

MORAY COUNCIL

Minute of Meeting of the Community Planning Board

Wednesday, 29 March 2023

Remote Locations via Video Conference

PRESENT

Mr Roddy Burns, Councillor Tracy Colyer, Councillor John Divers, Councillor Amber Dunbar, Mr Chay Ewing, Councillor Juli Harris, Councillor Graham Leadbitter, Chief Superintendent Graeme Mackie, Councillor Bridget Mustard, Mr David Reid, Councillor Kathleen Robertson, Mrs Susan Webb

APOLOGIES

Mr George Burgess, Mr Murray Ferguson, Mr Grant Moir, Mr Anthony Standing, Mr Don Vass, Ms Caroline Webster

IN ATTENDANCE

Also in attendance at the above meeting were the Deputy Chief Executive (Economy, Environment and Finance), Deputy Chief Executive (Education, Communities and Organisational Development), Chief Officer Health and Social Care Moray, and Lindsey Robinson, Committee Services Officer as Clerk to the meeting.

1. Chair

Councillor Kathleen Robertson, as Chair of the Community Planning Board, chaired the meeting

2. Election of Deputy Chair

There being no nominations for Deputy Chair, it was agreed that it would be taken off the table and an email sent to all Board members seeking nominations. This will be reported back to the next meeting.

3. Minute of the meeting of the Community Planning Board of 9 November 2022

The minute of the meeting of 9 November 2022 was submitted and approved as an accurate record of the meeting.

4. Moray Growth Deal Update - First Annual Review

A report by the Chief Executive (Economy, Environment and Finance) updated the Board on the process for and the terms of the first Annual report for the Moray Growth Deal, a draft of which had been reviewed and approved by the Moray Economic Partnership and Moray Council in line with approved governance for the deal.

Following consideration, the Board agreed to note the annual review process and terms of the draft Annual Report, the final version of which will be submitted to the Council for approval in May 2023.

5. LOIP 2022-23 Quarter 3 Performance Monitoring

A report by the Depute Chief Executive (Education, Communities and Organisational Development) informed the Board of the performance against the Local Outcome Improvement Plan (LOIP) for the period to 31 December 2022.

During consideration, Councillor Mustard sought clarification on the progress of the Whole Famillign Well Being Fund as there was nothing noted in the report.

In response, the Chief Officer Health and Social Care Moray advised that he did not have the information to hand but that it would be circulated by email to Board members.

Thereafter, the Board agreed to note the progress reported in the templates hyperlinked to the report and that strategic groups have been tasked to develop the next rolling set of delivery framework action plans to continue to deliver on the LOIP 10 year plan.

6. AOCB

The Chief Executive, Moray Council, wanted to formally record that Councillor Robertson was Chair of this Board and also Chair of the Education, Children and Leisure Service Committee, and as such, is part of a multi-agency working group looking at wrap around childcare and issues in the local economy.