

COMMUNITY ENGAGEMENT GROUP MEETING

27 March 2018, 10.30am, Meeting Room 1, Council Annexe

AGENDA

	<i>Agenda Item and Summary</i>	<i>Action Required</i>	<i>Lead</i>
1.	Previous meeting (27 February 2018)		
1.1	Minute: Paper 1	Approval of minute	Chair
1.2	Matters Arising <ul style="list-style-type: none"> i) Progress on Compact ii) Community Engagement Strategy Leaflet iii) Provide feedback on implementation into organisations 	Group is invited to provide updates on any matters arising not on the agenda	All
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	Note and update Provide feedback on any current activities	BM
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	LOIP		
a)	Community Planning Structure Diagram of structure agreed by CPB for LOIP (Paper 2)	Note the update on the structure approved for LOIP aspects of community planning. Discuss any issues arising relating to <ul style="list-style-type: none"> the LOIP structure and the wider community planning structure that the group would want to highlight for consideration as this part of the governance is reviewed 	
b)	Locality Planning (verbal update)		IT
3.2	Moray Council's Participation Request Policy (Draft) (Paper 3)	Review the draft proposal and provide feedback to inform the next draft.	JF
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 Planning for Development Sessions		Chair
5.	AOCB		
5.1	Dates of future meetings <u>Development Sessions</u> 24 April 2018 – Community Choices – 9.30 – 12.30 – Bishopmill Hall, Elgin 29 May 2018 – Community Capacity Building and Resilience – 9.30 – 12.30 – Training Room 1, Council Annexe		

<p><u>Meeting Dates</u></p> <p>Tuesday 22 May 2018 – 9.30 – 12.30 – Elgin Youth Café, Inkwell Room</p> <p>Tuesday 14 August 2018 – 9.30 – 12.30 – Meeting Room 1, Council Annexe</p> <p>Tuesday 2 October 2018 – 9.30 – 12.30 – Meeting Room 1, Council Annexe</p>	
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MAJOR CONSULATIONS 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