

MORAY COUNCIL

Minute of Meeting of the Community Planning Board

Wednesday, 15 June 2022

Remote Locations via Video Conference

PRESENT

Mr Roddy Burns, Councillor Tracy Colyer, Councillor John Divers, Mr Chay Ewing, Councillor Juli Harris, Councillor Graham Leadbitter, Councillor Neil McLennan, Councillor Bridget Mustard, Mr Mike Palmer, Mr David Reid, Mrs Susan Webb

APOLOGIES

Mr Murray Ferguson, Mr Anthony Standing, Chief Superintendent Kate Stephen

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, Quality Assurance and Locality Manager, Senior Project Officer HSCM, Lindsey Robinson, Committee Services Officer, as Clerk to the Meeting.

Superintendent George MacDonald attended on behalf of Chief Superintendent Kate Stephen, Police Scotland, and Anne Stephen attended on behalf of Don Vass, tsi Moray.

1. Welcome and Apologies

The Chief Executive welcomed everyone to the meeting of the Board.

2. Appointment of Chair

The Chief Executive advised that in terms of the Community Planning Partnership Agreement, following the Local Government Elections held on 5 May 2022, the appointment of a new Chair was required.

Following discussion it was agreed that this be discussed in conjunction with Agenda Item 5 'Future Community Planning Board Meetings' and that the Chief Executive Moray Council would chair the meeting meantime.

3. Minute of meeting of 2 February 2022

The minute of the meeting of 2 February 2022 was submitted and approved as an accurate record of the meeting with one point raised.

Under reference to the minute Susan Webb stated that she recalled there had been discussion around a common understanding of community development work but that this had not been recorded.

It was agreed that the Clerk would check the notes of this meeting and advise accordingly.

4. 2021-22 Quarter 4 (January -March) LOIP Performance Monitoring Reports

A report by the Depute Chief Executive (Education, Communities and Organisational Development) informed the Board of the performance against the Local Outcome Improvement Plan (LOIP) for the period to 31 March 2022.

During consideration, in regard to the frequency of reporting, Councillors Colyer, Divers and McLennan all stated that the performance reports should remain quarterly. This was agreed.

Councillor Mustard noted that the background papers contained the data for quarter 3 instead of quarter 4.

In response, the Depute Chief Executive (Economy, Environment and Finance) advised that this would be corrected and the correct data would be attached to the report.

There being no one otherwise minded, the Board agreed:

- i) to note the progress reported in the templates hyperlinked to this report taking account of the impact responding to and recovering from the pandemic has had on partner organisations;
- ii) to retain the frequency of reporting as quarterly and review in six months.

5. Plan for the Future - Strategic Intent, People, Places

The presentation by Amanda Campbell "Plan for the Future - Strategic Intent, People, Places" was deferred to the next meeting.

6. Future Community Planning Board Meetings

A report by the Depute Chief Executive (Education, Communities, and Organisational Development) asked the Board to consider future arrangements for holding meetings of the Community Planning Board going forward now that Covid restrictions have been lifted.

Following discussion on whether future meetings should continue to be held on-line and be webcast, it was unanimously agreed that all future meetings be held using the hybrid system so that members can attend both virtually and in person and that meetings be webcast to make them accessible to the public. It was noted that in order for the hybrid system to be used that meetings will be required to be held in the Council Chamber as this is where the equipment is available. This was agreed.

Thereafter the meeting considered the appointment of a Chair.

During discussion it was noted that it had previously been agreed that the position of Chair be appointed annually on a rotational basis but that due to circumstances affecting the various partner agencies this had not been possible. It was agreed

that going forward the position of Chair would continue to be on an annual rotation basis between the partner agencies.

Councillor Colyer nominated Councillor McLennan for Chair of the Board. This was seconded by Susan Webb with the provision that the Depute Chair would be from a different partner organisation. This was unanimously agreed and accordingly Councillor McLennan was appointed as Chair of the Community Planning Board and a nomination for Depute Chair is to be advised in due course.

Thereafter, the Board agreed:

- i) to hold hybrid meetings with them being webcast;
- ii) that Councillor McLennan be appointed as Chair of the Board for 12 months;
- iii) that nominations for the Depute Chair be advised in due course;
- iv) that the Chair and Depute Chair roles would rotate on a 12 month basis; and
- v) that the Chair and Depute Chair would be from within the members of the different partner organisations to improve partnership working.

7. AOCB

Councillor McLennan stated that he looked forward to working with all partners, and he would touch base with them all individually.

The Board noted that no further issues were raised.