

Fairer Moray Forum (CPP Poverty Strategy & Action Plan) Terms of Reference

Introduction

The Fairer Moray Forum (FMF) is a collaborative partnership comprising third sector and public authority partners in Moray. FMF seeks to coproduce solutions to the existence of poverty in Moray.

At its meeting of 29 March 2018, the Moray Community Planning Partnership (MCPP) Officers Group (CPOG) agreed that FMF would lead the development of the Moray Poverty Strategy on behalf of the Moray Community Planning Partnership (MCPP).

The resulting draft Moray Poverty Strategy was submitted by CPOG to the MCPP Board meeting of 08 November 2018, where it was supported subject to agreed minor amendments. The strategy's proposal for the FMF to develop the Moray Poverty Action Plan was supported.

Purpose and Scope

FMF will lead development of the Moray Poverty Action Plan, in accordance with the Moray CPP Poverty Strategy, based on the principles of coproduction. The Moray Poverty Action Plan will identify the priority actions required by organisations and services across Moray, including those to be progressed by the committees of the Moray CPP.

FMF will include The Moray Council (TMC) and NHS Grampian child poverty leads in the development of the Moray Poverty Action Plan, so as to ensure that it meets the statutory requirements for a Local Child Poverty Action Plan set out in the Child Poverty (Scotland) Act 2017. TMC and NHS Grampian's statutory duties under the Act will therefore be incorporated within the Moray Poverty Action Plan.

Membership

Membership is open to all third sector and public authority organisations and services. Current representation includes:

Organisation / service	Representative (* denotes CPOG members)
DWP	Jane Munro, Employer and Partnership Manager
Elected members	Richard Lochhead MSP Shona Morrison, Convener The Moray Council
Health and Social Care Moray	Laura Sutherland, Acting Health and Wellbeing Lead
Moray CAB	Mary Riley, Manager/ Eileen Morrison
Moray Foodbank	Mairi McCallum, Project Manager Kathy Ross,* Chair/ CEO Nick Taylor, Board Member
NHS Grampian	Chris Littlejohn,* Deputy Director Public Health
REAP	Ann Davidson, Manager
TMC	Richard Anderson, Director of Housing/Fiona Geddes Norma Matheson, Benefits Manager (Corporate Services) (Vacant) Education and ICS (Child Poverty lead)
TSI Moray	Fabio Villani,* Chief Officer

Chair

FMF meetings are co-chaired by Chris Littlejohn, Deputy Director of Public Health and Kathy Ross, Chief Executive of Moray Foodbank.

Meeting Format

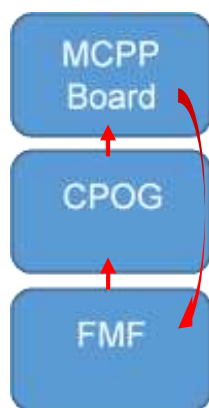
FMF will meet at least quarterly. Meetings are usually held at TMC.

Governance

As a delivery group within statutory community planning partnership structures, FMF will receive guidance from MCPP Board in regards of the Moray CPP Poverty Strategy and Action Plan. MCPP Board will provide guidance to FMF via CPOG.

FMF will report to CPOG with regard to the Moray CPP Poverty Strategy and Action Plan, via the CPOG members of FMF.

CPOG will report against the Moray CPP Poverty Strategy and Action Plan to MCPP Board.



FMF will seek and receive quarterly progress updates against the Moray CPP Poverty Action Plan. FMF will provide an annual poverty progress report to Moray CPOG by the end of April each year.

CPOG will ensure that the annual poverty progress report is sent to TMC and NHS Grampian child poverty leads, so as to inform their statutory joint annual child poverty action report to Scottish Government.