COMMUNITY PLANNING

WEALTHIER & FAIRER STRATEGIC GROUP

THURSDAY 23 JUNE 2011

NOTICE IS HEREBY GIVEN that a Meeting of the **COMMUNITY PLANNING WEALTHIER & FAIRER STRATEGIC GROUP** is to be held within the Committee Room, Moray Council Office, High Street, Elgin on THURSDAY 23 JUNE 2011 at 9.30 am.

BUSINESS

1. Minute of meeting dated 3 March 2011 - Copy attached

Single Outcome Agreement

2. Q3/4 Monitoring Statements – Report by Corporate Policy Unit Manager, Moray Council

Local Delivery Action Plans

- 3. <u>Information Report: Business Gateway</u> Report by Pierre Masson, Business Project Officer, Moray Council, see also <u>Appendix 1 and Pages 5-6</u>
- 4. <u>Information Report: HIE Account Management</u> Report by Calum MacPherson Highlands & Islands Enterprise (HIE)

Local Strategies

5. <u>Moray Economic Strategy & Elgin - City Region for the Future</u> – Confidential Report by David Duncan, Principal Planning Officer (Planning & Development), Moray Council

Outstanding Actions

- 6. Statement of Outstanding Business
- 7. Pre-planned Agendas Note