

## COMMUNITY ENGAGEMENT GROUP MEETING – 1 NOVEMBER 2016

ITEM NO	TITLE OF REPORT	DECISION	ACTION BY
	Present	<p>Alastair Kennedy (Joint Community Council), Anita Milne (MFCHA), Don Vass (tsiMoray), Fiona Robb (HIE), Fiona Rolt (Area Forums), Fabio Villani (CPOG rep) Lead Officer, Gordon Morrison (SFRS), Irena Patterson (Moray Disability Forum).Councillor Patsy Gowans, Steven Christie (Tenants Forum)and Tracey Gervaise (MHSCP).</p> <p><b><u>APOLOGIES</u></b> Apologies were received from Anne Lindsay (Moray College UHI), David Meldrum (Scottish Fire &amp; Rescue Services) and Ian Todd (TMC)</p> <p><b><u>IN ATTENDANCE</u></b> Mark Palmer, TMC Bridget Mustard, TMC Carl Bennett, TMC Jacqui Graham, Minute Taker</p>	
1.	Apologies & welcome	<p>Fabio welcomed everyone to the meeting.</p> <p>In Councillor Stewart Cree’s absence Fiona Rolt took the chair for the meeting.</p>	
2.	Previous Minute 23 August 2016	With a couple of minor amendments, the minute was agreed as an accurate record of the previous meeting.	
3.	Matters Arising	<p>(i) Everyone was reminded about providing a description of their current resources available and how they are being used <b>ACTION: All members if not already done so to pass their description to Andrea at <a href="mailto:andrea.mcarthur@moray.gov.uk">andrea.mcarthur@moray.gov.uk</a> and it was agreed for this to be an agenda item for the next meeting of the CEG</b></p> <p>(ii) Moray Compact This item is still pending at the moment and as Kev McPherson has now left his post of Partnership Development Officer, a new officer Chris Page has taken over the role. It was agreed Fabio should take forward the Compact leaflet and liaise with</p>	<b>ALL</b>

		<p>Kate Stephen as to who would be the most appropriate person to attend future CEG meetings. <b>ACTION: Fabio</b></p>	<b>FV</b>
4.	Development Sessions (Content & Dates)	<p><b>Development Session – 23 September 2016</b></p> <p>Fabio had circulated briefing note and flipchart notes from the session on 23 September 2016</p> <p>It was agreed that with regard to the CEG group having a rotating Chair, 6 months would not really be a long enough period and that 12 months would be more appropriate, it was also felt that with regard to the Chair of the CEG sitting on the Community Planning Board, it was felt that it did not necessarily need to be the Chair and that another member could take this on.</p> <p>With regard to interest from Aberdeen City and Aberdeenshire to host a joint roadshow it was agreed that a good idea in principle as long as it was at a venue closer to Moray <b>ACTION: Fabio to go back to David Allan to say that Elgin would be preferred venue, Inverness as second choice or Huntly as third choice.</b></p> <p><b>Development Session – 28 November 2016</b></p> <p>Following discussion it was agreed that the session on 28 November should focus on -</p> <ul style="list-style-type: none"> <li>(a) CEG Work Plan</li> <li>(b) CEG Development Plan</li> </ul> <p>Then the session on 14 February to focus on –</p> <ul style="list-style-type: none"> <li>(a) Community Learning &amp; Development Plan and the role of the CEG</li> <li>(b) Role of Area Forums</li> </ul> <p>It was also agreed that on 14 February the items for the session on 28 March would be discussed.</p>	<b>FV</b>
5.	Community Engagement 2016 – 6 Point Plan	<p>Bridget gave a powerpoint presentation to the group on the progress made against the 6 point action plan. She highlighted the initial engagement rates for each of the actions. Additionally, it was noted that some of</p>	

		<p>the actions were more successful than others. Finally, she highlighted some areas for the CEG to address when considering the next stage in progressing the action plan. These will be the subject of a further report to this group.</p> <p>It was agreed that Jacqui would circulate both Carl's and Bridget's presentations to the CEG for their information.</p> <p><b>ACTION: Jacqui to circulate presentation.</b></p>	<b>JG</b>
6.	Community Learning & Development Plan Update	<p>Fabio advised that Karen Delaney is the only person with a straight CLD focus, leading on this for the Council but not necessarily for the Community Planning Partnership.</p> <p>It was stated that CEG group cannot fulfil their governance role if there is no coordinated management.</p> <p><b>ACTION: Fabio to advise CPOG that CEG cannot undertake governance role if there is no CPP management and leadership for CLD.</b></p>	<b>FV</b>
7.	Consultation Lists	<p>Kim Paterson gave an update and advised that the report on the Leisure Review will be presented at Full Council meeting on 7 December, asking members to consider which of the 4 options they wish to proceed with.</p> <p>The group was concerned by the lack of a 5<sup>th</sup> option, encouraging community groups to be involved in the management of one or more of their local facilities. Kim stated that this option, while not included within the 4 options, could be available if any group communicated their interest.</p> <p>If anyone wishes more clarification or if any group wishes to have a meeting with Kim or one of her team to contact Kim directly to arrange this at <a href="mailto:kim.paterson@moray.gov.uk">kim.paterson@moray.gov.uk</a> or 01343 563657.</p>	
8.	AOCB	<p>(i) Fiona advised the group of the Community Contribution of the Year award which had been presented to Moray Forum Transport Group</p>	

		(ii) Irena advised of a Disability Forum she had attended in Edinburgh and handed out leaflets from the session	
9.	Next Meeting Dates	<p><b>CEG Business Meeting</b>  <b>Tuesday 17 January 2017</b></p> <p>The draft dates for 2017 meetings were attached and it was agreed that if anyone had any clashes at all to let Andrea know as soon as possible at <a href="mailto:andrea.mcarthur@moray.gov.uk">andrea.mcarthur@moray.gov.uk</a></p> <p>Fabio suggested possibly changing the 11 July date as this was in the school holidays.</p>	