

MORAY COUNCIL

Minute of Meeting of the Community Planning Board

Wednesday, 02 February 2022

Remote Locations via Video Conference,

PRESENT

Councillor George Alexander, Mr Roddy Burns, Councillor John Divers, Councillor Tim Eagle, Mr Chay Ewing, Councillor Graham Leadbitter, Councillor Shona Morrison, David Reid, Councillor Sonya Warren, Mrs Susan Webb

APOLOGIES

Anne Campbell, Councillor John Cowe, Mr Murray Ferguson, Chief Superintendent George MacDonald, Mr Grant Moir, Mr Mike Palmer, Mr Anthony Standing, Mr Don Vass

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, Acting Head of Children, Families and Justice Social Work Services, Quality Assurance and Locality Manager, Communities Service Manager (all Moray Council, David Allan, SCDC Scotland and Tracey Sutherland, Committee Services Officer as Clerk to the Board.

1. Welcome and Apologies

The Chair, Councillor Graham Leadbitter, welcomed everyone to the meeting of the Board.

In particular, he welcomed David Reid, Highlands and Islands Enterprise and Chay Ewing, Scottish Fire and Rescue Services to their first meeting of the Board.

2. Order of Business

The Chair sought agreement from the Board to take Item 4 on the agenda before Item 3. This was unanimously agreed.

3. Minute of meeting 17 November 2021

The minute of the meeting of 17 November 2021 was submitted and approved as an accurate record of the meeting.

4. Localities Supporting Place Based Approaches in Moray

A report by the Depute Chief Executive (Education, Communities and Organisational Development) provided the Board with the report undertaken by the Scottish Community Development Centre (SCDC) 'Supporting Place Based Approaches in Moray' which provides a review of locality planning in Moray.

Mr Allan from SCDC gave a brief presentation on the findings of the report and answered questions from the Board.

Following consideration the Board agreed to:

- i) Note the the report undertaken by the Scottish for Community Development Centre (SCDC) 'Supporting place-based approaches in Moray' which provides a review of locality planning in Moray (Appendix 1);
- ii) Agree that the CLD Strategic Partnership continue to report back regularly to the CPP Board on the delivery of the CLD Plan and on progress on the Locality Plans in Buckie and New Elgin;
- iii) That the reporting and performance indicators used will be simplified and refreshed in line with the current reviews of the existing Buckie and New Elgin Localities Plans;
- iv) That an annual report on progress made in each Locality will be presented to the CPP Board identifying three high level priorities for future development and requests for additional input / support from the CPP;
- v) That reporting on the Localities Plans should also be considered by the Community Engagement Group – and that community representatives should be encouraged to participate in that setting; and
- vi) Agree to widen membership of the CLD Strategic Group to ensure reciprocal involvement across LOIP lead groups.

5. Locality Plan Discussion Paper

A report by the Depute Chief Executive (Education, Communities and Organisational Development) invited the Board to consider how to progress community planning partnership locality planning across Moray.

Following consideration the Board agreed to

- i) note the positive work that has taken place in partnership with Communities in Buckie Central East and New Elgin East; and
- ii) progress locality planning for the community planning partnership by linking up with the planned work by the Council in Forres, Keith and Lossiemouth to bring in issue specific partner support or lead where a need is identified with any further involvement dependent upon resources for each partner.

6. LOIP Review Preparation 2022

A report by the Depute Chief Executive (Education, Communities and Organisational Development) asked the Board to consider a mid-point review of the Local Outcomes Improvement Plan (Loip) 10 year plan during 2022, which would also enable the Loip to be reset to take account of covid impacts and recovery. The Board is also asked to consider a proposal for the community engagement for the review to run in parallel with the Council process for its Corporate Plan following the local government election in May 2022.

Following consideration the Board agreed:

- i) to undertake a mid-point review of the LOIP 10 during 2022; and
- ii) that the Community Engagement for the review runs in parallel with Council Engagement for its Corporate Plan, to enable the most efficient use of resources and maximise the impact of partnership actions in the revised plans.

7. AOCB

The Board noted that no further issues were raised.

The Chair, in recognising that this was the last meeting of the Board with the current cohort of Members, thanked everyone for their contribution over the last 5 years.