

# **RECORD OF PREVENTION WORKING GROUP MEETING**

**7 SEPTEMBER 2016 AT 10:15AM  
MEETING ROOM 1, MORAY COUNCIL ANNEXE**

<b>IN ATTENDANCE</b>	
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
Stewart Mackie	Police Scotland
Fabio Villani	Tsi Moray
Anne Lindsay	UHI
Fiona Robb	HIE
Carl Bennett	The Moray Council (for item 4)

## **IN ATTENDANCE**

Mrs Gillian Ewen as Clerk to the meeting

<b><i>AGENDA ITEM / TOPIC</i></b>	<b><i>ACTION POINT</i></b>	<b><i>ACTION BY</i></b>
1. Apologies	Ally Birkett, SFRS, Susan Maclaren, TMC, Jim Grant, TMC, Richard Anderson, TMC, David Oxley, HIE	-
2. Minute of the previous Meeting held on 26 May 2016	<p>LF to discuss with RG that an officer from Housing attends future Prevention Working Group meetings.</p> <p>The minute of 26 May 2016 was then agreed as an accurate record of the meeting.</p>	<p>LF</p> <p>-</p>
3. Plans / Timetables for Planning for Real and Development of Community Profiles	BM gave an update on the various stages of community profiles. LF asked how do we distribute the updated information to officers timeously and who would benefit from receiving the information? TG mentioned that extra support could be given to the groups so to interpret and analyse the data in the profiles.	-

	<p>LF reported that the next HT meeting will focus on community profiles data and data use. TG to contact VC to offer support from the group with the distribution of the profile information.</p> <p>The completed profiles to be circulated to the PWG electronically.</p>	<p>TG</p> <p>BM/CB</p>
4. CPOP Tool	<p>CB gave an introductory presentation on applying the Community Planning Outcomes Profile (CPOP) Tool to Moray communities. For the presentation CB compared outcomes for the selected moray communities of New Elgin East and New Elgin West using the CPOP tool.</p> <p>It was noted that locality planning has to be in place by October 2017. TG said that a staged approach should be taken, that we pilot locality planning in one area first.</p> <p>BM asked if the PWG were in agreement about using the tool and how/when we go about it and who will drive the work forward eg PWG, sub group of PWG or the Locality Management Group (LMG)? BM also indicated that once the tool was agreed by the PWG it could then be presented to the CPB.</p> <p>Following further discussion it was agreed to pull together key identified people who work with the New Elgin communities, re-run this presentation and also hold a workshop that can identify the potential way forward.</p> <p>Names and any contributions from the PWG to BM by Wednesday 14 September 2016. CB will circulate the list of postcodes for New Elgin East and New Elgin West and also the presentation slides to the PWG to assist in the identification of names. BM to further discuss with LF and IMcD.</p>	<p>-</p> <p>-</p> <p>-</p> <p>-</p> <p>BM/LF/IMcD</p>
5. Update from Partnership Groups	<p><b>CYPP</b> – LF reported that all targets are preventative apart from a % of parents unhappy with schools? Employability Moray has held its second meeting and all are preventative.</p> <p><b>MHSCP</b> – TG reported on a second Head of Service having been appointed: Sean Cody is Head of Primary Care, Specialist Health Improvement and NHS Community Children's Services and Jane Mackie is now Head of Service for Adult Health and Social Care. Good progress being made with the strategic plan now</p>	<p>-</p>

	<p>formalised. Targets are all preventative. TG advised that the total population approach needs to be taken forward regarding changes and approach.</p> <p><b>MEP</b> – Nil to report.</p> <p><b>S&amp;CP</b> – TG reported that the S&amp;CP targets are very local authority focussed. TG also said that from the current Joint Inspection of C&amp;YP Services that self-evaluation is an area we need to collectively improve on.</p>	- - -
6. WAVE Trust Update	All ongoing. WAVE Trust to be a standing item on the PWG agenda for updates.	LF
7. Prevention Day Proposal	<p>LF reported on a draft programme for a proposed PWG Prevention Day event to take place late FY2016/17 March 2017. This event would involve a number of workshops to discuss a range of topics around prevention – definition; inequalities; early years etc.</p> <p>LF has put together a funding programme proposal which he will present to the CPOG meeting on 8 September. LF is looking for thoughts of potential speakers and potential workshops from the PWG.</p>	- LF
8. Workplan	<p>SFRS and Police Scotland to give updates on the Ward Plans at the next PWG meeting in November 2016.</p> <p>FV to forward additions to update the workplan.</p>	AB/SM GE
9. AOCB	Nil to report.	-
10. Date of Next Meeting	29 <sup>th</sup> November 2016 at 10:15am in Meeting Room 2, HQ Annexe Moray Council.	-