

**MORAY COMMUNITY PLANNING PARTNERSHIP  
COMMUNITY ENGAGEMENT GROUP**

**5 SEPTEMBER 2017 at 9.30 am, MEETING ROOM 1, ANNEXE, COUNCIL HQ**

**AGENDA**

1. Apologies
2. Previous Minute – 27 June 2017 (attached)
3. Matters Arising
  - 3.1 Citizens' Panel
  - 3.2 Moray Growth Deal
  - 3.3 Appointment of Lead Officer for CEG
4. Planning, Local Development and Community Engagement. Presentation by Gary Templeton. Ref supporting paper Item 4 (attached)
5. Action Plan 2017. Ref supporting paper Item 5 (attached)
  - 5.1 Contribute to the preparation of the LOIP to ensure that the CPB consider feedback from communities as part of the evidence base for preparing the LOIP: (attached)
    - Identify sources of feedback – 2016 engagement plus further engagement during 2017 – what has been done this year?
    - Extract information to be included in the LOIP
    - Sign off the relevant section of the LOIP
  - 5.2 Plan community engagement and consultation in relation to the LOIP
  - 5.3 Promote the understanding and implementation of the National Standards for Community Engagement
  - 5.4 Drive the continuous improvement of community engagement and participation, including the increased use of:
    - the engagement calendar
    - PB activities
    - Planning for Real
    - community and organisational capacity building
  - 5.5 Review quality and impact of community engagement in Moray
  - 5.6 Improve knowledge and understanding of CEG members to support the further development of CEG leadership of community engagement and participation

6. CEG Development Session – actions to add to the Action Plan 2017

7. AOCB

8. Next Meeting Dates:

**CEG Development Session** – Tuesday 3 October 2017 9.30 am – 12.30 – pm –  
Gallery, Elgin Library

**CEG Meeting** – Tuesday 7 November 2017 at 9.30 am in Training Room 1, Council HQ  
Annexe

## **SEDERUNT**

<b>Alastair Kennedy</b>	<b>Joint Community Councils</b>
<b>Anita Milne</b>	<b>Moray Federation of Community Halls &amp; Associations</b>
<b>Bridget Mustard (advisor)</b>	<b>The Moray Council</b>
<b>Councillor George Alexander, Council Leader</b>	<b>The Moray Council</b>
<b>David Meldrum</b>	<b>Scottish Fire &amp; Rescue Service</b>
<b>David Patterson</b>	<b>Moray College UHI</b>
<b>Denise Whitworth</b>	<b>The Moray Council</b>
<b>Don Vass</b>	<b>tsiMoray</b>
<b>Elaine Logue</b>	<b>Police Scotland</b>
<b>Fabio Villani</b>	<b>Community Planning Officers Group representative</b>
<b>Fiona Rolt (Chair)</b>	<b>Area Forums</b>
<b>Ian Todd (advisor)</b>	<b>The Moray Council</b>
<b>Irena Patterson</b>	<b>Moray Disability Forum</b>
<b>Karen Chamberlain</b>	<b>Highlands &amp; Islands Enterprise Moray</b>
<b>Steven Christie</b>	<b>Tenants Forum</b>
<b>Tracey Gervaise</b>	<b>Moray Health &amp; Social Care Partnership</b>
<b>Vacant</b>	<b>Equalities Forum</b>
<b>Vacant</b>	<b>Patients Participation Forum</b>
<b>Vacant</b>	<b>HITRANS</b>
	<b>Moray Youth Council</b>
<b>Councillor James Allan, Convener (ex-officio)</b>	<b>The Moray Council</b>

**CLERK TO THE MEETING – MISS JACQUI GRAHAM  
THE MORAY COUNCIL TEL: 01343 563050**