

# **MORAY COUNCIL**

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

**Thursday, 18 April 2019**

**Training Room 2, The Annexe, Headquarters, High Street, Elgin, IV30 1BX**

### **PRESENT**

Councillor George Alexander, Mr Roddy Burns, Councillor John Divers, Councillor Tim Eagle, Councillor Graham Leadbitter, Councillor Shona Morrison, Mr Mike Palmer, Mrs Fiona Rolt, Chief Superintendent Campbell Thomson, Mr Don Vass, Councillor Sonya Warren

### **APOLOGIES**

Mr Joe Bodman, Ms Donna Chisholm, Councillor John Cowe, Mr Murray Ferguson, Mr Ian Findlay, Mr Grant Moir, Mr Anthony Standing, Mrs Susan Webb

### **IN ATTENDANCE**

Also in attendance at the above meeting were Chris Littlejohn (NHS Grampian), Bruce Milne (Scottish Fire and Rescue Services), Dave McCallum (Skills Development Scotland), Fiona Robb (Highlands and Islands Enterprise), Denise Whitworth, Rhona Gunn and Tracey Sutherland (Moray Council).

There were presentations by Eibhlin McHugh, Co-Director of the Executive Delivery Group for Public Health Reform and Sylvia Jamieson and Barry Jarvis, Moray Council.

#### **1. Chair**

The meeting was chaired by Councillor Graham Leadbitter.

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

The Chair welcomed everyone to the meeting.

#### **3. Public Health Reform Programme - Eibhlin McHugh, Co-Director, Executive Delivery Group for Public Health Reform.**

An informative presentation was given by Ms Eilbhlín McHugh, Co-Director, Executive Delivery Group for Public Health Reform.

The presentation focussed on the Public Health Reform Programme partnership between the Convention of Scottish Local Authorities (COSLA) and Scottish Government. The partnership aims to address Scotland's poor health outcomes. It is tasked with the identification of public health priorities for Scotland, the setting up of a new national public health body and the development of a whole system

approach across the public sector that supports everybody to work together more effectively towards a shared vision for the public's health with a strong focus on prevention and early intervention.

It is important that the reforms are informed by the experience of local authorities and community planning partnerships so that the new arrangements are well placed to provide the support that is required at a local level to make a significant improvement in the experience of inequalities across local communities.

Following questions by the Board, Ms McHugh left the meeting.

#### **4. Minute of the Meeting of 8 November 2018**

The minute of the meeting of the Community Planning Board on 8 November 2018 was submitted and approved.

#### **5. Locality Plan Engagement.doc**

A report by the Corporate Director (Corporate Services), Moray Council advised the Board of progress on work on the locality plans proposed within the Moray 10 Year Plan (Loip) and seek agreement to extend the resources in place to support this work.

A presentation was given by Sylvia Jamieson and Barry Jarvis, Community Support Officers on the work carried out in the 2 pilot areas of Buckie Central East and New Elgin East.

Following questions from the Board, the Community Support Officers left the meeting.

The Board then went on to discuss the recommendations in the report. Following a lengthy discussion the Board agreed to:

- i) note the progress and endorse the planned next steps for work with communities to develop locality plans (as set out in Appendix A);
- ii) approve the extension of the post of Community Support Officer on 24 hours per week for an initial 6 months; and
- iii) request a proposal to the June 2019 meeting on ongoing support and resourcing of the implementation and further development of community plans as part of the LOIP.

#### **6. Poverty Strategy Report**

A report by the Deputy Director of Public Health, NHS Grampian, presented the amended Moray Community Planning Partnership Poverty Strategy and associated Poverty Action Plan for endorsement.

Following discussion, the Board agreed to:

- i) endorse the Poverty Strategy and Moray Poverty Action Plan; and
- ii) endorse the Fairer Moray Forum's continued delivery against these on behalf of Moray Community Planning Partnership.

## **7. Working Together**

A report by the Leadership Team at TSi Moray asked the Board to endorse and adopt 'Working Together' a voluntary agreement setting out how the Community Planning Partnership intends to work with community groups, voluntary organisations and social enterprises.

Following consideration the Board agreed to:

- i) endorse the contents of 'Working Together';
- ii) invite all Partnership Groups and all statutory sector partners to report back operational implications to the Community Engagement Group; and
- iii) develop and implement a monitoring and evaluation plan to assess the impact of 'Working Together' over time, and to provide annual reports to the Board on the impact.

## **8. Public Protection Governance**

A report by the Director of Public Health, NHS Grampian sought the Board's endorsement of governance arrangements for public protection in Moray, including child and adult protection.

Following consideration the Board agreed to endorse the proposed governance arrangements for public protection in Moray.

## **9. LOIP Performance Report – Growing Diverse and Sustainable Economy Priority**

A report by the Corporate Director (Economic Development, Planning and Infrastructure) provided an update on the work being done to progress the growing, diverse and sustainable economy priority in the LOIP including work to reframe the Delivery Plan for this priority.

Following discussion, the Board agreed to defer the discussion of this paper to the next meeting.

## **10. Moray Growth Deal - Progress Update**

A report by the Corporate Director (Economic Development, Planning and Infrastructure) updated the Board on developments of the Moray Growth Deal since the previous update on 19 April 2018.

Following consideration the Committee agreed :

- i) that the projects detailed in the Strategic Outline Programme v1.4 in Appendix 1 will form the basis for ongoing discussion and negotiation with both governments;
- ii) to note the following:
  - a. the progress made on the Moray Growth Deal since April 2018;
  - b. that the next stage of the process is agreement of the quantum of funding from each government followed by the negotiation of Heads of Terms;
  - c. that the target date for funding quantum announcement is May/June 2019, with Heads of Terms being concluded within the following 4 - 12 weeks;
  - d. that Heads of Terms may therefore require to be signed by the Council Leader on behalf of the community planning partners before the next board meeting; and
  - e. that a negotiating team is being created as described in paragraph 9.4 to ensure that the fast paced negotiations are well informed and representative of the various key stakeholders interests.
- iii) to delegate authority to the Corporate Director (Economic Development, Planning and Infrastructure) working with Moray Growth Deal negotiating team and using the categorisation outlined in paragraph 8.4 tailored by reference to the funding available and any government funding requirements indicated to make such changes to Strategic Outline Programme and the projects within it as are necessary to enable negotiations on Heads of Terms to progress effectively to a conclusion; and
- iv) note that an update report will be submitted to the next meeting of the Board on 19 June 2019.