

COMMUNITY ENGAGEMENT GROUP MEETING
14 August 2018, 9.30am, Meeting Room 1, Council Annexe

AGENDA

	<i>Agenda Item and Summary</i>	<i>Action Required</i>	<i>Lead</i>
1.	Chair of CEG	To agree who will be the Chair of the CEG	
2.	Previous meeting (22 May 2018)		
2.1	Minute: (Paper attached)	Approval of minute	Chair
2.2	Matters Arising i) Participation Request Easy Guide (Papers attached) – Paper copy of final leaflet will be circulated at meeting	Group is invited to provide updates on any matters arising not on the agenda	All
3.	Monitoring and Evaluating Engagement	Drive the continuous improvement of community engagement and participation Review quality and impact of community engagement in Moray	
3.1	i) Engagement Calendar	Note and update Provide feedback on any current activities	All
	ii) Transport Seminar (Paper attached)	Awareness of forthcoming event	AM
4.	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	
4.1	LOIP		
a)	LOIP Update (Paper attached)	Note current position	BM
b)	Locality Planning (Paper attached)	Note work underway on locality plans and provide any feedback	IT
4.2	Moray Council's Financial Planning Public Engagement – Verbal Update	Note the current council financial situation and give feedback on options for future engagement in light of the emerging situation	DW
4.3	Feedback from April Development Session and SWOT Exercise (Paper attached)	Review feedback from session and consider future direction	FR
5.	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	
5.1	Participatory Budgeting "Presentation of report from Money for Moray – Two Years On" (Paper attached)		FR
5.2	Update on the Community Learning & Development Plan (Paper attached)		KD
6.	AOCB		
6.1	Moray Community Learning and Development Strategic Group – representation from CEG		
6.2	Dates of future meetings <u>Development Sessions</u> 29 August – 10 am The Gallery, Elgin Library Moray Compact		

<p>CEG Action Plan Review and Development</p> <p><u>Meeting Dates</u></p> <p>Next CEG Meeting – Tuesday 18 September, 2018 at 9.30 am in Training Room 1, Annexe, Council HQ</p> <p>Future agenda items</p>	
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MAJOR CONSULTATIONS LIST

For Council services

1. Financial planning 2019/20 onwards – September onwards
2. Schools for the Future Policy (Oct to Dec'18) – now added to Buckie locality planning
3. Early Years Expansion – ongoing as develops
4. Inveravon School consultation
5. Local Development Plan (summer /autumn 18)

For CPP:

1. Buckie locality
2. New Elgin locality

(Note : Buckie Schools for Future – now added to Buckie Locality Planning)