

THE COMMUNITY PLANNING BOARD MEETING – THURSDAY 7 AUGUST 2008

ACTION SHEET

ITEM NO.	TITLE OF REPORT	DECISION	ACTION BY
1.	Minute of Meeting dated 29 May 2008	<p>Noted.</p> <p>Under reference to paragraph 11 of the Minute it was noted that a report providing information regarding named substitutes would be brought back to the next meeting.</p> <p>It was further agreed that the Membership of the Smarter Strategic Group include one representative from the Moray College and that the name of that representative be passed to the Corporate Policy Unit Manager.</p>	<p>Clerk</p> <p>CPUM</p> <p>CPUM</p>
2.	Partnership Agreement	<p>Following consideration the Board agreed the changes made to the existing Partnership Agreement to reflect the revised membership, administration arrangements and remit of the Board within the new Community Planning Structures subject to the inclusion of a caveat relating to the issues raised regarding voting being included and it was agreed that it be remitted to Andrew Fowlie and Bridget Mustard to formalise the appropriate wording of a caveat and thereafter distribute copies of the Agreement to the Theme Groups.</p> <p>The Board also noted that similar Partnership Agreements will be created for each of the Strategic Theme Groups and the Community Engagement Group and that each Agreement will be circulated to all Groups for reference purposes.</p>	CPUM/ NHS
3.	Single Outcome Agreement	<p>Following consideration the Board:-</p> <ul style="list-style-type: none"> (i) noted the next stages in progressing the Single Outcome Agreement; (ii) noted that due to possible industrial action on 20 August a new date for the official signing off of the SOA was awaited; (iii) agreed that further guidance be sought from the Scottish Government as to whether targets within the SOA should relate to 'direction of travel' or 'SMART' targets; (iv) note that the Chairman will raise this issue at COSLA; (v) noted that 'prioritising the priorities' will be a major item for this Board at the next meeting, and (vi) agreed that a report be brought back to the next meeting of the Board detailing the benefits or otherwise of both types of target or whether a mixture of both should be used. 	CPUM

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4.	Highland & Islands ERDF (Priority 3) and ESF European Funding	<p>Following consideration the Board:</p> <ul style="list-style-type: none"> (i) endorsed the bid from the Community Planning Partnership for European funding submitted under the Highlands and Islands ERDF (Priority 3) and ESF (Priority 1) European Funding Programmes. (ii) agreed that regular monitoring reports on progress be provided to the Wealthier and Fairer Strategic Theme Group and information disseminated, as appropriate, through the other Strategic Theme Groups. (iii) noted that a similar bid for European funding is being submitted jointly by a number of Community Planning partners through the Lowland Scotland Funding Programme. (iv) Noted that in regard to those projects where the lead applicant was not The Moray Council, that these were agreed in principle only at this stage and would require to be considered in more detail should the European funding bid be successful. 	CPDM
5.	Fairer Scotland Fund	Following consideration the Board agreed to refer consideration of the final Fairer Scotland Submission made to The Scottish Government to the Stronger & Safer Strategic Group.	CPDM
6.	Fairer Scotland Fund Funding	<p>Following consideration the Board agreed to refer to the Stronger & Safer Strategic Group, consideration of the evaluations of projects funded by the Fairer Scotland Fund and whether funding should be continued to the projects receiving transitional funding to the end of this financial year.</p> <p>It was further agreed that that progress of the Fairer Scotland Fund against the Single Outcome Agreement be reported back to the Community Planning Board and that where there are issues which cross over several Theme Groups, these Groups will feed into the Safer & Stronger Theme Group.</p>	CPDM
7.	Community Planning Budget	<p>Following consideration the Board agreed:-</p> <ul style="list-style-type: none"> (i) to note the way current funding is agreed by individual partners for community planning; (ii) that information be brought back regarding how other Partnership bodies provide funding to their partnerships; (iii) that a 'pan Grampian' type formula be investigated through the North East Partnership; (iv) that information regarding the budget setting for future Community Planning Projects, as part of the SOA 2009-10 development, be brought back to a future meeting; 	CPUM

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8.	Youth Strategy Review	<p>Following consideration the Board agreed to:-</p> <ul style="list-style-type: none"> (i) note the outcome of the recent review of progress in addressing the key objectives within the Moray Youth Strategy; (ii) a further meeting being arranged later in the year involving representatives of the Partnership and members of the Moray Youth Council and that Elected Members also be invited to participate in this meeting, and (iii) consideration being given to webcasting the meeting to encourage more involvement of young people. 	CLO
9.	Social Inclusion Strategy 2008-2011	<p>Following consideration the Board:</p> <ul style="list-style-type: none"> (i) approved the Moray Community Planning Partnership Social Inclusion Strategy 2008-11 and outcome statement. (ii) agreed to refer the Strategy to the Safer and Stronger Strategic Theme Group in order that they can oversee the promotion and development of the Strategy. 	CPDM
10.	Equally Well (Health Inequalities Test Site)	<p>The Board agreed to the participation of Moray as a test site around the issue of Health Inequalities and to prepare a bid for inclusion as a test site. It was further agreed that NHS Grampian lead on the preparation of the bid.</p>	CPDM
11.	Items for Information	<p>Noted</p> <p>It was agreed that the sederunt for each of the Theme Groups be included on the Action Sheet for future meetings.</p> <p>Partners to be invited to submit items for inclusion on future agendas.</p>	Clerk
12.	Date and Venue of next Meeting	<p>Noted that the next meeting was scheduled to be held on Thursday 30 October 2008 and it was agreed that it would be hosted by Grampian Police, Moray Division, in their Moray Street offices, Elgin.</p>	Clerk