

MORAY COMMUNITY PLANNING PARTNERSHIP

MINUTE OF COMMUNITY PLANNING BOARD

THURSDAY 16 MARCH 2017

THE GALLERY, ELGIN LIBRARY, ELGIN

PRESENT

Councillor Allan Wright	Moray Council
Councillor Stewart Cree	Moray Council
Councillor John Divers	Moray Council
Councillor Gordon McDonald (substituting for Councillor Gary Coull)	Moray Council
Mr Murray Ferguson	Cairngorms National Park Authority
Mrs Fiona Rolt	Community Engagement Group
Mr Andrew Anderson	HIE Moray
Councillor John Cowe	HITRANS
Mr Joe Bodman	Moray College UHI
Mrs Christine Lester	Moray Integration Joint Board
Ms Susan Webb	NHS Grampian
Superintendent Kate Stephen (substituting for Chief Superintendent Campbell Thomson)	Police Scotland
Mr David Rout	Scottish Fire and Rescue Service
Mr David McCallum (substituting for Mr Anthony Standing)	Skills Development Scotland
Mr Don Vass	tsiMORAY
Mr Roddy Burns, Chief Executive (ex-officio)	The Moray Council
Mr Mike Palmer, Location Director (ex-officio)	Scottish Government

APOLOGIES

Apologies for absence were intimated on behalf of Councillor Gary Coull (Moray Council), Chief Superintendent Campbell Thomson (Police Scotland) and Mr Anthony Standing (Skills Development Scotland).

IN ATTENDANCE

Mr Mark Palmer, Corporate Director (Corporate Services), Mr Laurence Findlay, Corporate Director (Education and Social Care), Mrs Bridget Mustard, Corporate Policy Unit Manager, Mrs Jess Barbier-Marsden, Ms Kirsty Main-Ellen and Ms Amanda Walker, Project Officers, Mr Carl Bennett, Research and Information Officer and Mr Darren Westmacott, Committee Services Officer as Clerk to the Board (all Moray Council).

Also in attendance, as observers, Councillor Lorna Creswell (Moray Integration Joint Board/Moray Council), Mr Fabio Villani, Chief Officer (tsiMORAY) and Mr Sean Coady, Head of Primary Care, Prevention and Child Health (NHS Grampian).

1. MINUTE OF MEETING DATED 13 DECEMBER 2016

The minute of the meeting of the Community Planning Board dated 13 December 2016 was submitted and approved, subject to paragraph 6 being amended to remove "...consider".

2. JOINT INSPECTION OF SERVICES FOR CHILDREN AND YOUNG PEOPLE IN MORAY 2016

A report was submitted by the Moray Chief Officers Group (MCOG) inviting the Board to scrutinise the findings of the February 2017 Report of a Joint Inspection of Services for Children and Young People in Moray, to note actions taken and to note progress to date for ensuring future improvements.

Mrs Susan Webb (NHS Grampian) provided the Board with further detail as to the actions that the MCOG had taken since the publishing of the inspection report.

The Chair and Mrs Christine Lester (Moray Integration Joint Board) moved that an update report on progress against the Improvement Plan be submitted to every meeting of the Board. This was agreed.

In response to a query from the Board, Mrs Webb suggested that the MCOG provide a scrutiny plan of the Improvement Plan, with timescales, to the next meeting of the Board for its approval. This was unanimously agreed by the Board.

Thereafter, the Board agreed to note:-

- (i) the contents of the report in respect of the Joint Inspection of Services for Children and Young People in Moray;
- (ii) that an update report on progress against the Improvement Plan will be submitted to every meeting of the Board; and
- (iii) that the Moray Chief Officers Group will submit a scrutiny plan of the Improvement Plan, with timescales, to the next meeting of the Board for approval.

3. MORAY 2026 TARGET MONITORING

A report was submitted by Mr Mark Palmer (Moray Council) asking the Board to consider arrangements for reporting against the targets in Moray 2016.

Following consideration, the Board agreed:-

- (i) to receive reports from each of the Partnerships setting out progress against the targets for 31 March 2017 at the meeting of the Board to be held in September 2017; and
- (ii) that the need for any further monitoring reports against the 2026 targets will be considered after it has agreed arrangements for monitoring progress against the Local Outcome Improvement Plan (LOIP).

4. LOCAL OUTCOMES IMPROVEMENT PLAN (LOIP)

(i) Presentation on Evidence to Assist with Developing the LOIP

The Board noted an informative presentation by Mrs Mustard (Moray Council) on the themes and challenges for Moray to be considered when developing a Local Outcomes Improvement Plan (LOIP).

The Board joined the Chair in commending Mrs Mustard, Mrs Barbier-Marsden, Ms Main-Ellen, Ms Walker and Mr Bennett for their work in collating and analysing data to assist with developing the LOIP.

(ii) Workshop to Explore Direction of LOIP Development

The Board split into 3 groups and held an informative workshop exploring the direction of LOIP development.

Following feedback from each group, the Board agreed:-

- (i) that a development day be arranged to look further at understanding the data in more detail to enable constructive challenge, how engagement will be achieved with communities and emerging priorities in respect of developing a Local Outcomes Improvement Plan (LOIP); and
- (ii) that New Elgin East will likely be the area for the first Locality Plan, subject to consultation with the community.

5. DATES OF FUTURE MEETINGS

A pre-planned agenda was submitted by the Clerk to the Board for the Community Planning Board in 2017.

Under reference to September 2017, Mrs Webb (NHS Grampian) noted that the Board had previously agreed that performance would be reviewed by the Health & Wellbeing Partnership instead of the Health & Social Care Partnership. This was noted by the Board.

The Chair moved that the Clerk issue dates in accordance with the pre-planned agenda, including additional dates for September and October. This was agreed.

Thereafter, the Board agreed to note that the:-

- (i) Health & Wellbeing Partnership will review relevant performance instead of the Health & Social Care Partnership; and
- (ii) Clerk will issue dates to the Board in accordance with the pre-planned agenda for 2017, with additional meetings in September and October.

6. TRIBUTE AND THANKS

Given that this was to be the last meeting of the Board prior to the Local Government Elections in May 2017, the Chair paid tribute to the Members and officers of the

Board - past and present - for their support and commitment during the past five years and wished everyone well for the future.

Mr Burns (Moray Council), on behalf of all Community Planning Partners, paid tribute to the Chair for his leadership through difficult times for the Board and wished him well on his retirement.

7. FUTURE CHAIR

The Chair, acknowledging the good partnership working that has developed in recent years, moved that the position of Chair be revolved around Partners on an annual basis. This was unanimously agreed by the Board.