

# MORAY COMMUNITY PLANNING PARTNERSHIP

## MINUTE OF COMMUNITY PLANNING BOARD

WEDNESDAY 21 SEPTEMBER 2016

CONFERENCE ROOM, MORAY COLLEGE UHI, ELGIN

### PRESENT

Councillor Allan Wright (Chairman)	The Moray Council
Councillor Stewart Cree	The Moray Council
Councillor John Divers	The Moray Council
Councillor Graham Leadbitter (substituting for Councillor Gary Coull)	The Moray Council
Mr Andrew Anderson	HIE Moray
Councillor John Cowe	HITRANS
Councillor Lorna Creswell	Moray Integration Joint Board
Mr Murray Easton (substituting for Mr Joe Bodman)	Moray College UHI
Mrs Susan Webb	NHS Grampian
Chief Superintendent Campbell Thomson	Police Scotland
Mr David Rout	Scottish Fire & Rescue Service
Mr Dave McCallum (substituting for Mr Anthony Standing)	Skills Development Scotland
Mr Don Vass	tsiMORAY
Mr Roddy Burns, Chief Executive (ex-officio)	The Moray Council

### ALSO PRESENT

Councillor George Alexander, Chair of the Public Protection Partnership.

### APOLOGIES

Apologies were intimated on behalf of Councillor Gary Coull (The Moray Council), Mr Joe Bodman (Moray College UHI), Mr Anthony Standing (Skills Development Scotland) and Mr Mike Palmer (ex-officio) (Scottish Government).

### IN ATTENDANCE

Mrs Pamela Gowans, Chief Officer (Moray Integration Joint Board), Mr Laurence Findlay, Corporate Director (Education and Social Care), Mrs Rhona Gunn, Corporate Director (Economic Development, Planning & Infrastructure), Mrs Bridget Mustard, Corporate Policy Unit Manager, Mrs Jess Barbier-Marsden, Project Officer and Mr Darren Westmacott, Committee Services Officer as Clerk to the Board (all The Moray Council).

Also in attendance, as observers, Ms Rachel Hunter, Acting Area Manager for Moray (HIE Moray) and Mrs Christine Lester, Co-Chair (Moray Integration Joint Board).

## **1. MINUTES OF PREVIOUS MEETINGS**

### **(a) COMMUNITY PLANNING BOARD DATED 11 AUGUST 2016**

The minute of the meeting of the Community Planning Board dated 11 August 2016 was submitted for approval.

Referring to paragraph 7 of the minute, the Chair asked that Board Members speak to Mrs Barbier-Marsden during the coffee break to make arrangements for the signing of the updated Armed Forces Covenant in Moray at RAF Lossiemouth on 6 October 2016.

The Chair, referring to paragraph 8 of the minute, circulated an analytic evaluation from Platform PR in relation to press releases promoting the Community Planning Partnership.

Thereafter, the Board agreed to approve the minute of the meeting of the Board dated 11 August 2016.

### **(b) COMMUNITY PLANNING OFFICERS GROUP DATED 29 JUNE 2016**

The minute of the meeting of the Community Planning Officers Group dated 29 June 2016 was submitted and approved.

## **2. PERFORMANCE REPORTS**

### **(a) MORAY ECONOMIC PARTNERSHIP (MEP)**

A report was submitted by Mrs Rhona Gunn, Corporate Director (Economic Development, Infrastructure and Planning) (The Moray Council) and Councillor John Cowe, Chair of the Moray Economic Partnership (MEP), updating the Board on performance against targets within Moray 2026: A Plan for the Future relating to the MEP.

Referring to Charts 7 and 8, Ms Hunter (HIE Moray) queried whether there was information on the age demographic of those starting up a business, noting that many people have to fail to be successful. In response, Mrs Gunn advised that she would circulate information from Business Gateway, if available, to all members of the Board.

Following consideration, the Board agreed to note:-

- (i) the update from the Moray Economic Partnership (MEP) on performance against targets within Moray 2026: A Plan for the Future; and
- (ii) that Mrs Gunn (The Moray Council) would circulate further information, if available, to all members of the Board in relation to the age demographic of those starting up a business.

## **(b) CHILDREN & YOUNG PEOPLE'S PARTNERSHIP (C&YPP)**

A report was submitted by Mr Laurence Findlay, Corporate Director (Education and Social Care) (The Moray Council) updating the Board on performance against targets within Moray 2026: A Plan for the Future relating to the Children & Young People's Partnership (C&YPP).

Referring to Chart 31, Mr Don Vass (tsiMORAY) stated that the title could be misleading and cause confusion. In response, Mr Findlay agreed to review the title of Chart 31 to provide more clarity.

The Chair, referring to Chart 36, queried whether data from the Scottish Household Survey should be included as he believed the data was flawed. In response, Mr Findlay agreed to take the matter back to the C&YPP for consideration.

Thereafter, the Board agreed to note:-

- (i) the update from the Children & Young People's Partnership (C&YPP) on performance against targets within Moray 2026: A Plan for the Future;
- (ii) that Mr Findlay (The Moray Council) would review the title of Chart 31 to provide more clarification; and
- (iii) that the C&YPP would review Chart 36 and whether data from the Scottish Household Survey should be included.

## **3. ARMED FORCES COVENANT RESEARCH**

A report was submitted and noted by Mrs Bridget Mustard, Corporate Policy Unit Manager (The Moray Council) presenting the Armed Forces Covenant Research.

## **4. INEQUALITIES – PRESENTATION**

The Board noted an informative presentation by Mrs Susan Webb (NHS Grampian) on inequalities and the role the Community Planning Partnership plays in tackling the issue.

The Board joined the Chair in congratulating Mrs Webb on her appointment as Director of Public Health on a permanent basis.

## **5. MARKETING STRATEGY – ITEMS HIGHLIGHTED FOR POTENTIAL MEDIA COVERAGE**

A verbal update by Mrs Rhona Gunn (The Moray Council) invited the Board to identify items for potential press releases.

The Chair suggested that bridging the gap of inequalities be the focus of press releases in the forthcoming period. This was agreed by the Board.

Thereafter, the Board agreed the following item as a potential press release:-

- (i) bridging the gap of inequalities.

## **6. ANY OTHER COMPETENT BUSINESS**

The Chair advised that a report would be submitted to the next meeting of the Board regarding the additional public sector bodies subject to community planning duties under the Community Empowerment (Scotland) Act 2015 and how they participate in the community planning process.