




Community Planning Aberdeen

Minutes of the meeting

Meeting Name – ABERDEEN PROSPERS OUTCOME IMPROVEMENT GROUP

Date	Monday 8th March 2021
Time	10.30 am – 12.00 noon
Location	TEAMS
Present	Allison Carrington, Ishbel Greig, Susan Morrison, Bob Farthing, Liz Rattray, Angela Taylor, Kirstie McLaughlin, Lori Manson, Rab Dickson, Martin Barry, Roz Taylor, Tanita Addario, Julie Kean (minutes) Terri Vogt (guest)

		Action
1. Welcome and Introductions		
	Allison welcomed everyone onto the call and everyone introduced themselves to Terri Vogt.	
	Apologies	
	Maggie Hepburn, Paul Tytler, David Crawford, Duncan Cockburn, Emma Shanks, Jamie Coventry, Lavina Massie, Lynn Mutch, Mark Bremner, Duncan Abernethy, Karen Robb,	
2. Minutes of previous meeting, actions & matters arising		
	Passed and approved.	
3. The Circular Economy – Terri Vogt		
	Terri ran through her PowerPoint presentation with the group and questions was asked throughout.	Terri
	 Aberdeen Prospers Presentation TV.pptx	

	<p>Terri asked for the names of the members and their contact details.</p> <p>Angela asked Terri if they are a charity or business, then Kickstart could provide opportunities for some of these organisations - 6 month paid internships.</p> <p>https://www.aberdeencity.gov.uk/services/business-and-licensing/kickstart</p> <p>Lori added further information about the Vattenfall fund that would be ideal for any partners around the table aware of not-for-profits/ community organisations looking at projects similar to those mentioned in Terri's organisation</p> <p>https://www.foundationscotland.org.uk/apply-for-funding/funding-available/unlock-our-future</p>	Allison
4.	LOIP Update – current situation	Ishbel
	<p>Ishbel ran through the PowerPoint presentation from Michelle Cochlan that was discussed in January and thanked everyone for all their help. A points simulator exercise was created to allow people of Aberdeen to let us know their priorities for the LOIP refresh.</p> <p>https://communityplanningaberdeen.pointsimulator.com/</p>	
5.	ETZ Funding	Allison
	<p>Opportunity North East and partners submitted a bid for £27 million for the North East Energy Transition Zone (situated next to Aberdeen South Harbour). This has been successful and plans are in development.</p> <p>Allison will keep the group updated.</p>	
6.	Forward Agenda – items to add	All
	<p>Angela – Requested that LEP updates can be fed back to CPA management group via Aberdeen Prospers – Agreed.</p> <p>Martin – Suggested item covering City Centre Masterplan later in the year – add to agenda May / June?</p> <p>please email Allison & Ishbel with possible items to be added.</p>	Allison
7.	Group membership going forward	
	<p>Ishbel requested that we invite additional representatives to join Aberdeen Prospers – FSB, Visit Aberdeenshire, Aberdeen Inspired and AGCC. Allison to contact them, it was stated if they were to join then they would have to be prepared to take on a Project or possibly be a lead.</p>	Allison
8.	AOCB	
	<p>Allison asked for future meetings could the time change to 10.00am-11.30am tbc. Allison to send out poll re best days / times for meetings.</p>	Allison
9.	Date and time of next meeting	
	Monday 12th April 2021, 10.30am – 12 noon via TEAMS	

