PREVENTION WORKING GROUP 10.30AM 26 MAY 2016, COMMITTEE ROOM, HEADQUARTERS

RECORD OF WORKING GROUP MEETING

IN ATTENDANCE	
Laurence Findlay	The Moray Council
Bridget Mustard	The Moray Council
Tracey Gervaise	NHS
Iain Macdonald	The Moray Council
Davie Meldrum	SFRS
Willie Findlay	The Moray Council
David Oxley	HIE
Stewart Mackie	Police Scotland
John Ferguson	The Moray Council

IN ATTENDANCE

Mrs Diane Robertson as Clerk to the meeting.

AGENDA ITEM/TOPIC		ACTION POINT	ACTION BY
1.	Apologies	Ally Birkett, SFRS, Fiona Robb, HIE, Susan Maclaren, TMC, Anne Lindsay, UHI, Fabio Villani, TSI	
2.	Minute of Meeting held on 12 February 2016	The minute of 12 February 2016 was agreed as an accurate record of the meeting.	
3.	Community Renewal	Paul McColgan, Community Renewals was in attendance to present this item. Paul gave an overview of Community Renewals. Paul's slides have previously been shared with the group for reference. There may be scope for Moray's CPP to adopt an approach similar to that used by Community Renewals to create a "virtual team" from across	
		our organisations to support more targeted preventative work.	
4.	Plans/ timetables for Planning for	LF to draw up a bid to present to CPOG for funding a Prevention day. There should be some high	

Dev	l and elopment of nmunity iles	profile speakers invited to attend this. Any ideas on the approach, workshop or speakers would be welcomed at the next PWG meeting in September.	All
		LF asked if all the relevant Partnership Groups are being represented at the PWG. It was mentioned that a rep from the Sustainability and Communities Partnership should be invited to be on the PWG. DO to check if Fiona Robb already sits on the Sustainability and Communities Partnership. LF will contact Richard Anderson to obtain a rep	DO LF
		from Housing and Property. TG has produced Health and Wellbeing Area Profiles and BM has produced Community Profiles.	
		BM handed out the Community Profiles to all. BM asked how the locality plans are going to be built from the information gathered, what is the best way to ensure all the information required from all Partners is received and how should all this be shown in the Improvement Plan?	All
		Forres ASG data profile is now complete, Speyside and Keith should be completed by the end of the summer and the remainder should be completed by the end of December.	
		TG - Health and Wellbeing Area Profiles – profiles are on the Health and Wellbeing of Young Children and Families. These profiles can be updated on an annual basis. 8 profiles have been produced and these will support the LMG/ASG structure.	All
		LF added that it would be good to know how useful the data is, if after a year, any data which is not thought useful should be removed or if there are any gaps in the information, to add what is missing. The Group are to give any feedback of any gaps in the profiles at the next PWG meeting in September. It was also thought that the profiles should be monitored for a year and feedback on how the information will be used by all the different partnerships and any issues/amendments to be discussed then.	IM
		IM will slot in TG's information into BM's profiles when sending out to all LMGs.	

		If any Partnership wants to discuss the data with a RIO, please contact BM in the first instance, who will arrange. What needs to be encouraged is the conversation around the data at a locality level to ensure it is being effectively used to support improvements and target resources.	
5.	Principles of Prevention Update	LF has presented the paper to the Board who have agreed its content.	
6.	Feedback from Evidence2Success	SM and LF went to this event in Perth in March. The focus of this was on the work of the Dartington Social Research Unit. They look at where money could be best spent and where Local Authorities are spending in areas incorrectly. LF went over the 3 minute brief with the Group and asked if the offer from Dartington Social Research Unit to carry out an analysis exercise for £20k should be taken up. The WAVE Trust have agreed to pay half the money and the other half will be received from the Health and Social Care Partnership Improvement Fund. LF has agreed to take this item to CPOG in June and also CMT. LF also asked if the Group could look at the documents attached to this item and forward any thoughts on this to him.	LF All
7.	Prevention: Next Steps	At the next PWG in September, discuss data, anything missing from data to be reported and any thoughts of how to best move forward. An event focussing on Prevention to be organised (will be scheduled for December 2016 or January 2017)	
8.	AOCB		
9.	Date of Next Meeting	7 September at 10.15am, Meeting Room 1, The Annexe, Moray Council	