

COMMUNITY ENGAGEMENT GROUP MEETING – TUESDAY 22 MAY 2018

ELGIN YOUTH CAFÉ, INKWELL ROOM – 10.30 AM

ITEM NO	TITLE OF REPORT	DECISION	ACTION BY
	<p align="center">Present</p> <p align="center">Apologies</p> <p align="center">In Attendance</p>	<p>Alastair Kennedy (Joint Community Council) Anita Milne (MFCHA) Bruce Milne (Scottish Fire & Rescue Service) Councillor George Alexander Don Vass (tsiMoray) Fabio Villani (CPOG rep) Fiona Rolt (Area Forums) (Chair) Ian Todd (TMC) Irena Patterson (Moray Disability Forum) Jacqui Taylor (Moray College UHI) Laura Sutherland (MHSCP)</p> <p>John Morgan (Scottish Fire & Rescue Service) Maggie Miller (Police Scotland)</p> <p>Bridget Mustard, TMC Denise Whitworth, TMC Jacqui Graham, Minute Taker</p>	
1.	Apologies & Welcome	Fiona Rolt welcomed everyone to the meeting. Apologies were noted as above.	
1.1	Previous Minute - 27 March 2018	<p>The minute was agreed as an accurate record of the meeting with the following minor amendment:-</p> <p>Page 5, under Item 4.1, first paragraph, second last line, the word “finding” should read “funding”.</p> <p>The minute was then proposed by Don Vass and seconded by Laura Sutherland.</p>	
1.2	Matters Arising	<p><u>Community Engagement Strategy Leaflet</u></p> <p>It was noted that this is currently with the designers.</p>	
2.1	Engagement Calendar	<p>It was noted that this is not being widely used and updates from the Group were requested. If anyone has any updates to let Bridget/Jacqui know.</p> <p>Anita advised there is to be a Transport Seminar on 21 September although she is going to confirm the</p>	AM

		date.	
2.2	Waste Collection Changes	Bridget provided an update on the publicity for the changes and reminded the meeting that Colin Bell has offered to come back to the next meeting of this Group in August to give an update on the roll out. Feedback was positive on what has gone out so far.	
2.3	Council's Budget Consultation	Denise confirmed there are events on Tuesday and Thursday evenings (Elgin, Buckie, Aberlour, Forres) and people can sign up on Eventbrite. Pop ups are being held in Keith (25/5); Elgin (26/5) and Lossie (28/5). It was agreed that Denise will provide an indicative plan for future consultation and engagement with the public on the Council's budget.	DW
3.1	LOIP		
(a)	Locality Plan	Ian advised that local practitioners have been identified and local meetings have been arranged to start to undertake gap analysis and plan next steps. Mapping has commenced. Next steps would be to identify the engagement programme for each area during the course of June Ian also advised that he had been in contact with SCDC and it has been agreed that they may be able to provide an external overview of how well the engagement goes. Overview group has been established to ensure co-ordination at strategic level. It is planned to invite tsiMoray and College to also join this group. Interviews took place on 17 May 2018 for the 2 year Community Support Officer post and the successful candidate Jill Sowden will start on Monday 18 June 2018. Interviews have been arranged for 1 June 2018 for the 1 year Community Support Officer post to help with LOIP.	

		<ul style="list-style-type: none">• Waste Management – Colin Bell• LOIP report• Budget Consultation• Participatory budgeting <p>It was also agreed to circulate the draft agenda beforehand to the group to ask if there are any further items for the meeting.</p>	
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