.1 [National Group on Community Planning: Delivering Effective Community Planning](#)  
– Report Attached
- 6.2 [Review of Community Planning and Single Outcome Agreements – Implementation Newsletter: Issue 1](#) – Report Attached
- 6.3 [City of Elgin Improvement Framework](#) - Report by the Strategic Partnership for Improving the City of Elgin (SPICE)

## **Other Matters**

7. [Area Based Review](#) [Appendix 1](#) [Appendix 2\(a\)](#) [Appendix 2\(b\)](#) [Appendix 2\(c\)](#) [Appendix 2\(d\)](#) [Appendix 3](#) – Report by the Corporate Director (Corporate Services), The Moray Council
8. Date of Next Meeting

**COMMUNITY PLANNING BOARD  
SEDERENT**

<b>Councillor S Cree</b>	<b>The Moray Council</b>
<b>Councillor J Divers</b>	<b>The Moray Council</b>
<b>Councillor G McDonald</b>	<b>The Moray Council</b>
<b>Councillor E McGillivray</b>	<b>The Moray Council</b>
<b>Councillor F Murdoch</b>	<b>The Moray Council</b>
<b>Councillor P Paul</b>	<b>The Moray Council</b>
<b>Councillor A Wright</b>	<b>The Moray Council</b>
<b>Andrew Anderson</b>	<b>HIE Moray</b>
<b>Mike Devenney</b>	<b>Moray College</b>
<b>Mark Cooper</b>	<b>Grampian Police</b>
<b>John Morgan</b>	<b>Grampian Fire &amp; Rescue</b>
<b>Charles Muir</b>	<b>NHS Grampian</b>
<b>Eileen Bush</b>	<b>Voluntary Action Moray</b>
<b>Acting Chief Executive</b>	<b>The Moray Council</b>

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