



Community Planning Board

Thursday, 29 February 2024

NOTICE IS HEREBY GIVEN that a Meeting of the **Community Planning Board** is to be held at **Meeting room, Elgin Fire Station**, on **Thursday, 29 February 2024** at **09:30**.

BUSINESS

1. **Sederunt**
2. **Resolution**
Consider, and if so decide, adopt the following resolution:
"That under Section 50A (4) and (5) of the Local Government (Scotland) Act 1973, as amended, the public and media representatives be excluded from the meeting for Item 11 of business on the grounds that it involves the likely disclosure of exempt information of the class described in the relevant Paragraphs of Part 1 of Schedule 7A of the Act."
3. **Minute of meeting held 8 November 2023** 5 - 8
4. **Joint Inspection Of Services For Children And Young People At Risk Of Harm In Moray** 9 - 46
Report by Head of Service/ Chief Social Worker
5. **Moray Growth Deal Full Business Case - Manufacturing Innovation Centre for Moray** 47 - 50
Report by Depute Chief Executive (Economy, Environment and Finance)
6. **Budget Update**
Verbal Update by Chief Executive Moray Council
7. **Systems Based Approach to Physical Activity in Moray** 51 - 64
Report by Depute Chief Executive (Education, Communities and Organisational Development)

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| 8. Health and Transport Partnership Annual Report 2022-2023
Report by HTAP Programme Manager | 65 - 88 |
| 9. Behaviour in Moray Schools
Report by Depute Chief Executive (Education, Communities and Organisational Development) | 89 - 100 |
| 10. AOCB | |

Item(s) which the Committee may wish to consider with the Press and Public excluded

- 11. Moray Growth Deal Full Business Cases - Business Enterprise Hub and Housing Mix Delivery [Para 6, 8 & 9]**
- 6. Information relating to the financial or business affairs of any particular person(s);
 - 8 & 9. Information on proposed terms and/or expenditure to be incurred by the Authority;

Any person attending the meeting who requires access assistance should contact customer services on 01343 563217 in advance of the meeting.

THE MORAY COUNCIL
Community Planning Board

SEDERUNT

Mr Adam Coldwells (Chair)
Councillor Kathleen Robertson (Depute Chair)

Mr George Burgess (Member)
Mr Murray Ferguson (Member)
Chief Superintendent Graeme Mackie (Member)
Mr Grant Moir (Member)
Mr David Reid (Member)
Mr Anthony Standing (Member)
Mrs Susan Webb (Member)
Ms Caroline Webster (Member)
Councillor John Divers (Member)
Councillor Juli Harris (Member)
Councillor Graham Leadbitter (Member)
Councillor Bridget Mustard (Member)
Mr Andrew Anderson (Member)
Mr Roddy Burns (Member)
Councillor Tracy Colyer (Outside Body Appointee)
Councillor Amber Dunbar (Outside Body Appointee)
Mr David Hendry (Outside Body Appointee)

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