



Community Planning Board

Thursday 12 February 2015 at 9.00 am, Alexander Graham Bell Conference Centre, Moray College, Elgin

AGENDA

MINUTES

Community Planning Board

1. [Previous Minute – 4 December 2014](#)

Community Planning Officer Group Minutes

2. (a) [Previous Minute – 9 October 2014](#)
(b) [Previous Minute – 25 November 2014](#)
3. [Moray Self Assessment – Consensus Day – Improvement Service](#)
(9.05 a.m – 12.05 p.m)
4. [Community Learning and Development Strategy and Strategic Guidelines – Appendix 1](#) - Laurence Findlay (12.05 p.m. – 12-10 p.m)
5. [Community Covenant – Appendix 1](#) - Bridget Mustard (12.10 p.m. – 12.15 p.m.)
6. [Community Planning : Turning Ambition into Action – Accounts Commission – Appendix 1](#) – Bridget Mustard (12.15 p.m.-12.20 p.m).
7. [Community Planning Structures](#) – Bridget Mustard (12.20 p.m.-12.25 p.m.)
8. [Pre-Planned Agenda](#) – Bridget Mustard (12.25 p.m.-12.30 p.m.)

ITEMS FOR NOTING

9. [Participatory Budgeting](#) – Noting Report – Mark Palmer (12.30 p.m.-12.35 p.m.)
10. [tsiMORAY Strategic Development Plan](#) – Noting Report – Don Vass (12.35 p.m.-12.40 p.m.)
11. **Dates of Next Meeting:-**
 - (i) **Thursday 16 April, 2015 at 9.30am** in Alexander Graham Bell Conference Centre
 - (ii) **Thursday 4 June 2015 at 9.30am** in Moray College Board Room

**COMMUNITY PLANNING BOARD
SEDERUNT**

Councillor A Wright (Chairman)

Councillor S Cree

Councillor J Divers

Councillor P Paul

David Oxley

Councillor J Cowe

Megan Palmer-Abbs

Christine Lester

Chief Superintendent Mark McLaren

David Rout

Anthony Standing

Don Vass

The Moray Council

The Moray Council

The Moray Council

The Moray Council

HIE Moray

HITRANS

Moray College

NHS Grampian

Police Scotland

Scottish Fire & Rescue Service

Skills Development Scotland

tsiMORAY

Roddy Burns, Chief Executive (ex-officio)

Mike Palmer, Location Director (ex-officio)

The Moray Council

Scottish Government

**CLERK TO THE MEETING – MR D. WESTMACOTT
Tel. 01343 563014**