

MORAY COUNCIL

Minute of Meeting of the Community Planning Board

Tuesday, 24 November 2020

remote locations via video conference,

PRESENT

Councillor George Alexander, Mr Stuart Black, Mr Roddy Burns, Anne Campbell, Councillor John Divers, Councillor Graham Leadbitter, Chief Superintendent George MacDonald, Mr Dennis Robertson, Councillor Sonya Warren

APOLOGIES

Councillor John Cowe, Councillor Tim Eagle, Mr Murray Ferguson, Mr Grant Moir, Mr Mike Palmer, Mr Anthony Standing, Mr Martin Tait, Mr Don Vass, Mrs Susan Webb

IN ATTENDANCE

Also in attendance at the above meeting were Fabio Villani from TSi Moray as substitute for Don Vass, Bruce Milne from Scottish Fire and Rescue Service as substitute for Martin Tain, Simon Bokor-Ingram, Interim Chief Officer, Health and Social Care Moray, Rhona Gunn, Depute Chief Executive (Economy, Environment and Finance), Alasdair McEachan, Head of Governance, Strategy and Performance, Joyce Johnston, Acting Head of Children and Families and Criminal Justice Services and Tracey Sutherland, Committee Services Officer, all Moray Council.

1. Chair of Meeting

The meeting was chaired by Councillor Graham Leadbitter.

2. Welcome and Apologies

The Chair welcomed everyone to the meeting and apologies were noted.

3. Minute of Meeting of 16 September 2020

The minute of the meeting of 16 September 2020 was submitted and approved.

4. Economic Recovery Plan

A report by the Head of Economic Growth and Development, Moray Council informed members of the Board of the work to support economic recovery.

Following consideration, the Board agreed:

i) to endorse the action plan approved by Moray Economic Partnership

that each Community Planning Partner actively consider participation in the
ii) Governments Kickstart scheme to provide work placements for 16-24 year olds;
and

that each Community Planning Partner agrees to collaborate on the work to
iii) improve local spend from public sector procurement through a community wealth
building approach.

5. Childrens Services Plan 2019-20

A report by the Interim Chief Officer, Health and Social Care provided the Board with a copy of the Children's Services Plan Annual Report 2019-20 for information purposes.

Following consideration the Board agreed to note the content of the Annual Report.

6. The Promise

A report by the Interim Chief Officer, Health and Social Care informed the Board of The Promise and the expectations of the Independent Care Review.

Following a review and consideration of the Promise, the Board agreed to give consideration to the implications for keeping the Promise.

7. Proposed Dates 2021

The proposed dates for 2021 were agreed.

2pm on Wednesday 10 February 2021

2pm on Wednesday 28 April 2021

2pm on Wednesday 23 June 2021

2pm on Wednesday 22 September 2021

2pm on Wednesday 17 November 2021

8. Information Report - Childrens Services Plan 2020-23

The Board noted the Children's Services Plan 2020-23.

9. Information Report - Community Justice Annual Outcome Activity Return MORAY

The Board noted the Community Justice Annual Outcome Activity Return.

10. AOCB

Covid-19 Vaccines

Simon Bokor-Ingram, the Interim Chief Officer, Health and Social Care updated the Board on the current situation regarding Covid-10 vaccines. Although confirmation is awaited, work has already started on the significant logistical programme and he highlighted to Community Planning Partners that assistance may be sought in a number of areas once the roll out becomes more clear.