

MORAY COMMUNITY PLANNING PARTNERSHIP

MINUTE OF COMMUNITY PLANNING BOARD

26 SEPTEMBER 2017

HIE BOARD ROOM, FORRES

PRESENT

Councillor George Alexander (Chair)	Moray Council
Councillor James Allan	Moray Council
Councillor John Divers	Moray Council
Councillor Shona Morrison	Moray Council
Grant Moir/Murray Ferguson	Cairngorms National Park Authority
Fiona Rolt	Community Engagement Group
Councillor John Cowe	HITRANS
Joe Bodman	Moray College UHI
Christine Lester	Moray Integration Joint Board
Chief Superintendent Campbell Thomson	Police Scotland
David Rout	Scottish Fire & Rescue Service
Don Vass	tsiMORAY
Roddy Burns, Chief Executive (ex-officio)	Moray Council
Mike Palmer, Location Director (ex-officio)	Scottish Government

APOLOGIES

Apologies were intimated on behalf of Councillor Walter Wilson, Susan Webb, NHS Grampian, Anthony Standing, Skills Development Scotland, Rachel Hunter, HIE and Sean Cody, NHS Grampian.

IN ATTENDANCE

David Meldrum, Scottish Fire and Rescue Service, Jacqueline Lynn, Sportscotland, Alan Clark, Sportscotland, Mr Andrew Watson, Sportscotland, Dave McCallum, Skills Development Scotland, Pam Gowans, Integration Joint Board, Laura Sutherland, Integration Joint Board, Ms Denise Whitworth, Acting Corporate Director (Corporate Services); Mrs Bridget Mustard, Corporate Policy Unit Manager; and Mrs Tracey Sutherland, Committee Services Officer as Clerk to the Board (all Moray Council).

1. WELCOME

The Chair welcomed everyone to the meeting.

2. MINUTE OF MEETING OF COMMUNITY PLANNING BOARD, 12 SEPTEMBER 2017

The Minute of the Meeting of the Community Planning Board dated 12 September 2017 was submitted and approved subject to:

Paragraph 2 of Item 1, Welcome and Introduction, being amended to read that following the approval of the Local Outcome Improvement Plan in October 2017 the position of chair would be rotated as was agreed previously.

Under reference to Item 4, Moray Region Growth Deal, Ms Whitworth asked on behalf of Mrs Gunn that it be noted that the submission date for the Heads of Terms to Government is the end of 2017 and not the end of October as indicated in the previous minute.

The reference to the Community in the first sentence of paragraph 2 of Item 5, Area Forums, being amended to read recognised by the Community Planning Board instead of recognised in the community.

The reference to EU Nations at Item 6, 10 Year Plan, be amended to read EU Nationals. and the reference to Brexit being a standing item on the Moray Economic Partnership be amended to read that Brexit would be an item on the next agenda of the Moray Economic Partnership.

The wording 'Elective Care' be removed at paragraph 5 of Item 8, Draft Local Outcome Improvement Plan, and to the words Integrated Joint Board being amended to read Integration Joint Board.

3. SPORTSCOTLAND - PRESENTATION

The Board noted an informative presentation by Jacqueline Lynn, Head of Schools and Community, Alan Black, Regional Partnership Manager and Andrew Watson, Partnership Manager Sportscotland.

The Board joined the Chair in thanking Ms Lynn, Mr Black and Mr Watson for the presentation and asked the Board if they had any questions in relation.

In response to Ms Lester's concern about gender inequality in sport in relation to young women dropping out of activities as they get older, Ms Lynn advised that countrywide work is taking place to encourage young girls to continue in sport and work is being undertaken with PE departments in schools to support this, however it was noted that the drop off rate in Moray is less than the rest of the country. Ms Lynn also highlighted that 6 October 2017 is Active Girls Day and there are a large number of initiatives planned during that week to encourage girls into sports.

In response to Mrs L Sutherland who asked if it was possible to monitor mental health outcomes from participants, Ms Lynn advised that data is not always available, however work can be carried out using what is available.

Councillor Alexander questioned whether GPs prescribe exercise for patients in helping to combat mental health issues. In response Ms Gowans replied that as part of the general consultation, exercise would be discussed but not prescribed directly. Ms Lynn acknowledged that Sportscotland need to work with GPs and other health professionals to create initiatives to support the evidence that exercise, improves mental and physical health.

In response to Mr Palmer's question on whether links between sport and community engagement could be made, Mr Watson explained that the Community Sports Hub Officer for Moray Council is looking at different ways of engaging with the communities as the rural nature of Moray creates different challenges. Mr Clark went on to add further that the Council's Fit Life scheme has the potential to be extended to offer more opportunities.

Thereafter the Board noted the presentation.

Ms Lynn left the meeting at this juncture.

4. UPDATE ON JOINT CHILDREN'S SERVICES INSPECTION

A report was submitted by the Moray Chief Officers Group (MCOG) informing the Board of action taken in response to the joint inspection of services for children and young people in Moray published in February 2017.

Mr Rout offered to share examples of good practice from the Getting It Right for Every Child (GIRFEC) group in Aberdeen which may be of use to the MCOG. The Chair welcomed this offer.

In response to Ms Lester's question on whether MCOG were happy with the progress on the action plan, Mr Burns confirmed that it is a challenging agenda, staff are currently working at capacity but there was an acknowledgement and a willingness to work through the plan. The work needs to be completed and with diminishing financial resources it was important to maintain the pace.

Chief Superintendent Thomson went on to add that the time and effort put in by all agencies has been huge as the outcome of the inspection was a real wake up call. Budgets have been reduced, resulting in a need to be more efficient and challenge what each agency is doing. He also added thanks to all those involved in producing the plan.

While the chair acknowledged the agreement for this to be a standing item, he wanted clarification of how the Board wanted the information presented at the meeting.

In response Mr Burns and Chief Superintendent Thomson suggested that a report come to the Board as exception reports on red items as it was considered that this would give assurance to the Board that there was no slippage. This was agreed.

Thereafter, the Board agreed to note the contents of the Report and the action taken in respect of governance arrangements to date to address the issues highlighted by the inspection.

5. MORAY 2027 – LOCAL OUTCOME IMPROVEMENT PLAN (LOIP) (DRAFT)

A report was submitted by Denise Whitworth, Acting Corporate Director (Corporate Services) providing the Board with an update on the progress towards preparing the Moray 2017 Local Outcome Improvement Plan (LOIP) and asking the Board to

approve the direction being taken in the developing of the draft as set out in Appendix A to the Report.

Ms Whitworth explained that all comments received to date have been taken on board and were included in the draft LOIP. The officer group have not met since the last Community Planning Board (CPB), however a meeting is scheduled for next week.

Councillor Divers expressed concern that Criminal Justice does not seem to feature in the LOIP and he has a fear that Criminal Justice will end up in the same place as child services if it is not included. In response Mr Burns tried to assure Councillor Divers by confirming that the key governance structure is the LOIP. Chief Superintendent Thoson suggested that Community Justice could be added to the Community Planning Board structure as another group reporting to the CPB. Ms Whitworth agreed that she would take it to the Officer group for discussion.

In response to the Chair's question on when the LOIP is to be complete, Ms Whitworth responded by saying that the draft is to be complete by 1 October 2017 prior to the meeting of the Officer Group on 3 October 2017. The indicative timescales will be sent to the Scottish Government.

Mr Palmer confirmed that his colleagues in the Scottish Government had assured him that the deadline is not hard and fast provided the Community Planning Partnership can show progress.

Mr Burns acknowledged that poverty still needs to be included in the LOIP.

Mr Rout welcomed and applauded the work that had been carried out by Ms Whitworth and her team. In response to the governance information, he would appreciate clarity on the various groups supporting Community Planning to allow him to appoint officers to them.

Further he asked if there were plans for partner agency strategies to be included. Ms Whitworth clarified that the draft LOIP had been distributed to partners to provide information on their strategies as this will influence the information provided in the LOIP.

In response to queries raised in regard to specific wording used in the document, Ms Whitworth re-iterated that any other proposals for wording were welcome as she felt it was better to have some wording to prompt debate.

Following consideration, the Board agreed to note:-

- (i) the progress towards preparing the Moray 2017 Local Outcomes Improvement Plan (LOIP) and approve the direction being taken in the developing draft as set out in Appendix A of the Report; and
- (ii) that a further developed draft of the plan will be presented to the next meeting of the Board.

6. SUSTAINABILITY AND COMMUNITIES PARTNERSHIP TARGET MONITORING

A report was submitted by Rhona Gunn, Corporate Director (Economic Development, Planning and Infrastructure) providing a summary on the action plan for 2016/17 on the Sustainability and Communities Partnership Target Monitoring.

In response to the report Mrs Mustard sought clarification from the Board on the issue of not having Lead Officers available to talk to this report and the subsequent 3 items on the Board agenda namely Employability Moray Target Monitoring, Health and Social Care Target Monitoring and Public Protection Partnership Monitoring.

Following a lengthy discussion the Board agreed that the information presented in all 4 monitoring reports needed to be reviewed and completed actions should be signed off by the various Partnership groups.

It was further agreed that the completed and outstanding actions should be brought back to the next meeting to provide assurance to the Board that all actions have been accounted for. Ms Gowans agreed to do a presentation to the board on the first year's performance of Moray Intregation Joint Board.

7. DATE OF NEXT MEETING

The date of the next meeting of the Community Planning Board will be held on 2 November 2017 at 9.30am in the Conference Room, Moray College