

# COMMUNITY ENGAGEMENT GROUP MEETING

27 February 2018, 9.30am, Training Room 1, Council Annexe

## AGENDA

|           | <i>Agenda Item and Summary</i>   | <i>Action Required</i>  | <i>Lead</i>    |
|-----------|--|---|----------------|
| 1.        | <b>Previous meeting</b> (30 January 2018)  |   |                |
| 1.1       | <b>Minute: Paper 1</b>   | Approval of minute  | Chair          |
| 1.2       | <b>Matters Arising</b>   | Group is invited to provide updates on any matters arising not on the agenda  | All            |
| <b>2.</b> | <b>Monitoring and Evaluating Engagement</b>  | <p>Drive the continuous improvement of community engagement and participation</p> <p>Review quality and impact of community engagement in Moray</p>   |                |
| 2.1       | Engagement Calendar  | <p>Note and update</p> <p>Provide feedback on any current activities</p>  | BM             |
| 2.2       | Waste Management ( <b>Paper 2</b> )  | Review action plan and provide feedback   | BM             |
| 2.3       | Moray Integration Joint Board – Forres Locality Plan (presentation) ( <b>Paper 3</b> ) | To consider the planned MIJB work in this area and provide feedback on the proposed community engagement  | Robin Paterson |
| <b>3.</b> | <b>Development and Implementation of Engagement</b>                                    | <p>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</p> <p>Plan community engagement and consultation in relation to the LOIP</p> <p>National Standards - Promote understanding and implementation</p> |                |

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| 3.1 | <b>Moray Compact</b><br><a href="http://www.yourmoray.org.uk/downloads/file105901.pdf">http://www.yourmoray.org.uk/downloads/file105901.pdf</a>  |   | FV    |
| 3.2 | <b>Community Engagement Strategy</b><br>(Paper 4 to follow)  | Review draft public leaflet and provide feedback to help finalise<br><br>Provide feedback on implementation into organisations                                      | BM    |
| 3.3 | <b>LOIP</b>  |   |       |
| a)  | LOIP   | To note agreed at CPB and progressing with creation of public document for consultation   | BM    |
| b)  | Locality Planning (verbal update)  | To note that CPB agreed procedure for locality planning and work now progressing on implementation with partner involvement   | IT    |
| 4.  | <b>Overseeing and Supporting Community and Organisational Capacity Building</b>  | Improve knowledge and understanding of CEG members to support the further development of CEG leadership of community engagement and participation                   |       |
| 4.1 | Future Planning for Development Sessions<br><br>a) <u>24 April 2018 – Community Choices</u><br><br>CPB and CPOG invited<br><br>Alan Budge (PB Partners) attendance confirmed: input to cover general update on PB across Scotland including, developments where PB is becoming mainstream.<br><br>Liaising with Anita (and AK on return from holiday) re participation of the Moray For Moray Group. | Group is asked to note the progress on planning for the development sessions.<br><br>Also asked to agree to add CLD forward planning discussion to the May session. | Chair |

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|     | <p>b) <u>29 May 2018 – Community Capacity Building and Resilience</u></p> <p>Introduction on community capacity building and resilience (CSU)</p> <p>Case studies to share learning to be arranged (CSU will co-ordinate)</p> <p>CLD Forward planning taking account of Loip and Inspection outcomes</p> |  |  |
| 5.  | <b>AOCB</b>  |  |  |
| 5.1 | <p>Dates of future meetings</p> <p>27 March 2018, 10.30am, Meeting Room 1, Council Annexe, High Street</p>   |  |  |

## MAJOR CONSULTATIONS LIST

### For Council services

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

### For CPP:

1. LOIP (Dec/Jan)- first year light touch
2. Buckie locality
3. New Elgin locality