COMMUNITY ENGAGEMENT GROUP MEETING – TUESDAY 22 MAY 2018

ELGIN YOUTH CAFÉ, INKWELL ROOM – 10.30 AM

ITEM NO	TITLE OF REPORT	DECISION	ACTION BY
	Present	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)	
	Apologies	John Morgan (Scottish Fire & Rescue Service) Maggie Miller (Police Scotland)	
	In Attendance	Bridget Mustard, TMC Denise Whitworth, TMC Jacqui Graham, Minute Taker	
1.	Apologies & Welcome	Fiona Rolt welcomed everyone to the meeting. Apologies were noted as above.	
1.1	Previous Minute - 27 March 2018	The minute was agreed as an accurate record of the meeting with the following minor amendment:-	
		Page 5, under Item 4.1, first paragraph, second last line, the word "finding" should read "funding".	
		The minute was then proposed by Don Vass and seconded by Laura Sutherland.	
1.2	Matters Arising	Community Engagement Strategy Leaflet It was noted that this is currently with the designers.	
		it was noted that this is currently with the designers.	
2.1	Engagement Calendar	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. Anita advised there is to be a Transport Seminar on 21 September although she is going to confirm the	AM

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		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	DW
		public on the Council's budget.	
3.1	LOIP		
(a)	Locality Plan	lan 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	
		lan 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.	

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(b)	Moray Compact	Fabio provided background on the development of the Compact via the CEG and advised that it had been agreed that it is to be reviewed in 2018. Therefore, Anita and Fabio have reviewed and proposed changes. It was agreed that a more indepth discussion needed to take place on the Moray Compact and to look at holding a development session at the end August/beginning September for this.	
4.1	Future Planning for Development Sessions	Development Session – 29 May 2018 – Community Capacity Building and Resilience It was agreed that Ian and Denise would liaise with each other to compile a programme for the Development Session and that Jacqui would then circulate this to the group.	IT and DW
		Future Development Session – Moray Compact and Forward Planning	
		It was agreed to have a development session on Moray Compact and forward planning for CEG to take account of CLD inspection actions and outcomes and the LOIP Empowering and Connecting Communities priority. It was agreed that Jacqui would look at dates end of August/beginning of September for this.	JG
		Feedback from Development Session held on 24 April 2018	
		It was agreed to circulate the evaluation of the last development day and that Fiona would undertake an analysis of the SWOT exercise that was conducted.	FR
5.	AOCB	None	
	Next Meeting Dates	The next CEG meeting is to be held on Tuesday 14 August 2018 at 9.30 am in Meeting Room 1, Council Annexe.	
		Proposed agenda items for the meeting on 14 August 2018 –	
		Chair of CEG	

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 Waste Management – Colin Bell LOIP report Budget Consultation Participatory budgeting 	
It was also agreed to circulate the draft agenda beforehand to the group to ask if there are any further items for the meeting.	

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