

COMMUNITY ENGAGEMENT GROUP MEETING

Tuesday 30 January 2018 – 9.30 am

Chestnut Room, Elgin Community Centre, Trinity Road, Elgin

AGENDA

	<i>Agenda Item and Summary</i>	<i>Action Required</i>	<i>Lead</i>
1.	Previous meeting (16 January 2018)		Chair
1.1	Minute: Paper 1	Approval of minute	
1.2	Matters Arising	Group is invited to:	
a)	LOIP Governance – feedback from CPOG discussion	note and consider any points to be raised at Board by Chair	
2.	Monitoring and Evaluating Engagement	Drive the continuous improvement of community engagement and participation Review quality and impact of community engagement in Moray	
2.1	Engagement Calendar Significant Consultations identified by partners <u>For Council services</u> 1. Financial planning 2018/19 (Dec 2018) and 2019/20+ (May/June 2018) 2. Buckie Schools for the Future (Feb-Apr) 3. Early Years Expansion 4. Inveravon School consultation 5. Local development Plan (Jan 18; summer /autumn 18) 6. Moray Growth deal <u>For CPP:</u> 1. LOIP (Dec/Jan)- first year light touch 2. Buckie locality 3. New Elgin locality	Note and update Provide feedback on any current activities	

	(Paper 2)		
2.2	Monitoring/Progress Report (Paper 3) Update of progress against CEG action plan.	a) Note the updates and advise of any further progress; b) Identify any future work required to progress the action plan.	
3.	Development and Implementation of Engagement	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 Plan community engagement and consultation in relation to the LOIP National Standards - Promote understanding and implementation	
3.1	Community Engagement Strategy	Consider communication and implementation	
3.2	LOIP		
a)	Locality Planning: Presentation	Provide feedback on proposals so that can be taken into account in development of final plan	
4.	Overseeing and Supporting Community and Organisational Capacity Building	Improve knowledge and understanding of CEG members to support the further development of CEG leadership of community engagement and participation	
4.1	Future Planned Development Sessions i) 27 February 2018: Community Learning and Development Plan. ii) 24 April 2018: Community Choices	Note the planned sessions and confirm that arrangements should now be made for these	

	iii) 29 May 2018: Community Capacity Building and Resilience		
5.	AOCB		
5.1	Dates of future meetings		
5.2	Future Agenda Items: Moray Compact		