

**MORAY COMMUNITY PLANNING PARTNERSHIP
COMMUNITY ENGAGEMENT GROUP**

3 May 2016 at 10.00am, Inkwel Small Meeting Room, Elgin Youth Cafe

AGENDA

1. Apologies
2. Previous Minute – 15 March 2016 (attached)
3. Matters Arising
 - (i) Relationship between CEG and CPP Thematic Partnerships Update – Fabio Villani
 - (ii) Draft Agreement & Forms Expenses Claims – attached
 - (iii) Community Learning & Development Plan Implementation Update – Fabio Villani
4. Community Engagement Group Focus and Development Needs (attached) – Fabio Villani
5. Community Engagement 2016 – Progress against the 6 point improvement plan (attached) – Mark Palmer
 - a) Calendars - published? Up to date?
 - b) Promote the areas of priorities as 5 thesemes (see c, d and e below)
 - c) Six core questions – citizens panel, CPP website, libraries – background information to be provided. Summarising who the CPPs are and what the 5 priorities are
 - d) Community Groups to invite engagement on the 5 priorities – need to be proactive
 - e) Social Media – events plan (attached)
 - f) Public Sector Employees
6. Moray Compact – Sign off Agreement (attached) – Fabio Villani
7. Consultation Lists for Information/Noting/Action
 - (i) Community Empowerment (Scotland) Act 2015 – Consultation on Community Planning, Asset Transfer and Participation Requests (attached)
 - (ii) Fire & Rescue Framework for Scotland 2016 (attached)
 - (iii) Aberlour Planning For Real (attached)
 - (iv) Moray Woodland Strategy – to follow
 - (v) Open Space Strategy – to follow
 - (vi) Wind Energy Policy Guidance – to follow
8. AOCB
9. Next Meeting Dates:

Tuesday 5 July 2016 @ 10.00am – The Gallery, Elgin Library

Tuesday 23 August 2016 @ 10.00am – Inkwel Small Meeting Room, Elgin Youth Cafe

SEDERUNT

Councillor Stewart Cree, Council Leader (Chair)	The Moray Council
Alastair Kennedy	Joint Community Councils
Fiona Rolt	Area Forums
Irena Patterson	Moray Disability Forum
Anita Milne	Moray Federation of Community Halls & Associations
Don Vass	tsiMoray
Lewis Featch	Youth Council
Tracey Gervaise	Moray Health & Social Care Partnership
Kev McPherson	Police Scotland
David Meldrum	Scottish Fire & Rescue Service
Vacant	Equalities Forum
Steven Christie	Tenants Forum
Vacant	Patients Participation Forum
Anne Lindsay	Moray College UHI
Fiona Robb	Highlands & Islands Enterprise
Fabio Villani (Lead Officer)	Community Planning Officers Group representative
Councillor Sean Morton	Elected Member
Councillor Patsy Gowans	Elected Member
John Ferguson (advisor)	The Moray Council
Councillor Allan Wright, Convener (ex- officio)	The Moray Council

CLERK TO THE MEETING – MRS ANDREA MCARTHUR

THE MORAY COUNCIL TEL: 01343 563003