

**MORAY COMMUNITY PLANNING PARTNERSHIP  
COMMUNITY ENGAGEMENT GROUP**

**3 May 2016 at 10.00am, Inkwell Small Meeting Room, Elgin Youth Cafe**

**AGENDA**

1. Apologies
2. Previous Minute – 15 March 2016 (attached)
3. Matters Arising
  - (i) Relationship between CEG and CPP Thematic Partnerships Update – Fabio Villani
  - (ii) Draft Agreement & Forms Expenses Claims – attached
  - (iii) Community Learning & Development Plan Implementation Update – Fabio Villani
4. Community Engagement Group Focus and Development Needs (attached) – Fabio Villani
5. Community Engagement 2016 – Progress against the 6 point improvement plan (attached) – Mark Palmer
  - a) Calendars - published? Up to date?
  - b) Promote the areas of priorities as 5 thesemes (see c, d and e below)
  - c) Six core questions – citizens panel, CPP website, libraries – background information to be provided. Summarising who the CPPs are and what the 5 priorities are
  - d) Community Groups to invite engagement on the 5 priorities – need to be proactive
  - e) Social Media – events plan (attached)
  - f) Public Sector Employees
6. Moray Compact – Sign off Agreement (attached) – Fabio Villani
7. Consultation Lists for Information/Noting/Action
  - (i) Community Empowerment (Scotland) Act 2015 – Consultation on Community Planning, Asset Transfer and Participation Requests (attached)
  - (ii) Fire & Rescue Framework for Scotland 2016 (attached)
  - (iii) Aberlour Planning For Real (attached)
  - (iv) Moray Woodland Strategy – to follow
  - (v) Open Space Strategy – to follow
  - (vi) Wind Energy Policy Guidance – to follow
8. AOCB
9. Next Meeting Dates:

**Tuesday 5 July 2016 @ 10.00am** – The Gallery, Elgin Library

**Tuesday 23 August 2016 @ 10.00am** – Inkwell Small Meeting Room, Elgin Youth Cafe

## **SEDERUNT**

<b>Councillor Stewart Cree, Council Leader (Chair)</b>	<b>The Moray Council</b>
<b>Alastair Kennedy</b>	<b>Joint Community Councils</b>
<b>Fiona Rolt</b>	<b>Area Forums</b>
<b>Irena Patterson</b>	<b>Moray Disability Forum</b>
<b>Anita Milne</b>	<b>Moray Federation of Community Halls &amp; Associations</b>
<b>Don Vass</b>	<b>tsiMoray</b>
<b>Lewis Featch</b>	<b>Youth Council</b>
<b>Tracey Gervaise</b>	<b>Moray Health &amp; Social Care Partnership</b>
<b>Kev McPherson</b>	<b>Police Scotland</b>
<b>David Meldrum</b>	<b>Scottish Fire &amp; Rescue Service</b>
<b>Vacant</b>	<b>Equalities Forum</b>
<b>Steven Christie</b>	<b>Tenants Forum</b>
<b>Vacant</b>	<b>Patients Participation Forum</b>
<b>Anne Lindsay</b>	<b>Moray College UHI</b>
<b>Fiona Robb</b>	<b>Highlands &amp; Islands Enterprise</b>
<b>Fabio Villani (Lead Officer)</b>	<b>Community Planning Officers Group representative</b>
<b>Councillor Sean Morton</b>	<b>Elected Member</b>
<b>Councillor Patsy Gowans</b>	<b>Elected Member</b>
<b>John Ferguson (advisor)</b>	<b>The Moray Council</b>
<b>Councillor Allan Wright, Convener (ex- officio)</b>	<b>The Moray Council</b>

**CLERK TO THE MEETING – MRS ANDREA MCARTHUR**

**THE MORAY COUNCIL TEL: 01343 563003**