

MORAY COUNCIL

Minute of Meeting of the Community Planning Board

Wednesday, 28 April 2021

remote locations via video conference,

PRESENT

Mr Stuart Black, Mr Roddy Burns, Anne Campbell, Councillor John Divers, Councillor Graham Leadbitter, Mr Mike Palmer, Mr Dennis Robertson, Mr Anthony Standing, Mr Don Vass, Councillor Sonya Warren

APOLOGIES

Councillor George Alexander, Councillor John Cowe, Councillor Tim Eagle, Mr Murray Ferguson, Chief Superintendent George MacDonald, Mr Grant Moir, Mr Martin Tait, Mrs Susan Webb

IN ATTENDANCE

Also in attendance at the above meeting were Bruce Milne, Scottish Fire and Rescue Services on behalf of Martin Tain, Superintendent Richard Craig, Police Scotland on behalf of Chief Superintendent George MacDonald, Denise Whitworth, Depute Chief Executive (Education, Communities and Organisational Development), Jim Grant, Head of Economic Growth and Development, Alasdair McEachan, Head of Governance, Strategy and Performance and Tracey Sutherland, Committee Services Officer all Moray Council.

1. Chair

The meeting was chaired by Councillor Graham Leadbitter.

2. Minute of Meeting of 10 February 2021

The minute of the meeting of 10 February 2021 was submitted and agreed.

3. LOIP Development of Delivery Framework - Update

A report by the Depute Chief Executive (Education, Communities and Organisational Development) updated the board on progress in developing a delivery framework to advance the priorities set out in the Partnership's updated Local Outcomes Improvement Plan that was agreed by the Board on 16 September 2020.

Anne Campbell, sought clarification on whether the campaign to re-instate the Consultant led maternity services at Dr Gray's in Elgin could be added to the plan.

In response, Dennis Robertson confirmed that an independent enquiry is currently taking place on the re-instatement and that it would be beneficial to wait on the outcome of the enquiry.

The Chief Executive, Moray Council, further agreed that it would be pertinent to wait on the outcome of the enquiry.

Following consideration, the Board agreed to:

- i) approve the plans set out in Appendices 1 - 4 in respect of each of the 4 LOIP priorities, which together provide a delivery framework to advance the priorities set out in the Partnership's updated Local Outcomes Improvement Plan; and
- ii) note that further development work is planned to refine the delivery plans and enhance the focus of outcomes as set out in the report.

4. Climate Change Report

A report by the Head of Economic Growth and Development informed members of the Community Planning Partnership of the work on climate change.

Stuart Black (HIE) commended the work of TSi Moray on their Climate Change Assembly which meets every 4 - 6 weeks and urged all partners to attend.

Don Vass (TSi Moray) further urged members to attend and confirmed that all TSi Moray staff are now working from home permanently and the offices on the High Street in Elgin have been vacated.

Dennis Robertson sought clarification on whether people working from home is taken into consideration in the carbon calculation.

In response the Head of Economic Growth and Development confirmed that currently the calculation is based on office working and it would not be possible to measure the offset of people working from home until more settled locations are determined.

Following consideration the Community Planning Partnership agreed the proposals in para 3.10 to 3.12 of the report.

5. AOCB

Bruce Milne, Scottish Fire and Rescue Services, updated the Board on the merger of Aberdeen City, Shire and Moray Local Senior Officer areas from 1 July 2021 and the retirement of the current LSO Martin Tait on 30 June 2021. From 1 July 2021, Area Commander Bruce Farquharson will assume command of the new area.

