

COMMUNITY PLANNING BOARD

THURSDAY 24 JANUARY 2013

NOTICE IS HEREBY GIVEN that a Meeting of the **COMMUNITY PLANNING BOARD** is to be held within the **Training Room 1, The Moray Council Annexe, High Street, Elgin** on Thursday 24 January 2013 at 09.30am

1. [Minute of Meeting dated 29 November 2012](#) – Attached

Business Items

2. [Single Outcome Agreement Guidance to Community Planning Partners \(incorporating timetable\), December 2012](#) – Report by Chief Executive, The Moray Council
3. Moray Community Planning Framework – Oral Update by Corporate Policy Unit Manager, The Moray Council
4. [Draft Work Programme](#) - Attached
5. [Northern Community Justice Authority – HMP & YOI Grampian Family Support Centre Proposal](#) - Attached
6. [Early Years Collaborative](#) [Appendix A](#) [Appendix B](#) - Attached
- 6(a) [Early Years Change Fund](#) [Appendix I](#) [Appendix II](#)

Information Items

7. Welfare Reform – Oral Update from Chairman.
8. [Sikh Articles of Faith](#) [Appendix 1](#) [Appendix 2](#) - Report by Corporate Policy Unit Manager
9. [Joint Commissioning Strategy for Older People](#) – Report by Corporate Director (Education and Social Care)
10. [Moray Youth Council - YouthStrategy](#) [Appendix](#) – Report by Head of Lifelong Learning, Culture and Sport.
11. [Moray Adult Protection Committee - Biennial Report](#) [Covering Letter](#) [Appendix A](#) [Appendix B](#) [Appendix C](#) – Report by Chief Executive,
12. [Director of Public Health, NHS Grampian - Annual Report](#) - Attached

13. [Statement of Outstanding Business](#)

14. Future Meeting Dates

- 21st March 2013 - 09.30 am
- 23rd May 2013 - 09.30 am
- 22nd August 2013 - 09.30 am
- 24th October 2013 - 09.30 am

**COMMUNITY PLANNING BOARD
SEDERENT**

Councillor S Cree	The Moray Council
Councillor J Divers	The Moray Council
Councillor G McDonald	The Moray Council
Councillor E McGillivray	The Moray Council
Councillor F Murdoch	The Moray Council
Councillor P Paul	The Moray Council
Councillor A Wright	The Moray Council
David Oxley	HIE Moray
Mike Devenney	Moray College
Mark Cooper	Grampian Police
Kevin Lackie	Grampian Fire & Rescue
Charles Muir	NHS Grampian
Eileen Bush	Third Sector Interface Moray
Chief Executive	The Moray Council
Alastair Merrill	Scottish Government

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