



Community Planning Board

Wednesday, 23 June 2021

NOTICE IS HEREBY GIVEN that a Meeting of the **Community Planning Board** is to be held at **remote locations via video conference**, on **Wednesday, 23 June 2021 at 14:00**.

BUSINESS

1. **Welcome and Apologies**
 2. **Minutes of meeting - 28 April 2021** 5 - 8
 3. **Developing the NHS Grampian Strategic Plan 2022-28** 9 - 10
 4. **LOIP 2020-21 Performance Monitoring Covering Report** 11 - 38
 5. **Climate Change - Verbal Update**
 6. **Short Term Key Performance Indicators and Business Intelligence for Economic Recovery** 39 - 48
 7. **Future of Community Engagement Group**
 8. **Partnership Community Learning and Development Plan 2021-24** 49 - 54
 9. **Scottish Fire and Rescue Service - Long Term Vision - Presentation**
- Item(s) which the Board may wish to consider with the Press and Public excluded**

10. Moray Growth Deal - Full Business Case - Digital Health

- CONFIDENTIAL

- Information on proposed terms and/or expenditure to be incurred by the Authority;

11. AOCB

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

Councillor Graham Leadbitter (Chair)

Mr Stuart Black (Member)
Anne Campbell (Member)
Mr Murray Ferguson (Member)
Chief Superintendent George MacDonald (Member)
Mr Grant Moir (Member)
Mr Mike Palmer (Member)
Mr Anthony Standing (Member)
Mr Don Vass (Member)
Mrs Susan Webb (Member)
Councillor George Alexander (Member)
Councillor John Divers (Member)
Councillor Tim Eagle (Member)
Councillor Sonya Warren (Member)
Mr Roddy Burns (Member)
Bruce Farquharson (Member)

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