

## COMMUNITY ENGAGEMENT GROUP MEETING – 28 JANUARY 2014

| ITEM NO | TITLE OF REPORT               | DECISION  | ACTION BY  |
|---------|-------------------------------|---|------------|
|         | Present                       | <p>Convener, Councillor Cree (Chair), Kieron Young (Youth Council), Laura Sutherland (NHS), Alison Thow (Police Scotland), John Ferguson (Moray Council), Shelley Lawson (Clerk), Anita Milne, (Moray Federation of Community Halls &amp; Associations), Don Vass (TSI Moray), Judith Franklin (Equalities Forum), Steven Christie (Tenants Forum), Irena Patterson (Moray Disability Forum) and Alastair Kennedy (Joint Community Council)</p> <p><b><u>APOLOGIES</u></b><br/>Apologies were received from Tracey Gervaise (NHS), Colin Mowat (Police Scotland), Fiona Rolt (Area Forums) and Jo Fergusson (Moray Collaborative Learning)</p> <p><b><u>IN ATTENDANCE</u></b><br/>Graeme Shanks &amp; Gavin Griffin Moray Council ICT and Don Toonen, Equal Opportunities Officer Moray Council</p> |            |
| 1.      | Welcome                       | The Chair welcomed Kieron Young, Youth Council to his first meeting of the Community Engagement Group and asked the Group to each introduce themselves.   |            |
| 2.      | Previous Minute – 21 November | The Group approved the minute as an accurate record of the meeting.   |            |
| 3.      | Matters Arising               | <p><b>(i) Morinfo</b><br/>A demonstration was given of the Morinfo site by Gavin Griffin and Graeme Shanks of the Moray Council. Questions raised by the Group in relation to additional filtering were answered and the Group were assured that they could indeed filter on specific categories as well as geographical areas.</p> <p>A request was made that when an alert is received by ICT to say that someone has updated information on Morinfo, that this then be passed to tsiMoray in order to reduce duplication in keeping their database up to date.</p> <p>Following discussion Shelley agreed to have a promotional item on the front page of the YourMoray website and the Convener agreed to arrange a press release once everyone is happy with it.</p>                           | SL / Chair |

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|    |                            | <p><b>(ii) Citizen's Panel</b></p> <p>The Chair updated the group explaining that the procurement process for securing a supplier for the management of the Citizens' Panel is now in progress. A Public Interest Notice placed on Public Contracts Scotland identified a potential 13 tenderers for this contract. The procurement process will follow a two stage programme with the first stage being advertised at the end of January. This will result in a short list of 5 suppliers being invited to the second stage of the process in February. It is anticipated that the successful bidder will be identified in March and that the contract will be in place by April 1<sup>st</sup> 2014.</p> <p>The convener further explained that the Community Planning Board is paying for this facility so urged partners to use it.</p> <p><b>(iii) Moray Compact</b></p> <p>Alastair Kennedy informed the Group that part of the update of the Moray Compact needs to incorporate:</p> <ul style="list-style-type: none"> <li>• The enhanced Third Sector role</li> <li>• The changed relationship between the Third Sector and the CPP</li> </ul> <p>He further advised that it needs the involvement of a broad range of stakeholders therefore the conversation around the compact will be launched at the "Join the Dots" event on 14<sup>th</sup> March 2014.</p> |       |
| 4. | Access to Streets          | <p>Don Toonen, Equal Opportunities Officer, Moray Council explained to the Group in order to look at the streets of Moray and assess whether they are suitable for all, the intention is to set up Groups of people who can carry out these audits. It was highlighted that awareness will need to be raised on changing people's attitudes in relation to how they park and where they put their bins.</p> <p>Following discussion, the Group supported the proposals.</p>   | DT    |
| 5. | Community Empowerment Bill | <p>Alastair Kennedy raised concerns regarding what is being achieved by the Community Engagement Group and whether the Group is taking account of the points raised in the Community Empowerment Bill.</p> <p>Following discussion, the Group agreed that they needed further clarification from the CP Board in relation to their direction and aims. It was also agreed that the Chair would take a report to the Community Planning Board in</p>   | Chair |

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|    |                                  | relation to the sub contracted consultations that have been carried out on the School Estate and the Leisure Review, stating that they did not adhere to the national standards which have been adopted by the Community Engagement Group.  |     |
| 6. | Action Plan                      | John Ferguson advised the Group that he will be meeting with David Allan of Scottish Community Development Centre (SCDC) on Friday 31 January to talk about the action plan.<br><br>Following discussion it was agreed to look again at the action plan after John has met with David Allan.  | All |
| 7. | Current & Proposed Consultations | John Ferguson will circulate the proposal for the engagement of the 10 year plan to the Group.<br><br>tsiMoray are about to carry out a data audit in February and will report back to the Group on their findings.<br><br>Moray Council currently has consultations on: <ul style="list-style-type: none"> <li>• Taxi and Public Entertainment Licensing</li> <li>• Licensing Fees Review</li> <li>• Review of Sport and Leisure</li> </ul>            | JF  |
| 8  | AOCB                             | <b>Ceremonies</b><br><br>Steven Christie advised the Group that a meeting is being held on 10 <sup>th</sup> February inviting all Groups along who currently hold an awards ceremony in order to investigate the possibility of combining some of them.<br><br><b>Mobile Information Bus</b><br><br>Laura Sutherland advised the Group that there is now a new mobile information bus and that terms and conditions for the hire are being established. |     |
| 9. | Next Meeting                     | The Group noted that the next meeting would be Wednesday 12 March 2014 at 10 am in the Moray Council Annexe   |     |