

MORAY COMMUNITY PLANNING PARTNERSHIP
NOTE OF COMMUNITY PLANNING BOARD WORKSHOP

THURSDAY 20 FEBRUARY 2014

BOARD ROOM, MORAY COLLEGE UHI, ELGIN

PRESENT

Councillor Allan Wright (Chairman)	The Moray Council
Councillor Stewart Cree	The Moray Council
Councillor John Divers	The Moray Council
Councillor Gordon McDonald (Substituting for Councillor Paul)	The Moray Council
Mr David Oxley	Highlands & Islands Enterprise
Mrs Megan Palmer-Abbs	Moray College
Mrs Christine Lester	NHS Grampian
Superintendent Mark Cooper (Substituting for Chief Superintendent Mark McLaren)	Police Scotland
Mr John Morgan (Substituting for Mr David Rout)	Scottish Fire & Rescue Service
Mr Anthony Standing	Skills Development Scotland
Mr Jim Hart (Substituting for Mr Don Vass)	tsiMoray
Mr Roddy Burns, Chief Executive (ex-officio)	The Moray Council

IN ATTENDANCE

Tracey Gervaise, NHS; Anne Lindsay, Moray College; Mark Palmer, Bridget Mustard & Shelley Lawson (as clerk to the meeting) all The Moray Council

APOLOGIES

Apologies were intimated on behalf of Councillor Pearl Paul, The Moray Council; Councillor Fiona Murdoch, HITRANS; Chief Superintendent Mark McLaren (Police Scotland), Mr David Rout, Scottish Fire & Rescue Service; Don Vass, tsiMoray and Mr Alistair Merrill (ex-officio) (Scottish Government).

1. 10 YEAR PLAN

The Chair opened by explaining to members that the aim for the meeting was to agree a finalised version of the text for the 10 year plan.

A copy of the draft method statement for delivery of the 10 year plan, previously circulated to senior officers of all partner bodies, was circulated and approved by the board.

The members of the Community Planning Board then worked through the draft 10 Year Plan on a page by page basis and agreed amendments.

During discussion it was agreed that:-

- i. Throughout the document, wherever there is a reference to 'agencies' this be replaced by 'Partners'
- ii. During the August meeting, when 'Healthier Citizens' will be discussed, to ensure that there is discussion around mental health and whether or not this should be included in the plan.
- iii. During the March meeting, when 'Ambitious and confident young people' will be discussed, to ensure there is a discussion around whether this should be wider than just children.
- iv. At a future meeting, there will be further information and a further discussion on the 'low wages in Moray'

In response to a question raised by Mrs Palmer-Abbs, Mr Burns explained to the Group that the Executive Officers Group should be established by May and that this Group would provide support and advice to the Community Planning Board on a number of areas including agenda setting. Mr Burns further advised that if any partner had any report that they wish to submit to a Community Planning Board meeting, to advise Shelley Lawson in the first instance.

2. Delivery Plan

Mr Palmer advised the Group that in going forward, members would need to be prepared for each of the Community Planning Board workshops on the priorities in order that effective work can be done and decisions taken. Preparation would be guided by the method statement agreed earlier in the meeting.

3. Close of Meeting

Mr Burns then thanked Mr Palmer for his work in getting the document to this stage.