

MORAY COMMUNITY PLANNING PARTNERSHIP
MINUTE OF COMMUNITY PLANNING BOARD WORKSHOP
THURSDAY 24 NOVEMBER 2016
COMMITTEE ROOM, MORAY COUNCIL, ELGIN

PRESENT

Councillor Allan Wright (Chair)	Moray Council
Councillor John Divers	Moray Council
Councillor Gordon McDonald (for Councillor Gary Coull)	Moray Council
Mr Roddy Burns (ex-officio)	Moray Council
Mrs Bridget Mustard	Moray Council
Mrs Pamela Gowans	Moray Integration Joint Board
Christine Lester	Moray Integration Joint Board
Mr Andrew Anderson	HIE Moray
Mr Ranald Robertson	HITRANS
Mr Joe Bodman	Moray College UHI
Mr David Patterson	Moray College UHI
Mr Chris Littlejohn (for Mrs Susan Webb)	NHS Grampian
Mr Dave McCallum (for Mr Anthony Standing)	Skills Development Scotland
Mr Don Vass	tsiMORAY
Mr Fabio Villani	tsiMORAY

ALSO PRESENT

Councillor Lorna Creswell and Mr Sean Coady (Moray Integration Joint Board).

APOLOGIES

Apologies were intimated on behalf of Mr Mark Palmer, Councillors Gary Coull and Stewart Cree (all Moray Council), Councillor John Cowe (HITRANS), Mrs Susan Webb (NHS Grampian), Chief Superintendent Campbell Thomson (Police Scotland), Mr Mike Palmer (ex-officio) (Scottish Government), Mr Anthony Standing (Skills Development Scotland) and Mr David Rout (Scottish Fire & Rescue Service).

IN ATTENDANCE

Mr Carl Bennett, Research and Information Officer, Ms Amanda Walker, Ms Kirsty Main-Ellen and Mrs Jess Barbier-Marsden, Project Officers (all Moray Council).

1. OPENING REMARKS

The Chair opened the meeting by advising that the meeting will be held as a workshop, which explained the change of venue.

Prior to the start of the workshop, the Chair advised the meeting of an invitation from Irene Beautyman (Scottish Government) to present to a meeting of the Board on the Place Standard tool. It was noted that Mr Villani will attend the national seminar on 7

December on behalf of the partnership. After discussion it was agreed to invite Ms Beautyman to the next meeting of the Board on 13 December.

2. OVERVIEW OF PROGRAMME – PRE-PLANNED AGENDA TIMETABLE (MAY 2016)

Mrs Mustard reminded the meeting that as per the pre-planned agenda the Board is scheduled to discuss the partners' budgets and priorities in order to begin the discussion around the 10 Year Plan.

3. PRESENTATION ON COMMUNITY PLANNING OUTCOMES TOOL

Mr Bennett delivered a presentation on the Community Planning Outcomes Profile (CPOP) tool created by the Improvement Service to assist CP Boards with understanding their local needs and identifying vulnerable areas. It uses sets of existing data and looks at trends across ten years. Improvements and outcomes are used to compare communities within Moray, then compare these with their parallels across Scotland.

Two sample communities in Moray were presented to the Board. They have similar economic and demographic factors: however they displayed markedly different outcomes. In total four pairs of similar communities across Moray have been identified by the tool.

The proposal is to focus on one Locality Plan for this year on the first pairing, to enable partners to understand and address the root causes of the differing outcomes. This work must be taken in the context of partners' wider priorities and create a framework that is robust enough for development into additional areas.

4. REFLECTING ON ISSUES FROM PRESENTATION

Attendees separated into three workshop groups to discuss the points listed in the agenda. CPOG members were in attendance to facilitate the workshops. Mr Bennett left the meeting at this juncture.

5. PLENARY

The focus of today, from the pre-planned agenda that was accepted in May, was to focus on 'what' and 'how' in terms of priorities for the 10 Year Plan update and for Locality Planning. Locality Planning is focused on inequalities. The emphasis is on not where issues are but how we are going to address them.

The groups concluded that Community Empowerment Act requires significant community-level engagement: there is concern that the current structure cannot support this. More regular Board and CPOG meetings will be required for the next six months to one year due to the amount of work the Locality Plan will entail.

6. AOCB

Given that the format was a workshop for this meeting, it was agreed that part of the meeting must address the usual business. The Board will then discuss community engagement as its main item of business including the presentation on Place Standard.

It was also agreed that a report would be submitted on Community Justice to a future meeting of the Board.