

**COMMUNITY ENGAGEMENT GROUP MEETING**  
**Tuesday 4 December 2018, 9.30am, Meeting Room 1, Council Annexe**

**AGENDA**

	<i>Agenda Item and Summary</i>	<i>Action Required</i>	<i>Lead</i>
1.	<b>Previous meeting</b> (18 September 2018)		
1.1	<b>Minute (Paper attached)</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>	Drive the continuous improvement of community engagement and participation  Review quality and impact of community engagement in Moray	
2.1	a) Quarterly Performance Reports on Engagement Activity  (i) IJB/Leancoil (Laura)  (ii) tsiMoray 3 <sup>rd</sup> Sector Forum (Fabio)  (iii) Moray Forum Transport Steering Group Transportation Seminar (Anita)  (iv) Budget Consultation (Denise) <b>(Report attached)</b>  (v) Others		
	b) Consultations and the national standard of community engagement		AK
	c) Promoting PB (Alastair)		AK

	d) Action Plan (amended) ( <b>Report attached</b> )		DW/BM
<b>3.</b>	<b>Development and Implementation of Engagement</b>	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	<b>LOIP</b>		
	(a) LOIP and Locality Planning Update ( <b>Reports attached</b> )		DW
3.2	Draft Volunteer Policy		Karen Delaney
<b>4.</b>	<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	Development Sessions	Agree date and topics	FR
<b>5.</b>	<b>AOCB</b>		
5.1	Dates of future meetings <u>Meeting Dates</u> Next CEG Meeting – 2019 Dates ( <b>attached</b> ) Future agenda items		

## 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)

DRAFT