

**COMMUNITY PLANNING**

**WEALTHIER & FAIRER STRATEGIC GROUP**

**THURSDAY 13 NOVEMBER 2008**

**BUSINESS**

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1. [Minute of meeting dated 21 August 2008](#) – Copy attached
2. Actions from Community Planning Board meeting dated 30 October 2008
  - (a) Protocol for Addressing Cross-Cutting Issues [See item 8 (a) below]
  - (b) Life Sciences Centre – Oral Update Report by Mike Devenney, Moray College
3. [The Economic Development Programme \(Moray 2020\)](#)(Revised Schedules for The Activity List) - Report by Planning & Development Manager, Moray Council, see [Appendix](#)
4. [Single Outcome Agreement Quarter 1 Updates](#) – Report by Corporate Policy Unit Manager, see Appendices [1](#) and [2](#)
5. [Single Outcome Agreement : National Guidance](#) – Copy attached, see also pages [2-3](#), [4-24](#) and [25-42](#)
6. Business Seminar – Oral Report by Planning & Development Manager, Moray Council
7. Date of Next Meeting – Thursday 19 February 2008
8. Items for Information
  - a. [Protocol for Addressing Cross-Cutting Issues](#), see [Appendix](#)
  - b. [HITRANS Annual Report 2007/2008 and Strategy Delivery Plan](#) , see [Appendix](#)
  - c. [Business Gateway](#)

**Item which the Group may wish to consider with the Press and Public excluded**

9. [Development of Harbours and Buckie Harbour Development Plan](#) – Confidential report by Head of Direct Services