

# **MORAY COUNCIL**

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

**Wednesday, 16 September 2020**

**remote locations via video conference,**

### **PRESENT**

Councillor George Alexander, Mr Stuart Black, Councillor John Divers, Councillor Graham Leadbitter, Councillor Sonya Warren

### **APOLOGIES**

Mr Roddy Burns, Anne Campbell, Councillor John Cowe, Councillor Tim Eagle, Mr Murray Ferguson, Chief Superintendent George MacDonald, Mr Grant Moir, Mr Mike Palmer, Mr Jonathan Passmore, Mrs Fiona Rolt, Mr Anthony Standing, Mr Martin Tait, Mr Don Vass, Mrs Susan Webb

### **IN ATTENDANCE**

Mr D Robertson, on behalf of Mr J Passmore; Superintendent Murray Main on behalf of Chief Superintendent George MacDonald (Police Scotland); Station Commander Willie Chisholm on behalf of Area Commander Martin Tait (Scottish Fire and Rescue Services); Depute Chief Executive (Education, Communities and Organisational Development); Depute Chief Executive (Economy, Environment and Finance); Head of Governance, Strategy and Performance; Strategy and Performance Manager; Ms K Delaney, Community Learning and Development Support Officer and Mrs L Rowan, Committee Services Officer as Clerk to the Meeting (all Moray Council).

## **1 Welcome and Apologies**

The Chair welcomed everyone to the first meeting of the Community Planning Board (CPB) since 13 November 2019 due to the COVID-19 pandemic however advised that the Community Planning Partnership had been working consistently in the background.

The Chair further advised that Ms Fiona Rolt, representative of the Community Engagement Group had decided that the time was right to re-evaluate some of her commitments and had chosen to step back from the CPB and suggested that he write to Ms Rolt on behalf of the CPB thanking her for her service to the CPB and the wider community over the years. This was unanimously agreed.

## **2 Minute of Meeting of 13 November 2019**

The minute of the meeting of the Community Planning Board dated 13 November 2019 was submitted and approved.

## **3 LOIP Performance Reporting Q4**

A report by the Depute Chief Executive (Education, Communities and Organisational Development), Moray Council, advised the Board of revised arrangements that are being developed for the monitoring of progress on the Loip priorities and provided examples of the developing work in this area.

During discussion surrounding the appointment of a Lead Officer to report against the Raising Aspirations (poverty) priority, the Chair suggested this be discussed at the next meeting of the Community Planning Officers Group and thereafter recommended to the Board for approval. This was agreed.

The Board joined the Chair in commending the work of the Strategy and Performance Manager and her team in providing statistics that aid decision making and thereafter agreed:

- i. to note the revised arrangements that are being developed for the monitoring of progress on the Loip priorities;
- ii. to note the progress reported in the templates set out in Appendices 1, 1a, 2, 3 and 4 of the report; and
- iii. that the Lead Officer for reporting against the Raising Aspirations (poverty) priority be discussed at the next meeting of the Community Planning Officers Group and thereafter recommended to the Board for approval.

#### **4 LOIP Report**

A report by the Depute Chief Executive (Education, Communities and Organisational Development), Moray Council, asked the Board to review the Partnership's Local Outcomes Improvement Plan and agree the proposed updated Loip as an iterative document for further consultation and development with community representatives, in particular to inform the plans and actions that will progress the next stages of work on the agreed priorities which will also enable account to be taken of the issues arising from the COVID-19 pandemic.

Following consideration, the Board agreed:

- i. the proposed updated Loip as an iterative document for further consultation and development with community representatives, in particular to inform the plans and actions that will progress the next stages of work on the agreed priorities as set out in Appendix 1 of the report; and
- ii. that this further engagement work will also be used to enable account to be taken of the issues arising from the Covid-19 pandemic where partnership working should be prioritised to improve outcomes.

#### **5 Recovery and Renewal - Partner Plans**

A report by the Depute Chief Executive (Economy, Environment and Finance), Moray Council, informed members of the Community Planning Board of progress in developing the economic recovery strategy.

Following consideration, the Board agreed to note the short list of support options to help develop the economic recovery strategy as set out in the report.

## **6 Education Scotland Continuing Engagement Report**

A report by the Depute Chief Executive (Education, Communities and Organisational Development), Moray Council, updated the Board members on the Continuing Engagement visit of Education Scotland Inspectors in July 2020.

The Board joined the Chair in commending Ms K Delaney, Community Learning and Development Support Officer and her team for her work along with the Community Support Unit which is an excellent example of the Loip in action and thereafter agreed to note the positive outcome to the continuing engagement visit and acknowledged the contribution partners and volunteers have made to achieve this.

## **7 Moray Growth Deal Update**

A report by the Depute Chief Executive (Economy, Environment and Finance), Moray Council, provided the Board with a progress update on the development of a growth funding proposal for Moray since the previous update on 5 February 2020.

The report stated that the deal had been interrupted by the COVID-19 pandemic however a virtual signing of the Heads of Terms agreement had been achieved on 24 August 2020.

The Board joined the Chair in commending the Depute Chief Executive (Economy, Environment and Finance) and the wider team in progressing the Moray Growth Deal to this level and thereafter agreed to note:

- i. the progress made on the Moray Growth Deal since February 2020;
- ii. the virtual signing of Heads of Terms on 24 August 2020;
- iii. the detail of the agreement available on the My Moray website;
- iv. the next steps outlined in Section 6 of the report; and
- v. the revised membership of the Moray Growth Deal Programme Board to reflect the next stage of development.

## **8 Any Other Competent Business**

There was no other competent business raised.