COMMUNITY ENGAGEMENT GROUP MEETING – TUESDAY 17 MAY 2022

VIRTUAL MEETING USING MS TEAMS – 1.30 PM

ITEM NO	TITLE OF REPORT	DECISION	ACTION BY
	Present	Alastair Kennedy (Joint Community Council) Dawn Brodie (TMC) Gordon Ruddiman (TMC) (in respect of Item 2.2) Paul Southworth (NHS Grampian) Tracey Rae (TMC) (in respect of Item 2.2)	
	Apologies	Anita Milne (MFCHA) Councillor Graham Leadbitter, TMC David Hendry (Scottish Fire and Rescue) Fabio Villani (tsiMoray) Iain Macdonald (NHS) Irena Patterson (Moray Disability Forum) Jacqui Taylor (Moray College UHI) Karen Chamberlain (HIE) Kevin McDermott (TMC) Simon Reid (Police Scotland)	
	In Attendance	Jo Shirriffs (TMC) Louise Marshall (TMC)	
	Apologies & Welcome	Jo agreed to Chair the meeting and apologies were noted as above.	
1.1	Previous Minute - 4 March 2022	The minute was agreed as an accurate record of the meeting and was proposed by Alastair Kennedy and seconded by Dawn Brodie.	
1.2	Matters Arising	None.	
2. Monitoring and Evaluating Engagement			
2.1	Update on Corporate Plan/LOIP Refresh	The Council is looking at reviewing and refreshing the Corporate Plan 2019-2024 but this is at an early stage at the moment, agreeing on engagement around how to progress this and linking in with the CPB and refresh of the LOIP. Denise is leading a Working Group which includes the Research and Information Officers and CSU teams looking at the evidence based part and	

		refreshing what they can, the 2021 census not being published until March 2023 means that it may be slightly more difficult to produce detailed profiles. There is to be a session with the Leadership Forum to look at priorities and then Corporate Plan themes and, learning estate and health and wellbeing, PB, CATs etc, with future focus on economy driving economic development, Agreed that having joint working and sharing of information to avoid duplication of resources is very important. **ACTION** Agreed that this item would be brought back to the Group once further developed.	
2.2	Update on PB and Locality Planning	Dawn gave a quick background to PB, the 1% target set for Councils to achieve has unfortunately not been reached but we are making steps towards it. There has been £120,000 of funding for lands and parks, the most successful being in Rothes with £50,000 funding and the community raising £70,000, a very good example of community empowerment. HRA revenue housing account - this is a very localised PB, meeting with headteachers, also liaising with South Lanarkshire Council on how they have gone about achieving the 1% target. Money for Moray - £100,000 to be given out with £50,000 to youth projects, there have been 31 successful applications and there is to be a small event on 27 May to hand out the cheques. Dawn then handed over to Tracey and Gordon who gave a presentation and update on locality planning in Buckie and New Elgin. Agreed to look at CEG being an advisory group for New Elgin. Jo thanked Gordon and Dawn for their presentation	

		and update.	
2.3	Update on the Refresh of the Community Engagement Strategy	At the last meeting held on 4 March 2022 a presentation was shared outlining progress in updating the CPP Community Engagement Strategy, feedback has now been gathered from the Power to the People workshop held in November 2021, the next step was to establish a short term group to work on the refreshed strategy, requests went out looking for volunteers but as yet a short term group has not been established. An approach was also made to tsiMoray for space to engage with Directors at a Board level but has not been possible due to already heavy agendas, but tsiMoray felt that enough information had been generated from the November event to give a steer. Due to these factors it has not been possible to progress writing the refreshed strategy. The meeting was asked to consider points 6 and 7 in the paper circulated to the meeting by Kevin. A question was raised under point 6 and whether consultation with JCC and CPOG were the only ones planned. It was agreed that any further consultation would take place following the draft version going to this Group in August. Alastair mentioned that the JCC is to hold an energy fair in Elgin Town Hall on 25 June 2022, and wondered if it would be worth tapping into this to get a broader range of people, Dawn to check with Kevin and Gordon and contact Alastair to discuss further. **ACTION** Meeting agreed for Kevin to produce a draft strategy by 17 June 2022 to be circulated to CEG for comment and feedback, then for the draft to be updated, then to be circulated to JCC and CPOG groups for comment, with a redraft based on above feedback to come back to the next meeting of this Group in August.	
3. Development and Implementation of Engagement			

3.1	No Items		
4. Overseeing and Supporting Community and Organisational Capacity Building			
4.1	No Items		
5.	AOCB		
5.1	Next Meeting Dates	Next CEG meeting scheduled for Tuesday 23 August 2022 at 1.30 pm by MS Teams	
	Future agenda items	Community Engagement Strategy refresh – to go to meeting on 23 August 2022.	