

# **MORAY COUNCIL**

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

**Wednesday, 10 February 2021**

**remote locations via video conference,**

### **PRESENT**

Councillor George Alexander, Mr Stuart Black, Mr Roddy Burns, Anne Campbell, Councillor John Divers, Councillor Tim Eagle, Mr Murray Ferguson, Councillor Graham Leadbitter, Chief Superintendent George MacDonald, Mr Mike Palmer, Mr Dennis Robertson, Mr Anthony Standing, Mr Don Vass, Councillor Sonya Warren

### **APOLOGIES**

Councillor John Cowe, Mr Grant Moir, Mr Martin Tait, Mrs Susan Webb

### **IN ATTENDANCE**

Also in attendance at the above meeting were Rhona Gunn, Depute Chief Executive (Economy, Environment and Finance), Denise Whitworth, Depute Chief Executive (Education, Communities and Organisational Development), Alasdair McEachan, Head of Governance Strategy and Performance, David Moreton, Moray Growth Deal, Project Manager and Tracey Sutherland, Committee Services Officer, all Moray Council.

Also in attendance was Iain MacDonald, Locality Manager, Moray Health and Social Care Partnership on behalf of Susan Webb.

#### **1. Chair**

The meeting was chaired by Councillor Graham Leadbitter.

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

The Chair welcomed everyone to the first meeting of the Community Planning Board of 2021.

#### **3. Minute of Meeting of 24 November 2020**

The minute of the meeting of 24 November 2020 was submitted and approved.

#### **4. Moray Growth Deal**

A report by the Depute Chief Executive (Economy, Environment and Finance) provided a progress update on the development of a growth funding proposal for Moray since the previous update was provided on 16 September 2020.

The Board joined the chair in commending all the work that has been done to date on the project which is a hugely important piece of work for Moray as a whole. The Depute Chief Executive (Economy, Environment and Finance) thanked the Chair for his words and paid tribute to David Moreton, Project Manager who is retiring at the end of March and thanked him for all the work he has carried out on the Growth Deal.

Following consideration the Board agreed:

- i) to note the following:
  - a. the progress made on the Moray Growth Deal since September 2020;
  - b. the proposed target date for signing the Deal;
  - c. the next steps outlined in Section 7; and

- that the terms of the final Deal may be agreed in accordance with the Heads of Terms, with additional detail as set out in the Outline Business Case and supplementary documentation detailed in the report, the Depute Chief
- ii) Executive (Economy, Environment and Finance) being delegated authority to make such final adjustments as may be necessary to enable signing of the Deal in discussion with Group Leaders and Moray Growth Deal Programme Board.

Councillor Eagle joined the meeting during the discussion of this item.

## **5. LOIP Development of Delivery Framework Update**

A report by the Depute Chief Executive (Education, Communities and Organisational Development) updated the Board on progress in developing a delivery framework to advance priorities set out in the Partnership's updated Local Outcomes Improvement Plan that was agreed by the Board on 16 September 2020.

There was acknowledgment that the Lead Partner for the Poverty agenda has been unable to progress the work due to the ongoing demands of the Covid-19 pandemic and the organising of the immunisation programme in Grampian.

Following consideration the Board agreed to:

- i) note progress in developing a delivery framework to advance the priorities set out in the Partnership's updated Local Outcomes Improvement Plan; and
- note that work is underway to clarify and develop working arrangements and
- ii) governance for poverty the outcome of which will be reported to a future meeting of the Board.

## **6. Economic Recovery Update**

A report by the Depute Chief Executive (Economy, Environment and Finance) updated the Board on progress of the development of the Economic Recovery Plan since the previous update on 24 November 2020.

Following consideration, the Board agreed to note the contents of the report.

## **7. Draft Annual Child Poverty Action Plan**

Mr Mike Palmer and Chief Superintendent George MacDonald joined the meeting during the discussion of this item.

A report by the Chief Executive, Moray Council sought ratification of the draft annual Moray Children Poverty Action Report.

Following consideration, the Board agreed to:

- i) note the progress in the period of the report;
- ii) note the agreed priorities for 2020/21; and
- iii) ratify the report prior to submitting to the Scottish Government and publishing.

## **8. ANY OTHER COMPETENT BUSINESS**

The Board noted that no further business was submitted.