

Haddington and Lammermuir Area Partnership

13th August 2014, 7-9pm

The Bridge Centre
11 Poldrate, Haddington EH41 4DA

Agenda

1. **Welcome and apologies**
2. **Approval of minutes**
3. **Matters arising**
4. **Feedback regarding the key themes as potential areas for focus**
 - a. Do we agree with the themes? Are there key areas missing?
 - b. Prioritising the themes
 - c. Auditing what is already happening / in place in relation to the themes
 - Update re East Lothian Broadband Strategy
5. **Building on our issues**

Exploring some of the key themes identified in more depth to:

 - Gain a greater understanding of what the specific issues in the community are (so that we can refine our focus)
 - Identify gaps in our knowledge (so that we can seek input from professionals / partners / communities themselves)
 - Begin collecting ideas about what needs to be done (to help shape our agenda for the next 6 months and the Local Area Plan)
6. **Next steps**
7. **AOCB**
8. **Date of next meeting**

Contact : h&l-ap@eastlothian.gov.uk or call Kaela Scott, Local Community Planning Officer on 01620 827822

East Lothian Partnership

Haddington and Lammermuir Area Partnership

The principles upon which our Code of Conduct is based are:

Service to the Community

You have a responsibility to uphold the law and act in accordance with the law and the public trust placed in you. You have a responsibility to act in the interests of the East Lothian Partnership as a whole and the people and communities it serves. You have a duty to participate actively in the Partnership and follow through with your actions.

Selflessness

You have a responsibility to take decisions solely in terms of the public interest. You must not act in order to gain financial or other material benefit for yourself, family or friends or the organisation you represent.

Integrity

You must not place yourself under any financial or other obligation to any individual or organisation that might reasonably be thought to influence you in the performance of your duties.

Objectivity

You must make decisions solely on merit when carrying out public business including making appointments, awarding contracts or recommending individuals for rewards and benefits.

Accountability and Stewardship

You are accountable for your decisions and actions to the public and to the organisation you represent. You have a responsibility to consider issues on their merits, taking account of the views of others, and you must ensure that the East Lothian Partnership uses its resources prudently and in accordance with the law.

Openness

You have a responsibility to be as open as possible about your decisions and actions, giving reasons for your decisions and restricting information only when the wider public interest clearly demands.

Honesty

You have a responsibility to act honestly. You must declare any private interests relating to your public duties and take steps to resolve any conflicts arising in a way that protects the public interest.

Leadership

You have a responsibility to promote and support these principles by leadership and example, and to maintain and strengthen the public's trust and confidence in the integrity of East Lothian Partnership, its member organisations and their representatives in conducting public business.

Respect

You must respect all other members of this Partnership, the employees and volunteers of member organisations and local people you come into contact with, treating people equally and with courtesy at all times.

East Lothian Partnership