



# Community Planning Aberdeen

## Minutes of the meeting

### Meeting Name – ABERDEEN PROSPERS OUTCOME IMPROVEMENT GROUP

<b>Date</b>	<b>Monday 16<sup>th</sup> December 2019</b>
<b>Time</b>	<b>10.00am – 11.30am</b>
<b>Location</b>	<b>Scottish Enterprise, 41 Albyn Place, Aberdeen</b>
<b>Present</b>	<b>Allison Carrington, Ishbel Greig, Jonathan Smith, Carol Saddler, Ruth McDermott (Karen Robb), Duncan Abernethy, Susan Morrison (Maggie Hepburn), Mark Bremner, Paul Tytler, Bob Farthing (Lavina Massie), Rab Dickson, Martin Barry, Julie Kean (minutes)</b>

		<b>Action</b>
<b>1.</b>	<b>Welcome and Introductions</b>	
	Allison welcomed everyone, and everyone introduced themselves round the table.	
	<b>Apologies</b>	
	Jamie Coventry, Karen Robb, Liz Rattray, Lavina Massie, Angela Taylor, Duncan Cockburn, Maggie Hepburn	
<b>2.</b>	<b>Minutes of previous meeting, actions arising</b>	
	No actions to be raised from previous meeting	
<b>3.</b>	<b>Membership of Aberdeen Prospers: Chair, Vice Chair, membership and Organisational responsibilities</b>	
	Allison has offered to Chair until July 2020, Duncan Abernethy has also offered to be Vice Chair until July 2020. Both offers were accepted by the group.	

	<p>Allison asked each organisation to confirm who their representative will be going forward in order to ensure up-to-date membership data. Participants to confirm with Allison via email. Organisational member status was also discussed. Please email Allison to confirm that you are on the list or indeed if not on the list.</p> <p><a href="#">Aberdeen Prospers Members.docx</a></p>	All
<b>4.</b>	<b>Update from Project Leads on Project/Charter Status</b>	
	<p><b>Allison</b> Rough draft was submitted 10 months ago and to be with Ishbel/Sasha by Friday 20<sup>th</sup> December 2019.</p> <p><b>Roz (apologies)</b> Allison gave a brief update</p> <p><b>Angela (apologies)</b> Ishbel gave a brief update, Charter to be submitted by Friday 20<sup>th</sup> December 2019.</p> <p><b>Rab</b> Showed interest in becoming a Lead, to meet with Allison in the New Year to discuss further.</p> <p><b>Martin</b> There was a meeting a few weeks ago regarding Real Living Wage, Ishbel &amp; Barry also attended. Carol asked if she is connected to this group?</p> <p><b>Bob</b> Asked the question how do you find out which projects there are and where are they listed? Allison to share link to CPP website.</p> <p><b>Allison/Ishbel</b> To arrange a meeting to discuss each Charter and their role in working towards zero carbon economy.</p>	<p>Allison</p> <p>Angela</p> <p>Allison/Rab</p> <p>Allison</p> <p>Ishbel/Allison</p>
<b>5.</b>	<b>Overview of Regional Partnerships</b>	
	<p>Brief discussion re Aberdeen City and Shire Regional Economic Partnership and overview of where Aberdeen Prospers work sits.</p> <p><a href="#">REGIONAL ECONOMIC PARTNERSHIP SLIDE (1).pptx</a></p>	
<b>6.</b>	<b>Regional Economic Strategy Vision Statement refresh</b>	
	<p>Discussion re the Aberdeen City Region vision for the next 10 years.</p> <p>Barry presented a PowerPoint presentation which asked the following questions and opened general questions/discussion around the group</p> <ul style="list-style-type: none"> <li>• How do we engage communities?</li> <li>• How do we deliver?</li> <li>• How do we ensure resilience in The Strategy?</li> </ul> <p>Barry to discuss with Jonathan best way to feed information relating to the refreshed Regional Economic Strategy into Community Engagement Groups – Community Planning Resource for their information.</p>	Barry

	Bob asked if the first question could include individuals, not just communities, to read 'How do we engage communities/individuals'?	
<b>7.</b>	<b>AOCB</b>	
	<p>Johnathan – NHS Grampian have accepted membership with Aberdeen Chamber of Commerce. Jonathan to pass on contact details of rep to Allison</p> <p>3 Project Charters still need leads. Allison asked again if anyone here could take one of these on or know of someone in their organization that would be interested. Also – if interested in helping to support one of the projects please speak directly to the Lead (details available on CPP website <a href="https://communityplanningaberdeen.org.uk/">https://communityplanningaberdeen.org.uk/</a>)</p> <p>Allison asked Julie to send invites out to all for the next 6 meetings in 2020.</p>	<p>Jonathan</p> <p>Julie</p>
<b>8.</b>	<b>Date and time of next meeting</b>	
	Monday 27 <sup>th</sup> January 2020 10am – 12noon at Marischal College, Aberdeen.	