### **COMMUNITY PLANNING**

### **HEALTHIER STRATEGIC GROUP**

# **WEDNESDAY 8 JUNE 2011**

**NOTICE IS HEREBY GIVEN** that a Meeting of the **COMMUNITY PLANNING HEALTHIER STRATEGIC GROUP** is to be held within the Committee Room, Council Office, High Street, Elgin on Wednesday 8 June 2011 at 2.00pm.

## **BUSINESS**

### **Sederunt**

- 1. Minute of Meeting dated 16 February 2011
- 2. <u>Single Outcome Agreement 2010/11 Quarter 4</u> report by General Manager, MCHSCP
- 3. Presentation on "Integrated Resource Framework" by Chris McCluskey, NHS Grampian
- 4. <u>Child Health Priorities</u> report by Lead System Manager for Nursing, MCHSCP
- 5. <u>Good Places, Better Health Pilot Project</u> joint report by Anita Milne, VSPM and Ann Davidson, REAP see <u>Appendix</u>
- 6. <u>Update on the Support for Unpaid Carers</u> report by Corporate Director (Education and Social Care)
- 7. <u>Statement of Outstanding Business</u>
- 8. Pre-Planned Agendas
- 9. AOCB
- 10. Date of Next Meeting 1 September 2011
- 11. Items for Information:
  - (a) Action Sheet from meeting of the Community Planning Board dated 31 March 2011