



Community Planning Board

Wednesday, 13 November 2019

The undernoted reports have been added to the agenda for the meeting of the **Community Planning Board** to be held on **Wednesday, 13 November 2019** at **14:00**, in terms of Section 50B (4)(b) of the Local Government (Access to Information) Act 1985 by reason of special circumstances on the Chair accepting reports as urgent business.

NOTE REFERRED TO:-

1a. Minute of the meeting of 18 September 2019

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Clerk Name: Tracey Sutherland
Clerk Telephone: 01343 563014
Clerk Email: tracey.sutherland@moray.gov.uk

Minute of Meeting of the Community Planning Board

Wednesday, 18 September 2019

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

PRESENT

Ms Donna Chisholm, Councillor John Divers, Councillor Tim Eagle, Councillor Graham Leadbitter, Councillor Shona Morrison, Chief Superintendent Campbell Thomson

APOLOGIES

Councillor George Alexander, Mr Joe Bodman, Mr Roddy Burns, Councillor John Cowe, Mr Murray Ferguson, Mr Grant Moir, Mr Mike Palmer, Mrs Fiona Rolt, Mr Anthony Standing, Mr Don Vass, Councillor Sonya Warren, Mrs Susan Webb

IN ATTENDANCE

Also in attendance at the above meeting were Councillor Creswell on behalf of Councillor Alexander, Anita Milne on behalf of Fiona Rolt, Murray Easton on behalf of Joe Bodman, Dave McCallum on behalf of Anthony Standing, Anne Lindsey on behalf of Don Vass, Jackie Andrews, Moray College, Laura Sutherland, NHS Grampian, Denise Whitworth, Corporate Director (Corporate Services), Rhona Gunn, Corporate Director (Economic Development, Planning and Infrastructure) and Tracey Sutherland, Committee Services Officer, Moray Council.

1. Chair

The meeting was chaired by Councillor Leadbitter.

2. Welcome and Apologies

The Chair welcomed everyone to the meeting and introductions were made.

Councillor Divers joined the Chair in commending all the partner agencies who had taken part in the New Elgin East Locality Plan Launch on Saturday 14 September. Over 500 residents had attended during the day and the event was deemed a huge success.

3. Agenda Order

The Chair advised the Board that Item 4 - LOIP Annual Report would be taken first on the agenda.

4. Minute of Meeting held on 19 June 2019

The minute of the meeting of 19 June 2019 was submitted and approved.

5. LOIP Annual Report

A report by the Corporate Director (Corporate Services) asked the Board to review and note the progress made on the Partnership's first Local Outcomes Improvement Plan and to note the lessons learned and agreed to hold workshops for the future development of the LOIP.

During consideration of the report, there was discussion around measuring the outcomes and actions and it was felt, by those attending that the workshops would be a good opportunity to discuss them in more detail.

Following consideration the Board agreed to:

- i) note the progress made on the Partnership's first Local Outcomes Improvement Plan;
- ii) note the lesson's learned; and
- iii) hold workshops for the future development of the LOIP.

6. Moray Growth Deal Update

A report by the Corporate Director (Economic Development, Planning and Infrastructure) provided the Board with an update on the development of a growth funding proposal for Moray since the previous update was provided on 19 June 2019.

Following consideration the Board agreed to note:

- i) the progress made on the Moray Growth Deal since June 2019;
- ii) the funding quantum announcement was made on 11 July 2019, and it is hoped to conclude Heads of Terms before the end of the calendar year; and
- iii) that subject to progress being made as anticipated, a further update report will be submitted to the next meeting of the board on 13 November 2019.

7. ESOL Report

A report by the Head of Academic Partnerships, Moray College UHI, informed the Board on the proposals for the future ESOL provision.

The Corporate Director (Economic Development, Planning and Infrastructure) further added that a report was being presented to the meeting of Moray Council on 25 September 2019 on the proposals and for a way forward to be agreed.

During the discussion, Councillor Leadbitter agreed to write to the Scottish Funding Council detailing the issues faced in Moray regarding ESOL.

Following consideration the Board noted the content of the report.

8. Date of Next Meeting

Date of the next meeting is 13 November at 2.00pm, The Inkwell, Elgin Youth Café, Elgin.

