

COMMUNITY PLANNING BOARD

THURSDAY 22 AUGUST 2013

NOTICE IS HEREBY GIVEN that a Meeting of the **COMMUNITY PLANNING BOARD** is to be held within the Council Chambers, The Moray Council, High Street, Elgin on Thursday 22 August 2013 at 9.30am

BUSINESS

1. [Minute of Meeting of Community Planning Board dated 23 May 2013](#) – Attached
2. [Future Meeting Dates and Venue](#) – Report by Chief Executive, The Moray Council, see [Appendix](#)
3. [Social Enterprise Strategy 2013 – 2017](#) – Report by Area Manager, HIE Moray and Chief Officer, TSI Moray, see [Appendix](#)
4. Advertising Opportunity – Oral Update by Chief Executive, The Moray Council
5. Citizens Panel – Oral Update by Convenor, The Moray Council
6. [Area Based Review Approach to Community Planning](#) – Report by Corporate Director (Corporate Services), The Moray Council, see [Appendix](#) & [Workplan](#)

Community Planning

7. [Compositon of Moray Community Planning Partnership Strategic Board](#)
8. [Early Years Collaborative and Remit to Children and Young People's Partnership](#) – Report by Chief Executive, The Moray Council, see [Appendix](#)
9. [Employability Strategy](#) – Report by Chief Executive, The Moray Council, see [Appendix](#)
10. [Skills Development Scotland Positive Destinations](#) – Report by Skills Development Scotland
11. [Elgin North Area Forum/Spice Fund Transfer Request](#) – Report by Chief Executive, The Moray Council
12. [Moray Economic Partnership](#) – Report by Corporate Director (Environmental Services), The Moray Council, see Appendices [1](#), [2](#) & [3](#)

Single Outcome Agreement

13. [Quality Assurance of Moray Community Planning Partnership's Single Outcome Agreement](#) – Letter attached dated 26 July 2013

14. [Outcome Delivery Plan](#) - Report by the Corporate Policy Unit Manager, The Moray Council

Information Items

15. [Local Government and Regeneration Committee 9th Report 2013 \(Session 4\)](#) – Published by the Scottish Parliament on 26 June 2013, see [Appendix](#)
16. [CPP Self Assessment Questionnaire Returns – Reporting on Progress](#) – Summary Report by Chair of the GIRFEC National Implementation Support Group, see Annex [A](#), [Appendix](#), Annex [B](#) & Annex [C](#)
17. HMP and YOI Grampian – Family Centre and Help Hub – Oral Update by Chief Executive, The Moray Council
18. [Scottish Funding Council ESOL Grant Funding 2013/2014](#) – Report by Head of Lifelong Learning, Culture and Sport, The Moray Council, see Appendices [1](#) & [2](#)
19. [Average Salaries in Moray](#) – Report by David Oxley, HIE Moray