### **COMMUNITY PLANNING**

### **HEALTHIER STRATEGIC GROUP**

#### **THURSDAY 29 APRIL 2010**

# **BUSINESS**

# **Sederunt**

- 1. <u>Minute of Meeting dated 4 February 2010</u> Copy attached
- 2. <u>Single Outcome Agreement 2009/10 Quarter 3 Monitoring Statements</u> Report by Corporate Policy Unit Manager, see <u>Appendix</u>
- Exception Reports:
  - (a) Reduce the Impact of Tobacco on the Moray Population Report by Public Health Lead, Moray Community Health & Social Care Partnership, see Appendix
  - (b) <u>Safer Streets Campaign Custody Nurses</u> Report by Corporate Policy Unit Manager
- 4. <u>Current Financial Position of Moray Alcohol and Drug Partnership (MADP)</u> Report by Vice Chair, Moray Alcohol and Drug Partnership
- 5. <u>Information Report: Grampian Joint Health Protection Plan 2010 -2012</u> Report by Director of Environmental Services, see <u>Appendix</u>
- 6. AOCB
- 7. Date of Next Meeting Thursday 19 August 2010 at 9.30am
- 8. Items for information:
  - (a) Action Sheet from special meeting of Community Planning Board dated 10 February 2010
  - (b) Action Sheet from meeting of Community Planning Board dated 4 March 2010