

MORAY COUNCIL

Minute of Meeting of the Community Planning Board

Wednesday, 09 November 2022

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

PRESENT

Mr George Burgess, Mr Roddy Burns, Councillor Tracy Colyer, Councillor John Divers, Mr Chay Ewing, Councillor Juli Harris, Councillor Graham Leadbitter, Councillor Bridget Mustard, Councillor Kathleen Robertson

APOLOGIES

Councillor Amber Dunbar, Mr Murray Ferguson, Mr Grant Moir, Mr David Reid, Mr Anthony Standing, Chief Superintendent Kate Stephen, Mr Don Vass, Mrs Susan Webb, Ms Caroline Webster

IN ATTENDANCE

Also in attendance at the above meeting were the Depute Chief Executive (Economy, Environment and Finance), Depute Chief Executive (Education, Communities and Organisational Development), Head of Economic Growth and Development, Head of Governance, Strategy and Performance, GIRFEC and PROMISE Lead Officer and Lindsey Robinson, Committee Services Officer, as clerk to the meeting.

Chief Inspector Simon Reid attended on behalf of Chief Superintendent Kate Stephen and Paul Southworth 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 the Community Planning Board of 21 September 2022

The minute of the meeting of 21 September was submitted and approved as an accurate record of the meeting.

3. Community Engagement Strategy

A report by the Depute Chief Executive (Education, Communities and Organisational Development) proposed the refreshed Community Engagement Strategy with the Board for approval.

Following consideration, the Board agreed to:

- i. note the progress carried out to develop the refreshed Community Engagement strategy;

- ii. approve the refreshed Community Engagement Strategy, at Appendix A of the report; and
- iii. note further work will be undertaken to identify a suitable online space to support community engagement in Moray.

4. Poverty Governance Proposal Update

A report by the Depute Chief Executive (Education, Communities and Organisational Development) asked the Community Planning Board to consider and approve the updated poverty governance structure set out for the Community Planning Partnership in Appendix 1 of the report.

Following consideration, the Board agreed to:

- i. approve the updated Poverty Governance Structure set out for the Community Planning Partnership in Appendix 1 of the report; and
- ii. remit the Community Planning Officer Group, in consultation with the Fairer Moray Forum, to review and update the focus and membership of the Fairer Moray Forum in line with the revised governance structure.

5. Moray Economic Strategy 2022

A report by the Moray Economic Partnership provided the Board with the Moray Economic Strategy 2022 report for consideration.

Following consideration the Board agreed the contents of the report.

6. Childrens Services Plan Annual Report

A report by the Chief Officer, Moray Health and Social Care Partnership asked the Board to review the Children's Services Plan Annual Report 2021-22 at Appendix 1 of the report.

During consideration, the GIRFEC and PROMISE Lead Officer advised that the report had been endorsed by the Scottish Government and their introduction will be included in the report.

Thereafter, the Board agreed to approve the finalised Children's Services Plan Annual Report 2021-22.

7. LOIP 2022-23 Quarters 1 and 2 Performance Monitoring

A report by the Depute Chief Executive (Education, Communities and organisational Development) informed the Board of the performance against the Local Outcome Improvement Plan (LOIP) for the period to 30 September 2022.

Following consideration, the Board agreed to note the progress reported in the templates linked in the report.

8. Proposed Schedule of Meetings to November 2023

A report by the Depute Chief Executive (Education, Communities and Organisational Development) invited the Board to consider and agree the schedule of meetings for the period to November 2023.

During consideration, Councillor Robertson reminded the Board that a Depute Chair was still to be decided on. It was agreed that nominations would be sought and this would be taken up at the next meeting.

The Board agreed the undernoted meeting dates for the next 12 months.

Date	Time	Location
1 February 2023	2pm	Council Chambers and Hybrid/ Remote Locations
17 May 2023	2pm	Council Chambers and Hybrid/ Remote Locations
20 September 2023	2pm	Council Chambers and Hybrid/ Remote Locations
15 November 2023	2pm	Council Chambers and Hybrid/ Remote Locations

9. AOCB

Councillor Robertson asked if there was a possibility of there being a development day for the members of the Board as there were a lot of new members.

In response, the Chief Executive advised that it would be taken forward through the officers group and will come back to the Board with a proposition.

George Burgess introduced himself to the Board. He is the Director of Agriculture and Rural Economy for the Scottish Government and also the Scottish Government's Place Director for Moray.

The Depute Chief Executive (Education, Communities and Organisational Development) advised that she had received an invitation to respond to an enquiry into community planning by the Local Government Housing and Planning Committee. There is a questionnaire which will require input from partners to allow submission by the end of December 2022.