

## COMMUNITY PLANNING BOARD

THURSDAY 21 MARCH 2013

**NOTICE IS HEREBY GIVEN** that a Meeting of the **COMMUNITY PLANNING BOARD** is to be held within the **Gallery, Elgin Library, Elgin** on Thursday 21 March 2013 at 9.30am

### BUSINESS

1. [Presentation on behalf of the Scottish Government](#) – Calum Elliot

#### **Community Planning Board**

2. [Minute of Meeting dated 24 January 2103](#) – Attached
3. [HMP & YOI Grampian – Family Centre and Help Hub - Letter dated 20 February 2013 from the Northern Community Justice Authority](#)
4. [Citizens' Panel](#) – Report by the Corporate Policy Unit Manager
5. Community Planning Board and Partnerships Framework :-
  - (i) [Overall Partnership Framework](#)
  - (ii) [Establishment of a Children and Young People's Partnership Appendix 1 Appendix 2](#) - Report by the Corporate Director (Education and Social Care)
  - (iii) [Establishment of a Public Protection Partnership Appendix 1 Appendix 2](#) – Report by the Corporate Director (Education and Social Care)
  - (iv) [Re-establishment of Military/Civic Forum Appendix](#) – Report by the Chief Executive
6. [Single Outcome Agreement and Checklist Appendix 1 Appendix 2 Appendix 3 Appendix 4 Appendix 5](#) - Report by the Corporate Policy Unity Manager
7. [Draft Work Programme](#) – Report by the Corporate Policy Unit Manager
8. [Performance Management Framework](#) – Report by the Corporate Policy Unit Manager
9. [Welfare Reform – Oral Update](#)

10. [tsiMoray Work Plan and Job Description Appendix](#) – Report by Fabio Villani, Chief Officer
11. [Analysis of Scottish Index of Multiple Deprivation \(SIMD\) 2012](#) – Report by the Corporate Policy Unit Manager
12. [Strategic Guidance for Community Planning Partnerships: Community Learning and Development](#) – Report by the Corporate Director (Education and Social Care)

### **Future Community Planning Board**

13. [Area Based Review Appendix 1 Appendix 2 Appendix 3 Appendix 4](#) – Report by the Corporate Director (Corporate Services)

### **Information Items**

14. [Outcome Delivery Plan](#) – Report by the Corporate Policy Unit Manager (access via website only due to size – <http://www.moray.gov.uk/downloads/file85195.pdf>)
15. [Summary Guide to Community Planning Partnerships \(Attached\)](#)
16. [Report on Early Years Collaborative Event, Glasgow 24 and 25 January 2013 Appendix](#) – Report by the Head of Integrated Children's Services
17. [Letter from Paul Gray dated 11 February 2013](#) – Copy attached
18. [Letter from Derek MacKay dated 31 January 2013](#) – Copy attached