COMMUNITY PLANNING

WEALTHIER & FAIRER STRATEGIC GROUP

THURSDAY 14 OCTOBER 2010

NOTICE IS HEREBY GIVEN that a Meeting of the **COMMUNITY PLANNING WEALTHIER & FAIRER STRATEGIC GROUP** is to be held within the Committee Room, The Moray Council, High Street, Elgin on THURSDAY 14 October 2010 at 2.00 pm

BUSINESS

Sederunt

Minute of meeting dated 10 June 2010 – Copy attached

Single Outcome Agreement

2. <u>Single Outcome Agreement 2010/11 : Quarter 1 Monitoring Statements</u> – Report by Head of Development Services, Moray Council, see <u>Appendix</u>

Local Delivery Action Plans Oral Updates

- 3. Account Management Programme : Approve/deliver 10 growth projects Oral update by Head of Development Services, Moray Council
- 4. Town Regeneration: Agree with the relevant steering group a 2 year action plan for the Moray Towns Partnership Oral update by Head of Development Services, Moray Council
- 5. Enterprise Park Forres: Complete further extension of south side loop road Oral update by Head of Development Services, Moray Council
- 6. Development of a Moray Life Sciences Centre: Completion of appointment of Project Manager and Design Team Oral update by Head of Development Services. Moray Council
- 7. Rural Development Strategy: Approve at least £75,000 of LEADER funding to local projects Oral update by Head of Development Services, Moray Council

Local Strategies

- 8. <u>A New Economic Strategy for Moray: Next steps</u> Report by Calum MacPherson, Highlands & Islands Enterprise
- 9. <u>Information Report : Grampian Joint Health Protection Plan 2010 -2012</u> Report by Director of Environmental Services, Moray Council

General

- Offshore Wind Energy Development Report by Planning & Development Manager, Moray Council
- 11. Moray Business Panel: Autumn 2010 steps Report by Calum MacPherson, Highlands & Islands Enterprise

Outstanding Actions

- 12. Statement of Outstanding Business, see also letter re: Trunk Roads
- 13. Pre-Planned Agendas
- 14. Date of Next Meeting To be determined