

COMMUNITY ENGAGEMENT GROUP MEETING
Tuesday 22 January 2019, 1.30 pm, Main Inkwell Room, Elgin Youth Cafe

AGENDA

	<i>Agenda Item and Summary</i>	<i>Action Required</i>	<i>Lead</i>
1.	Previous meeting (4 December 2018)		
1.1	Minute (Paper attached)	Approval of minute	Chair
1.2	Matters Arising	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	Waste Management Update – Colin Bell, Environmental Protection Manager	Item deferred from previous meeting on 4.12.18	
2.2	a) Quarterly Performance Reports on Engagement Activity (i) IJB/Leancoil (Laura) (attached) (ii) tsiMoray 3 rd Sector Forum (Fabio) (attached) (iii) Others		
	b) Consultations and the national standard of community engagement	Item deferred from previous meeting on 4.12.18	AK
	c) Budget		
	d) Action Plan (amended) (Report attached)		DW/BM

3.	Development and Implementation of Engagement	<p>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</p> <p>Plan community engagement and consultation in relation to the LOIP</p> <p>National Standards - Promote understanding and implementation</p>	
4.	Overseeing and Supporting Community and Organisational Capacity Building	<p>Improve knowledge and understanding of CEG members to support the further development of CEG leadership of community engagement and participation</p>	
4.1	Development Sessions	<p>Agree if any further Development Sessions require to be scheduled.</p>	FR
5.	AOCB		
5.1	<p>Dates of future meetings</p> <p><u>Meeting Dates</u></p> <p>Next CEG Meeting – Tuesday 26 March 2019 at 1.30 pm in Main Inkwell Room, Elgin Youth Café</p> <p>Next CEG Development Session – Tuesday 23 April 2019 at 1.30 pm in Main Inkwell Room, Elgin Youth Café; topics to be discussed -</p> <ul style="list-style-type: none"> • LOIP Review • Community Asset Transfers (CATs) <p><u>Future agenda items</u></p>		

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