

## RECORD OF PREVENTION WORKING GROUP MEETING

**TUESDAY 29 NOVEMBER 2016 AT 10:15AM  
MEETING ROOM 2, MORAY COUNCIL ANNEXE**

<b>IN ATTENDANCE</b>	
Bridget Mustard	The Moray Council
Davie Meldrum	SFRS
Fabio Villani	tsiMoray
Fiona Robb	HIE
Iain Macdonald	The Moray Council
Jim Grant	The Moray Council
Laurence Findlay (Chair)	The Moray Council
Stewart Mackie	Police Scotland
Tracey Gervaise	NHS

### **IN ATTENDANCE**

Jane Crowther }  
 Shuna Dicks }  
 Emma Winchester } in respect of Item 9 – Aberlour Community Action Plan  
 Charles Watson }  
 Gillian Bailey }

Jacqui Graham, Minute Taker

<b>AGENDA ITEM / TOPIC</b>	<b>ACTION POINT</b>	<b>ACTION BY</b>
1. Apologies	Chris Littlejohn, NHS Grampian, Richard Anderson, TMC and Anne Lindsay, Moray College UHI	-
2. Minute of the previous Meeting held on 7 September 2016	The minute of 7 September 2016 was agreed as an accurate record of the meeting.  FV is to resend the updated workplan to LF.  LF advised that although it had been agreed that WAVE Trust would be a standing item on the agenda. Since the last meeting issues have progressed and WAVE may no longer meet our needs.	-  FV
3. Update from Partnership Groups	<b>CYPP</b> – Need to review the partnerships and Chief Officers group and ICS plan is needed. It was agreed that CPP structures and governance	

	<p>overall needs to be looked at in respect of being Council led ie. Councillors as Chairs. LF advised that a strategic needs assessment which will inform the ICS plan is to be done for April 2017.</p> <p><b>PPP</b> – It was noted that funding for domestic abuse needs to be looked at as a priority and a paper is to go up to CPOG.</p> <p><b>H&amp;SCP</b> – The view of the IJB is that it's not a Thematic Partnership and that the H&amp;SC targets should be owned by the whole CPP.</p> <p><b>MEP</b> – Agreed focus to be on economic growth, growth bid for Moray over the next two years</p> <p><b>Sustainability Partnership</b> - there was not much to comment on prevention, think prevention should be covered within 10 year plan so no need to separate working group.</p> <p><b>Poverty and Social Inclusion Strategy</b> - there is a role for this group that does not cost money. The CPOG function is the missing gap re. preventative spend.</p> <p>Prevention WG – CPOG should have a role in this agenda and therefore they need to decide the future of this working group.</p> <p>LF to discuss future of PWG with CPOG.</p>	<p>-</p> <p>-</p> <p>-</p> <p>-</p>
<p>4. Review Community Profiles</p>	<p>Bridget had sent the community profiles out to everyone, with the remaining one on target to be completed by the end of the Calendar year.</p> <p>It was noted that these are not for wider circulation and that they will be going back to CPOG to decide what course of action to take with the information</p>	
<p>5. Prevention Day Planning</p>	<p>LF advised that Helen Budge from Shetland was confirmed as a speaker for 3 March 2017.</p> <p>TG also advised that she had approached Cathy Heatherton about speaking at the event.</p> <p>It was also suggested that Karen McCluskey, Chief Executive for Criminal Justice may be willing to be a speaker.</p> <p>If anyone has any more suggestions for speakers for the event could they please let LF know as soon as possible. JG said he would ask a couple of the planning officers for speakers from a</p>	<p>-</p>

	<p>development perspective. LF suggested that FV could lead a workshop.</p> <p>LF, TG and DM to form a working group who will meet to discuss the arrangements for the Prevention Day.</p>	LF
6. CPOP Update from the last meeting	Bridget advised that Carl Bennett's presentation had now gone to the Community Planning Board and the Community Engagement Group.	BM
7. Police and Fire Ward Plans	SM and DM had circulated the Ward Plans to the group, it was agreed that they were well laid out and contained good information	
8. Update from LMGs	IMcD advised that good communications are taking place, and it was agreed that it may be beneficial for the Fire and Police plans to be shared with LMG.	
9. Aberlour Community Action Plan	<p>Emma Winchester led on a presentation on the Aberlour Community Action Plan.</p> <p>Following the presentation the group asked questions to which replies were given below.</p> <p>It had been very useful using a 3D model to allow people to have the chance to have their say and to physically see the model and pinpoint exact locations etc. It also helped to start negotiations and that lots of people got involved, not just the working group.</p> <p>The working group found that there was some negative views from some sections of the community but that there was not an easy solution to this.</p> <p>LF thanked Emma, Charles, Shuna, Jane and Gillian for the informative presentation</p>	
10. AOCB	Nil to report.	-
11. Date of Next Meeting		-