

# Thursday 21 January 2021

Monday, December 14, 2020 4:17 PM

Member	Present
Michelle Cochlan	Y
Jonathan Smith	N
Craig Feroz, PS	N
Imran Arain, NHS	N
Elaine McConnachie	Y
Scott Symon	Y
Maggie Hepburn	Y
Colin Wright	Y
Linda Clark	Y
Dave Black	Y
Anne McAteer	N
Fiona Clark	Y
Wendy Henderson	Y
Martin Wyllie	Y

Item No.	Title	Lead	Notes/ Actions	Responsibility
1.	<b><u>Welcome &amp; Apologies</u></b>	All	Michelle explained that Jonathan is in new circumstances and whilst still supportive may not be available for future meetings. MC to check with JS and may need to identify a new Vice Chair.	MC
2.	<b><u>Workshop</u></b>  <a href="#">To prioritise our future work programme.</a>	All	Brainstorming exercise undertaken to define the action areas of the group in taking forward the agreed role and remit. We did not get to the point of prioritisation but agreed to do this at a future session.  See notes from the session here. Actions arising:  Share with the group the performance measures which have been identified to monitor improvement in engagement via the LEGs  Share <a href="#">Locality Planning Review Phase 1 Final Report</a> (see item 2.6 in link) with the Group, in particular Appendix 1 which includes scope of phase 2.  Electronic version of the Place Standard Tool – Colin to share link to this with the group  Session to be arranged to review the <a href="#">Engagement, Participation and Empowerment Strategy</a> .  Share background reading with the group to bring us up to speed on CLD and expectations of this group: Self-evaluation toolkit, current CLD Plan, results of the last inspection in terms of CLD governance and the role of this group. Linda also to do a short presentation at a future meeting on CLD plan/ guidance for the refresh due in September.  <a href="#">Participation Requests and Asset Transfer – Final Report</a> (see item 5.4 in link) Michelle to share with the group.	ALL  EM  MC  CW  MC  LC  MC
4.	<b><u>Community Engagement in LOIP Refresh/ Locality Planning</u></b>  Timeline and <a href="#">Community Values Simulator</a>  <a href="#">Locality Empowerment Groups</a>  Priority Neighbourhood Partnerships  City Voice	Michelle / Martin  Elaine  Colin  Anne	Broad support for the approach with some comments on how it should be set up to add value. Notes on this captured in workshop slides. Report will be circulated to CPA Management Group tomorrow. MM to consult group on proposed content of the simulator.  Michelle highlighted the LEGs recruitment leaflet. Can members provide feedback to Elaine by Monday.  Discussed that this will be a future standing item for an update and links with CEGs  Michelle Updated the group that a City Voice questionnaire is planned	MC/MM  ALL

	Other engagement ideas?	All	for March As part of the workshop, Colin advised that there is now an electronic version of place standard which might complement current plans.	
5.	<b><u>CLD Update</u></b>	Linda/ Fiona	Notes captured in the workshop slides.	
6.	<b><u>AOB</u></b>	All	Maggie raised the issue of participants to this group and suggested Susan Thoms be invited as a representative of the Fairer Aberdeen Board. This will help inform future discussions around working with funded organisations. Linda to discuss representation on the group with Susan.  Participatory budgeting – Maggie raised whether we have a role in pb. This will depend on whether we are focussing on Council budgets or partner budgets. Our role may be about reaching out to communities to give them the opportunity to engage. MC will speak to Neil Carnegie who has a corporate lead and feedback to the group on his views, perhaps inviting him to attend a future meeting.	LC  MC
7.	<b><u>Date of Next Meeting</u></b>	All	Agreed that the next meeting will be in a month's time and monthly thereafter.	MC/ALL