

MORAY COUNCIL

Minute of Meeting of the Community Planning Board

Wednesday, 21 September 2022

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

PRESENT

Mr George Burgess, Mr Roddy Burns, Councillor Tracy Colyer, Councillor John Divers, Councillor Amber Dunbar, Councillor Juli Harris, Councillor Graham Leadbitter, Councillor Bridget Mustard, Councillor Kathleen Robertson, Mr Anthony Standing, Mrs Susan Webb

APOLOGIES

Mr Chay Ewing, Mr Murray Ferguson, Mr Grant Moir, Mr David Reid, Chief Superintendent Kate Stephen, Mr Don Vass, Mrs Anne Lindsay, 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 Governance Strategy and Performance, Head of Economic Growth and Development, Environmental Health and Trading Standards Manager, Senior Officer Economic Strategy and Development, Lindsey Robinson, Committee Services Officer, as Clerk to the Meeting, all Moray Council.

Carmen Gillies, Interim Strategic Planning Lead, HSCM attended on behalf of Simon Boker-Ingram, Chief Officer Health and Social Care, and Willie Burgess attended on behalf of Chay Ewing, Area Commander Scottish Fire and Rescue Services.

1. Welcome and Apologies

The Chief Executive welcomed everyone to the meeting and provided an update on the position of Chair. He advised that, under reference to paragraph 6 of the Minute of the Board dated 15 June 2022, where the position of Chair had been agreed to sit with Moray Council until June 2023 prior to the recent reappraisal of roles with the Moray Council, he intimated that Councillor Robertson would assume the position of Chair until the agreed rotation in June 2023. He apologised for the late notice due to the events of the previous week.

Thereafter, Councillor Robertson took the Chair for the remainder of the meeting.

2. Minute of Meeting of the Community Planning Board on 15 June 2022

The minute of the meeting of 15 June 2022 was submitted and approved as an accurate record of the meeting.

3. NHS Grampian Plan for the Future/Delivery Plan 2022/23 Update

Susan Webb, Director of Public Health, NHS Grampian provide a verbal update on the NHS Grampian Plan for the Future and on the Delivery Plan 2022/23 and answered questions from the Board.

Prior to her update she apologised for not being able to show the presentation slides but had provided these to Carmen Gilles, Interim Strategic Planning Lead who would be able to circulate these on her behalf.

Thereafter she updated the meeting on the plan and answered questions from the Board.

Following discussion the Chair thanked her for the update and noted the Clerk would circulate the presentation slides to the Board Members following the meeting.

Councillor Harris left during the discussion of this item.

4. Economic Recovery Key Performance Indicators

A report by the Depute Chief Executive (Economy, Environment and Finance) provided the Board with an annual report of the Key Performance Indicators for the Economic Recovery Plan for Moray.

Following consideration, the Board agreed to note:

- i. the impact of the Economic Recovery Plan in supporting the Moray economy as it continues to recover from the COVID pandemic; and
- ii. the proposed amendments to the Key Performance Indicators, as noted in the report, which were reviewed by the Moray Economic Partnership on 7 September 2022.

5. Moray Pathways Local Employability Partnership Delivery Plan

A report by the Depute Chief Executive (Economy, Environment and Finance) provided the Board with the Moray Pathways delivery plan 2022/2025 and the new governance structure to align funds and integrate local employability services.

Following consideration, the Board agreed to note the delivery plan and the governance structure for local employability funds and delivery.

6. Revised Community Safety Strategy

A report by the Depute Chief Executive (Economy, Environment and Finance) asked the Board to approve the Community Safety Strategy 2022-2026.

During consideration, it was noted that the document presented appeared not to be the latest version, and it was agreed that it be delegated to officers to update the report and recirculate it to members with the Strategy being agreed in principle only at this stage.

Following further discussion it was agreed that information in relation to providing images showing what good looks like in regard to reducing harm to be reviewed and in relation to reference to injury in the home, if available, information broken down by age group be included within the document.

The Chief Executive suggested that, having agreed in principle, the Board proceed by exception so if on receiving the revised document there are no concerns it can pass accordingly, however, if there are any substantial issues, it be delegated to the Chair to determine what action should be taken. This was agreed.

Thereafter, the Board agreed to approve the Community Safety Strategy 2022-2026 in principle, subject to any exceptions being referred to the Chair for determination on any action required.

7. Poverty Governance Proposal

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

During discussion, Councillor Mustard asked if the cost of living could be incorporated into this document, particularly in relation to the working poor, those people just above the benefit line that are now struggling.

In response the Depute Chief Executive (Education, Communities and Organisational development) advised that the report also notes that the Partnership need to update the Strategy and Action Plan that would in effect be delivered through this governance arrangement and that these are points that can be incorporated into in that work and taken into account in the actions that are planned thereafter.

Councillor Colyer asked if members could be provided with a list of the partners.

In response, the Depute Chief Executive (Education, Communities and Organisational Development) confirmed that this would be circulated to members.

Thereafter, the Board agreed to approve the proposed Poverty Governance Structure set out for the Community Planning Partnership in Appendix 1 of the report as a draft with the wording to be finalised

8. Draft Apprenticeship Strategy for Moray

A report by the Depute Chief Executive (Economy, Environment and Finance) presented the Community Planning Partnership (CPP) with the draft Apprentice Strategy for Moray. A coordinated approach to delivering the strategy is required and the commitment of the CPP is needed to ensure effective delivery.

During consideration, Councillor Mustard sought clarification on how gender inequality was being addressed.

In response, the Senior Officer Economic Strategy and Development advised that there was an equality of opportunity across all apprenticeships.

Councillor Divers sought clarification on what was being done for adult apprentices.

In response, the Senior Officer Economic Strategy and Development advised that the equality for opportunity would include also adults and that making the national living wage applicable to apprentices was a priority.

Thereafter, the Board agreed:

- i. to approve the Apprenticeship Strategy for Moray; and
- ii. to the proposed Action Plan and the target outcomes linked to the Priorities for Action.

9. AOCB

The Board noted that no further issues were raised.