

# **MORAY COUNCIL**

## **Minute of Meeting of the Community Planning Board**

**Wednesday, 13 November 2019**

**Inkwell Main, Elgin Youth Café, Francis Place, Elgin, IV30 1LQ**

### **PRESENT**

Councillor George Alexander, Councillor John Divers, Councillor Tim Eagle, Councillor Graham Leadbitter, Mrs Fiona Rolt, Mr Anthony Standing, Mr Don Vass, Councillor Sonya Warren, Mrs Susan Webb

### **APOLOGIES**

Mr Joe Bodman, Mr Roddy Burns, Councillor John Cowe, Mr Murray Ferguson, Mr Grant Moir, Mr Mike Palmer, Mr Jonathan Passmore, Mr Martin Tait, Chief Superintendent Campbell Thomson

### **IN ATTENDANCE**

Also in attendance at the above meeting were Murray Easton on behalf of Joe Bodman (Moray College), Denise Whitworth, Depute Chief Executive (Education, Communities and Organisational Development), Karen Delaney, Community Learning Development Support Officer and Tracey Sutherland Committee Services Officer (Moray Council).

#### **1. Chair**

The meeting was chaired by Councillor Graham Leadbitter.

#### **2. Welcome and Apologies**

The Chair welcomed everyone to the meeting.

#### **3. Minute of the meeting of 18 September 2019**

The minute of the meeting of 18 September 2019 was submitted and approved.

Mrs Rolt sought an update on the Moray Growth Deal and would the upcoming election have any impact on the funding.

In response the Chair advised that there will be no further announcements regarding the Moray Growth Deal until after the election on 12 December.

Councillor Alexander asked whether the decision could be reversed. In response, the Chair said that the decision could be reversed but that the risk of that happening would be low.

Councillor Eagle sought an update on whether the Chair had written to ESOL. In response the Chair confirmed that he had written a letter but had yet to receive a response and would chase this up. He further agreed to circulate the response when it was received.

#### **4. Community Learning and Development Plan 2018-21**

A report by the Depute Chief Executive (Education, Communities and Organisational Development) informed the Board of the first year's outcome of the Community Learning and Development (CLD) Plan 2018-21.

Denise Whitworth and Karen Delaney both introduced the report.

Councillor Alexander sought clarification on para 3.3 and the lack of a representative from formal education. In response, Ms Delaney confirmed that there has never been a representative from Education and this was picked up by the Inspectors. She further added that when the Inspectors return they will expect to see a representative from Primary/Secondary Education on the CLD Strategic Partnership.

Mr Vass updated the Board to on the Community Development Officers within TSi Moray. The temporary funding for these posts finishes next year and TSi are actively looking for alternative funding streams to continue the employment of these posts.

Following further consideration the Board agreed to:

- i) be mindful of the challenging resource, to note the achievements made; and
- ii) identify any opportunities to meet need and raise CLD identify.

#### **5. LOIP Update Report**

A report by the Depute Chief Executive (Education, Communities and Organisational Development) asked the Board to review and note the ongoing progress being made on the Partnerships Locality Plans in Buckie Central and New Elgin East.

Following consideration the Board agreed to note the ongoing progress being made on the Partnership's first Locality Plan Outcomes Improvement Plans.

#### **6. Proposed Dates 2020**

The proposed dates for Board meetings in 2020 were submitted and agreed:

Time	Date	Venue
2.00pm	5 February 2020	The Inkwell, Francis Place, Elgin
2.00pm	22 April 2020	The Inkwell, Francis Place, Elgin
2.00pm	17 June 2020	The Inkwell, Francis Place, Elgin

2.00pm 16 September 2020 The Inkwell, Francis Place, Elgin

2.00pm 18 November 2020 The Inkwell, Francis Place, Elgin

## **7. ANY OTHER COMPETENT BUSINESS**

Police Scotland sought clarification on whether Audit Scotland were carrying out a Best Value Audit visit to Moray Council the following week.

In response Denise Whitworth confirmed that a visit will be carried out the following week and that there had been a short lead in time for the preparations. The scope of the visit was currently being agreed between the Chief Executive of Moray Council and Audit Scotland and once this had been agreed a copy would be circulated to Partners.

The people that Audit Scotland wish to meet have been identified and meetings are being arranged but there is no further information available as yet.

Susan Webb asked whether there was a list of Community Planning Board members and their sub groups. She also sought clarification on whether there was a forward plan for the Board as some meetings are relatively short and that some Board members travel a distance to attend.

In response Denis Whitworth said that within the Council a lack of staff resources meant there was no-one to support the work of the Board. She added that events from external bodies are not difficult to co-ordinate however, forward planning for the Board was not so easy.

She further added that if there were any other models of other CPP Boards that could be used to help with the co-ordination of the Board she would be happy to consider them.