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| 1.1 | Previous Minute - 8 October 2019 | <p>The minute was agreed as an accurate record of the meeting with the following minor amendments –</p> <p>Page 1, under Apologies & Welcome, 3rd paragraph add the following sentence at the end “It was also noted that it is unlikely that Denise would continue as lead officer for CEG”.</p> <p>Page 2, under Moray Council’s New Participation Requests, 8th line down change to read “what these requests are and what they are not ...”</p> | |
| 1.2 | Matters Arising | <p><u>COSLA/Consul Tool</u></p> <p>Ian advised that a date is being arranged for COSLA officers to visit Moray and provide briefing sessions/training.</p> <p>The Participatory Budgeting (PB) policy was agreed at Policy and Resources Committee on 14 January 2020. CMT/SMT have considered some areas for potential PB exercises for pilots over the next 12 months and early considerations are:-</p> <ul style="list-style-type: none"> • Thematic – young people • Community – crown estate, housing, play areas • Capital – Lossie bridge <p>Moray has registered as a site for use of Consul and the ICT service has been involved in preparations. Ian Todd, Dawn Brodie and Paul Connor will be attending a COSLA meeting on 5 February 2020 to find out more about taking this forward.</p> <p>Training sessions for users will be arranged with the COSLA training officer. There will also be briefings by COSLA for other groups/stakeholders.</p> <p>CSU are working on a staged process to develop a plan to take forward PB</p> <p>It was noted Money for Moray has been successful in securing funding from Scottish Government and it is planned that some of this would be divided among ASGs in order to do something along the lines of Young People decide. Money for Moray is also looking at methods for taking this forward and an invitation was issued to the group members to attend</p> | |

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| | | <p>an event on 21 January 2020. There will also be funding for community activities which will be a further grant based PB activity.</p> <p>It was agreed to ask the Head of Housing to contact Fiona Rolt as Chair of Money for Moray to explore the possibility of co-ordinating housing PB activity with a possible exercise in Lhanbryde.</p> <p><u>Engagement checklist</u></p> <p>Noted that this still remains outstanding, it was agreed that this be an item for the agenda for the next CEG meeting to be held on 24 March 2020.</p> | Ian |
| 3.1 | (a) Quarterly Performance Reports on Engagement Activity | <p>To note the report on the Council Corporate Plan engagement and that the next steps will be to:</p> <ul style="list-style-type: none"> • proceed to finalise the plan and seek agreement from the council in February • plan and begin work with specific communities • plan and begin work on PB <p>Feedback from the Group on these next steps would be welcome</p> <p>There was discussion of how the work that was started to engage communities could be taken forward. It was noted that there is some work already taking place or planned (e.g. MIJB/Milnes area). The Council plans to take forward work in local areas and would be likely to use a similar process to the LOIP locality planning but as a single agency and any comments on this were invited.</p> <p>It was agreed to circulate feedback information to those who had attended the public event.</p> | Ian/Denise |
| | (b) Action Plan | <p>The updates since the last meeting were noted. As a review of the Action Plan is an item for the Development Session to be held on 23 January 2020 it was agreed that further discussion would wait until then.</p> | |

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| 4.1 | LOIP Locality Plans Update | <p>The updates provided were noted.</p> <p>It was noted that work is progressing well in Buckie and New Elgin. In Buckie the agency staff and community monitoring group are working on a report to give information on progress. The aim is to develop learning with community members on performance management looking at short, medium and long term outcomes. It is hoped that a progress report will be available for the next meeting.</p> <p>In New Elgin the focus is on the community garden to bring in the community and this is having a positive impact. This community also plan to provide a 3 month update report.</p> <p>SCDC work has stalled due to absence of key member of their staff. It is understood that it should be possible to progress this in the next few weeks and to finalise the report.</p> | |
| | LOIP | <p>Noted progress on developing the second edition of the LOIP. Overall the CPOG workshop identified that the LOIP priorities remained appropriate. There will be some minor changes to wording and a more significant review of the young people priority to ensure it reflects the emerging ICS plan and the feedback from young people and their families. There will also be a review of the Alcohol priority to broaden it out to cover well-being more generally.</p> <p>It was agreed that this be added as an item for discussion at the Development Session to be held on 23 January 2020.</p> | |
| 5.1 | Development Sessions | At the moment there were no further topics identified for a future Development Session. | |
| | Next Meeting Dates | <p>Next CEG Meeting scheduled for Tuesday 24 March 2020 at 1.30 pm at Main Inkwel, Elgin Youth Café</p> <p><u>Proposed Future Agenda Items</u></p> <ul style="list-style-type: none"> • Quarterly Performance Reports on Engagement Activity • Budget | |

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