

MORAY COUNCIL

Minute of Meeting of the Community Planning Board

Wednesday, 19 June 2019

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

PRESENT

Councillor George Alexander, Mr Joe Bodman, Ms Donna Chisholm, Councillor John Divers, Councillor Tim Eagle, Mr Murray Ferguson, Councillor Graham Leadbitter, Mr Mike Palmer, Mrs Susan Webb

APOLOGIES

Mr Roddy Burns, Councillor John Cowe, Mr Ian Findlay, Mr Grant Moir, Councillor Shona Morrison, Mrs Fiona Rolt, Mr Anthony Standing, Chief Superintendent Campbell Thomson, Mr Don Vass, Councillor Sonya Warren

IN ATTENDANCE

Also in attendance at the above meeting were Anita Milne, Community Engagement Group (substituting for Fiona Rolt), Chief Inspector Louge, Police Scotland (substituting for Chief Superintendent), Grant Nicol and Bruce Milne, Scottish Fire and Rescue Services (substituting for Ian Findlay), Fabio Viliani and Anne Lindsey (substituting for Don Vass), TSi Moray, Rhona Gunn Corporate Director (Economic Development, Planning and Infrastructure), Denise Whitworth, Corporate Director (Corporate Services), Sylvia Jamieson and Tracey Rae, Community Support Officers, Mike Whelan, Community Justice Co-ordinator and Tracey Sutherland Committee Services Officer all Moray Council.

1. Chair

The meeting was chaired by Councillor Graham Leadbitter.

2. Welcome and Apologies

The Chair welcomed everyone to the meeting.

3. Minute of the Meeting on 18 April 2019

Councillor Alexander noted the minute of the meeting had recorded him as being in attendance, when in fact he had submitted his apologies.

The Clerk agreed to amend the minute to reflect this.

The Board subject to the change agreed the minute as an accurate record of the meeting.

4. Order of Business

The Chair informed the Board that items 4 and 5 on the agenda would be taken first.

5. Locality Plans Report

A report by the Corporate Director (Corporate Services) asked the board to endorse the draft action plans designed by the local working groups for the two pilot areas of Buckie Central East and New Elging East, which will form part of locality plans proposed in the Moray 10 Year Plan (LOIP) in order to allow implementation and progression to the next stage.

The Board raised concerns about the lack of SMART measures and milestones. Sylvia Jamieson, Community Support Officer acknowledged the lack of performance monitoring but expressed caution that the introduction of key performance indicators too soon may frighten off members of the community. It was confirmed that work was planned to develop outcome measures as the plans developed and that this would be done in the newly established community groups with appropriate support.

Susan Webb suggested that it may be useful for her to arrange a session with the Board of Big Noise to glean lessons learnt from them when developing performance indicators. The Board agreed that this would be a useful discussion.

Following consideration the Board agreed to the following with the inclusion of a 4th recommendation:

- i) endorse the content of the two draft locality plan actions for the pilot areas of Buckie Central East and New Elgin East (Appendix 2 and 3 of the report);
- note that local working group members along with community planning partners,
- ii) will now progress the actions contained in the plans over the next 1, 3, 5 years of the 10 year plan;
- acknowledge the work of all concerned, in particular, local residents, community
- iii) group members and partner organisation staff for working collectively to reach this point in the pilot locality plan journey; and
- iv) recognise that this is an iterative process which will require an evaluation process with regular updates to be reported back to the board.

6. Next Stages - Locality Plan Report

A report by the Corporate Director (Corporate Services), Moray Council invited the Board to consider and agree to progress development work on two further Locality Plans as highlighted in the Local Outcome Improvement Plan (LOIP): Moray 10 Year Plan report to the Board on the 13 February 2018.

The Board raised concerns about removing resources from the 2 initial areas as they felt this would have a negative impact on those areas. The Board also felt that it was too soon to determine whether the actions put in place were having an impact on the areas.

The Chair questioned how long the Board should wait before making a decision on moving the resource. Chief Inspector Louge referred back to the previous item on the agenda and the discussion about being able to measure the outputs.

Councillor Divers suggested that once both the Locality Plans have been launched

would be a better time to consider making the judgement about moving to new areas.

Denise Whitworth, Corporate Director (Corporate Services) confirmed that the resource is not being withdrawn from Buckie Central East and New Elgin East. The initial work will not be carried out by the same staff who are delivering the actions in the current areas. The Community Support Unit (CSU) support will remain, in place albeit at a reduced level to suit the difference requirements at this stage of the work in order that the communities are supported appropriately while implementation work progresses. This would mean that CSU resources could be released to develop plans for other areas. It was clarified that implementation work will not generally be carried out by the same staff who are delivering the actions in the current areas.

Fabio Vilani confirmed that TSI have recently employed 4 Community Development Officers who would be available to help support or work alongside staff in the Community Support Unit.

Councillor Eagle proposed to wait 6-12 months before making a decision. Chief Inspector Louge further added that the work in the 2 current areas needs to be evaluated.

Following further consideration the Board agreed to :

- delay the endorsing of the development of a further 2 Locality Plans in Keith and Fife Keith and Forres South West and Mannachie, as highlighted in the Local
- i) Outcome Improvement (LOIP): Moray 10 Year Plan report to the Board on the 13 February 2018 for 9 months or 3 months prior to the end of the contract extension agreed in (ii) whichever is soonest;
- ii) approve the 12 month extension to facilitate of the temporary post of Community Support Officer on 24 hours per week.

Denise Whitworth and Fabio Vilani left the meeting following the discussion of this item.

7. Moray Community Justice Report

A report by the Co-ordinator - Moray Community Justice Partnership sought to update the Board on the Moray Community Justice Partnership Outcome Improvement Plan 2019-22.

Following consideration the Board agreed to note the contents of the MCJP Improvement Plan 2019-22.

8. Moray Growth Deal - Progress Update

A report by the Corporate Director (Economic Development, Planning and Infrastructure) provided a progress update on the development of a growth funding proposal for Moray since the previous update was provided on 18 April 2019.

Following consideration the Board agreed to:

- i) note the following:

- a) the progress made on the Moray Growth Deal since April 2019;
that the target date for funding quantum announcement has been
- b) delayed which will result in the Heads of Terms being concluded later in the year;
- c) that a negotiating team is now established.

- ii) note that subject to progress being made as anticipated, a further update report will be submitted to the next meeting of the board on 18 September 2019.

9. AOCB

LOIP Review

The Chair advised the Board that a workshop day will be arranged in the Autumn for the Board to look at reviewing the LOIP. A further event will be arranged for the wider stakeholders.