

MORAY COUNCIL

Minute of Meeting of the Community Planning Board

Wednesday, 23 June 2021

remote locations via video conference,

PRESENT

Councillor George Alexander, Mr Stuart Black, Mr Roddy Burns, Anne Campbell, Councillor John Divers, Councillor Tim Eagle, Chief Superintendent George MacDonald, Councillor Sonya Warren, Mrs Susan Webb

APOLOGIES

Councillor John Cowe, Bruce Farquharson, Mr Murray Ferguson, Councillor Graham Leadbitter, Mr Grant Moir, Councillor Shona Morrison, Mr Mike Palmer, Mr Anthony Standing, Mr Don Vass

IN ATTENDANCE

Also in attendance at the above meeting were the Chief Executive, Head of Governance, Strategy and Performance, Head of Economic Growth and Development, Communities Service Manager, Strategy and Performance Manager all Moray Council, Chief Officer Health and Social Care Moray.

Councillor Louise Nicol attended on behalf of Councillor Graham Leadbitter, Ms Anne Lindsay attended on behalf of Don Vass, TSi Moray, Bruce Milne attended on behalf of Bruce Farquharson, Scottish Fire and Rescue Services, Dennis Robertson attended on behalf of Councillor Shona Morrison, Moray Integration Joint Board.

1. Appointment of Chair

In the absence of Councillor Leadbitter who had submitted his apologies for the meeting a Chair was sought from the group.

Councillor Warren seconded by Councillor Divers proposed Mr Dennis Robertson, Vice Chair of the Moray Integration Joint Board to chair the meeting.

As there was no one otherwise minded, Mr Robertson assumed the Chair role for the meeting.

2. Agenda Order

Due to connection issues it was agreed to take Item 4 on the agenda first to allow the connection issues to be resolved.

3. Minutes of meeting - 28 April 2021

The minute of the Community Planning Board on 28 April 2021 were submitted and approved.

4. LOIP 2020-21 Performance Monitoring Covering Report

A report by the Depute Chief Executive (Education, Communities and Organisational Development), Moray Council informed the Board of the performance against the Local Outcome Improvement Plan (LOIP) for the period to 31 March 2021.

Mr Robertson asked whether it would be possible to put the RAG letters in brackets to help identify the colours.

Following consideration the Board noted progress reported in the templates attached to the report (Appendices 1, 2, 3 and 4) taking account of the impact responding to the pandemic has had on partner organisations.

5. Developing the NHS Grampian Strategic Plan 2022-28

A report and comprehensive presentation by the Director of Planning, Innovation and Programmes, NHS Grampian, sought support from the Board on the development of the NHS Grampian Strategic Plan (2022-28).

Following consideration the Board agreed to support the development of the Plan, drawing on the expertise of the Board to assist in maximising opportunities for join-up to ensure the plan has a positive impact on the health of the Moray and Grampian populations.

6. Climate Change - Verbal Update

The Head of Economic Growth and Development provided a verbal update on Climate Change.

He advised that an appointment had been made for the position of Climate Change Officer position within the Council. He further advised that it is hoped that the Council will be carbon neutral by 2030. An action plan is in place and a report will be presented to the Council in April next year.

7. Short Term Key Performance Indicators and Business Intelligence for Economic Recovery

The Head of Economic Growth and Development spoke to the copy of the report that went to the Moray Economic Partnership and answered any questions from the Board.

8. Future of Community Engagement Group

The Communities Services Manager gave a presentation on the future of the Community Engagement Group.

He advised the Board that the 4 main achievements and the work being carried out to achieve them:

1. Develop a shared understanding of the approach in Moray across CPP partners;
2. Improve the quality of community engagement;

3. work with third sector, community members and other partners to co-design our vision; and
4. Capture in a refreshed CPP Engagement Strategy and Action Plan to be launched in an event towards the end of 2021.

9. Partnership Community Learning and Development Plan 2021-24

A report by the Depute Chief Executive (Education, Communities and Organisational Development) advised the Board of progress being made in the development of the refreshed Partnership Community Learning and Development (CLD) Plan (2021 - 2024); and to outline the emerging themes and priorities for their consideration.

Following consideration, the Board agreed to:

- i) note the arrangements that are in place for the refresh of the Moray Partnership CLD Plan for 2021-24;
- ii) note the advice from Education Scotland to ensure that the first year of the plan has a particular focus on those who have been most affected during, and coming out of; the pandemic;
- iii) note the emerging themes that local residents and partners have identified for the Plan; and
- iv) continue development of the Plan and the publishing of it by 31 August as per the regulations.

10. Scottish Fire and Rescue Service - Long Term Vision - Presentation

The Group Commander for Aberdeenshire and Moray, Scottish Fire and Rescue Services gave a presentation on the Scottish Fire and Rescue Services Long Term Vision Consultation.

Mr Milne encourage Board members to publicise the consultation on their social media platforms to encourage community engagement.

Councillor Warren and the Chief Officer, Health and Social Care left the meeting during the discussion of this item.

11. AOCB

The Board noted that there was no other business.

12. Moray Growth Deal - Full Business Case - Digital Health - Approval and Update

The Head of Economic Growth and Development introduced the draft report being presented to a meeting of Moray Council on 30 June 2021 and updated the Board on the various projects and programme or work.

He further advised that the sign off, of the Business Cases is potentially going to be November 2021 although there is the possibility that this date may be brought forward.