

MORAY COMMUNITY PLANNING PARTNERSHIP

COMMUNITY ENGAGEMENT GROUP

19 AUGUST 2015 AT 10.00AM, MEETING ROOM 1, MORAY COUNCIL ANNEXE BUILDING

AGENDA

1. Previous Minute – 23 June 2015 (attached)

2. Matters Arising
 - (i) Community Empowerment (Scotland) Bill Update – John Ferguson
 - (ii) Community Learning & Development Plan update – Fabio Villani

3. Feedback from Community Planning Officers Group and Community Planning Board, leading to discussion on:
 - (i) Remit of Community Engagement Group – Fabio Villani
 - (ii) Membership of Community Engagement Group – Fabio Villani
 - (iii) CEG Action Plan development – Fabio Villani

4. Community Engagement in Health & Social Care Integration Update – Tracey Gervaise

5. Community Engagement on the Moray Council Budget – John Ferguson

6. Community Engagement on Moray 2023 – John Ferguson

7. Participatory Budgeting Update – John Ferguson

8. Moray Compact Update – Fabio Villani

9. AOCB

10. Future Meeting Dates –
15 September 2015 at 9.30-10.30am (if desired) in Council Annexe building, Meeting Room 1
06 October 2015 at 10.00am in Council Annexe building, Meeting Room 1

SEDERUNT

Councillor Stewart Cree, Council Leader (Chair)	The Moray Council
Alastair Kennedy	Joint Community Councils
Fiona Rolt	Area Forums
Jaz McDougall / Irena Patterson	Moray Disability Forum
Anita Milne	Moray Federation of Community Halls & Associations
Don Vass	tsiMoray
Andrew Hanton	Youth Council
Tracey Gervaise	NHS Grampian
Alison Thow	Police Scotland
Jo Fergusson	Moray Collaborative Learning
Vacant	Equalities Forum
Steven Christie	Tenants Forum
Vacant	Patients Participation Forum
Fabio Villani (Lead Officer)	Community Planning Officers Group representative
Councillor Sean Morton	Elected Member
Councillor Patsy Gowans	Elected Member
John Ferguson	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