

**MORAY COMMUNITY PLANNING PARTNERSHIP
COMMUNITY ENGAGEMENT GROUP**

17 January 2017 at 10.00am, Inkwell Small Meeting Room

AGENDA

1. Apologies
2. Previous Minute – 01 November 2016 (attached)
3. Matters Arising
 - (i) 2017 Action Plan sign off
 - (ii) 2017 Development Plan sign off
 - (iii) Compact leaflet
 - (iv) feedback from Community Planning Board
 - (v) current community engagement and participation resources
4. Appointment of CEG representative to Community Planning Board
5. Community Engagement 2016 report: receive report and discuss to:
 - (i) advise Community Planning Board, Partnerships and Partners regarding their response to feedback received;
 - (ii) reflect on feedback to questions 5 and 6 (“what might you be able to help deliver” and “what would help you get involved”) and on learning regarding engagement process and activities, to inform engagement plans for 2017 (item 6)
6. Community Engagement & Participation 2017 – agree process to update & develop 6 point improvement plan to:
 - (i) reflect learning from 2016
 - (ii) recognise and make best use of available resources
 - (iii) include participatory budgeting
7. Citizens Panel contract renewal: consider whether to recommend renewal of the contract to facilitate engagement through the Citizens Panel
8. Consultation Lists
 - (i) Growth Fund bid
 - (ii) Round the table discussion
9. AOCB
 - (i) 2017 Meeting Dates (attached – to be discussed at meeting)
10. Next Meeting Dates:

CEG Development Session – 14 February 2017 9.30 am – 12.30 – pm – Training Room 2, Annexe, Council Offices

CEG Meeting – Tuesday 14 March 2017 at 10 am in Meeting Rm 1, Council Annexe building

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
Vacant	Youth Council
Tracey Gervaise	Moray Health & Social Care Partnership
Kate Stephen/Kevin Wallace	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 – MISS JACQUI GRAHAM

THE MORAY COUNCIL TEL: 01343 563050