

MORAY COUNCIL

Minute of Meeting of the Community Planning Board

Wednesday, 17 May 2023

Council Chambers, Council Office, High Street, Elgin, IV30 1BX

PRESENT

Mr George Burgess, 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, Ms Caroline Webster

APOLOGIES

Mr Adam Coldwells, Mr Murray Ferguson, Mrs Anne Lindsay, Mr Grant Moir, Mr Anthony Standing, Mrs Susan Webb

IN ATTENDANCE

Also in attendance at the above meeting were the Chief Executive, Depute Chief Executive (Education, Communities and Organisational Development), GIRFEC and Promise Lead Officer, Communities Service Manager, Climate Change Strategy Officer and Lindsey Robinson, Committee Services Officer, as clerk to the meeting.

Elizabeth Robinson, Consultant in Public Health, attended on behalf of Susan Webb.

1. Chair

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

2. Minute of the meeting of 29 March 2023

The minute of the meeting of 29 March 2023 was submitted and approved as an accurate record of the meeting.

Councillor Mustard pointed out a spelling mistake which the clerk will correct.

3. Climate Change Update

A report by the Depute Chief Executive (Economy, Environment & Finance) updated the Board on recent developments in the Council's Climate Change Plan, Route Map to Net Zero and as regards Biodiversity.

During Consideration Mr Burgess sought clarification on the North East Biodiversity Partnership contributions and how the figures were reached.

In response the Climate Change Strategy Officer advised that she did not have the information to hand, but would feedback to Board members after the meeting.

During further consideration it was agreed by the Board that CPOG would bring a report back to the Board with regard to individual agency perspectives and where the overlaps are in terms of procurement.

Thereafter the Board agreed to note the developments in Climate Change including biodiversity.

4. Mid Term Review of Partnership Community Learning and Development Plan 2021-24

A report by the Depute Chief Executive (Education, Communities and Organisational Development) updated the Board on the work done so far to deliver on the statutory Moray Partnership Community Learning and Development (CLD) Plan and on emerging priorities for the final 18 months of the plan.

Following consideration the Board agreed to:

- i. note the positive impact of partnership working on delivering on the Moray Partnership CLD Plan (2021-24);
- ii. note the allocation of £745,218 from the UK Shared Prosperity Fund for partnership delivery of the 'Multiply' programme to support adult numeracy;
- iii. note the emerging priorities which have been identified and which will be incorporated into a refreshed work plan; and
- iv. note the resumption of HMI inspections of CLD and the role that the CLD Plan will play in that process.

5. Moray School Leaver Distribution Presentation

Due to annual leave and sickness, the Board agreed to defer this presentation until the meeting on 20 September 2023.

6. Children's Services Plan Covering Report

A report by the Chief Social Worker, Head of Service and Chair of GIRFEC Leadership Group, asked the Board to approve the Children's Services Plan 2023-26.

During consideration Councillor Mustard sought clarification on the timescales for reports to come back to the Board.

In response the GIRFEC and Promise Lead Officer advised that it would be ideal to provide a mid term report and she would take that back to the GIRFEC Leadership Group.

Thereafter the Board agreed to:

- i. approve the Children's Services Plan 2023-26; and
- ii. a 6 monthly update detailing progress, and an interactive session to show how to better work together.

7. CPP Development Session 8 June 2023

A verbal update by the Chief Executive, Moray Council invited the Board to endorse the proposal for the development session on 8 June 2023.

There being no one otherwise minded, the Board supported the plan for the development session.

8. Nominations for Depute Chair

A report by the Depute Chief Executive (Education, Communities and Organisational Development) recommended that the Board approve the nomination received and elect a Depute Chair.

There was one nomination received from Mr Adam Coldwells, Depute CEO NHS Grampian, and there being no one otherwise minded, he was duly elected as Depute Chair for a period of 12 months.

The Chair reminded the Board that the position of Chair rotates amongst partner agencies on a 12 month basis, and therefore at the meeting on 20 September 2023 a new Chair would need to be elected. An email will be sent to all Board members nearer to the time to ask for nominations.

9. AOCB

The Board noted that there was no further business raised.