

East Lothian Partnership

ACTION NOTE OF THE MEETING OF THE SUSTAINABLE ECONOMY PARTNERSHIP

Wednesday 15th June 2016, 14.00-16.00, Esk Rooms 1 and 2, Brunton Hall, Musselburgh

Partnership Members Present:

Nigel Paul, Chair (NP)
Elaine Brown, Mid and East Lothian Chamber of Commerce (EB)
Robert Carr, co-opted member (RC)
Gordon Henderson, Federation of Small Businesses (GH)
Angela Leitch, East Lothian Council (AL)
Councillor John McMillan, East Lothian Council (JMCM) (late)
Mike Pretious, Social Enterprise East Lothian (MP)

Others Present:

Fiona Dawson (FD), ELC
Stuart Gibb (SG), Area Manager, ELC
Duncan Nisbet (DN), SG
Esther Wilson, East Lothian Council (EW), ELC

Partnership Members Apologies:

Frank Beattie, Scottish Enterprise
Kenneth Bramham, Job Centre Plus
Manuela Calchini, Visit Scotland
Margot Crosbie, Skills Development Scotland
Councillor Stuart Currie, East Lothian Council
Niall Corbett, Scottish Natural Heritage
Phil Ford, Skills Development Scotland
Councillor Norman Hampshire, East Lothian Council
Douglas Proudfoot, East Lothian Council, ELC
John Reid, DWP
Andrew White, Federation of Small Businesses (Vice Chair)
Jonathan Wilson, Scottish Enterprise

1. WELCOME/APOLOGIES

NP welcomed Partnership members to the meeting and apologies were noted.

2. MINUTES OF THE PREVIOUS MEETING

The minutes of the SEP of 16 March 2016 were agreed as an accurate record.

3. MATTERS ARISING – Action Log

Long term action around development of performance framework (carried forward)	No progress – may be picked up through broader review of Partnership
DELYW Group to consider how to promote 'My World of Work' Resource in primary schools	Update via e mail from Margot Crosbie - SDS are developing materials for use by primary school teachers – P5-7, and these will be rolled out next academic term.
DELYW Group to consider 'How do we know it's working' question.	Update via e mail from Margot Crosbie – the group have drafted a set of performance indicators for further development
All to consider how their organisations could increase the number of work placements available this year and action	Noted
ELC to consider how they can remove insurance/PVG/Disclosure barriers to private sector participating in providing work placements	EW has discussed with ELC insurance team and would appreciate examples from elsewhere , where this has been put in place. EB offered some examples from Midlothian Council and GB suggested contacting West Lothian Council.
AL/RM to take forward college access discussion and future options for change	AL has had further discussion with Annette Bruton. ELC to bring forward report on transport and college access to next meeting. May be link to output from East Lothian Poverty Commission
AL/DP to discuss opportunity RE Treasury Select Committee	Noted
AM to report back with draft Climate Change Strategy	This action will be carried forward – move to forward agenda
Review of EL Plan to be added to future agenda items	Added to agenda
EL Visitors Survey to be circulated	It was highlighted that this had not been completed as noted on the agenda – to be circulated with minute.
Link to Council report on Tourism to be circulated	Complete
Company Growth – Employment Land Establish a group to report back mid-year (June) which considers specific examples of economic land which has not been developed and the key issues and potential solutions	Report back following round of visits to companies currently being undertaken

THE EAST LOTHIAN PLAN (SOA 2013) – THIS PARTNERSHIP'S OUTCOMES

4. Update on Priority Action Areas Outcome 1: East Lothian has a growing and sustainable economy

a. Priority Areas 1 (Employability) and 2 (Company Growth) Edinburgh and South East Scotland City Deal Update

AL provided an update. Currently in formal negotiation period with both governments which will pick up pace over summer with key output being a refined bid which is

ambitious, compelling, deliverable and levers significant investment. A formal report will be presented to East Lothian Council at the end of June which will provide further background for the Partnership (link to be circulated). All recognised the delicate nature of the process .

There was discussion around how the authorities collectively demonstrate collaboration, showcasing themselves as a coherent whole . Chief Executives of authorities are meeting fortnightly but there is recognition of need to review landscape of regional groupings to bring together within context of strategic, formalised regional partnership group. This will be critical from a governance perspective.

Members of the Partnership were keen to contribute where possible, to assist in the process. There is a piece of work on business engagement but those round the table had not yet been approached regarding this. AL to feedback to lead to facilitate a discussion with NP/RC/GH/GA .

Decision on the Recommendation/Action

Action

- AL to facilitate discussion between consultant leading on business engagement and business focused SEP members

Major Projects Update

Digital Update

‘Digital Scotland Superfast Broadband Programme - Duncan Nisbet, Senior Stakeholder Manager, Digital Scotland

DN gave a presentation on the Digital Scotland Superfast Broadband Programme around which there was broad discussion.

Most SMEs will be relying on domestic broadband connections and will therefore have no Service Level Agreements regarding coverage. There is a big jump in cost between domestic and business grade.

There was discussion around the fibre put in for the Open in Gullane and how this might be utilised further to support connectivity on the coast from a Tourism perspective, in particular. The merit of Town Centre Wi-fi was also highlighted.

DN highlighted that new build properties are not in the scope of the programme and that this is a planning authority issue. EW to discuss with planning service and report back, given significant housing growth in area.

Stuart Gibb, Area Manager, Haddington and Lammermuir Area Partnership, East Lothian Council then gave a presentation around the work being undertaken locally with Community Broadband Scotland.

There was discussion around whether between the 2 programmes, 100% coverage would be achieved. It was reflected that this will probably not be achievable and that a

technology shift will be required. There is currently significant investment by the private sector around this.

There was discussion around how the issues we experience in East Lothian will be consistent with many other areas eg. Scottish Borders and Dumfries and Galloway and EW confirmed that there is learning exchange with other areas.

The Partnership again reflected on the importance of connectivity in general, to economic growth. It is a complex area given the number of players involved.

The Partnership agreed that, through AL, it would be worth a small group meeting with BT.

Decision on the Recommendation/Action

Action

- AL to contact BT to set up a meeting between BT and SEP delegation.

Other projects

Construction Sector Activities – 2 roadshows for businesses have been held – currently evaluating feedback to inform future events

Cockenzie – tender evaluation for consultants to undertake masterplan should be complete the last week in June.

QMU Innovation Hub – consultant developing proposals further.

SEP Company Visits

2 visits held – when this round of visits is concluded, report drawing together key messages to be pulled together.

b. Priority Area 1: Employability

Developing East Lothian's Young Workforce

Update on specific actions provided by e mail. Report to be brought forward in September.

Decision on the Recommendation/Action

Action

- MC to bring forward update report from DELYW for September meeting

c. Priority Area 2 – Company Growth

Employment Land – no strategic update.

5. Review of East Lothian Plan and East Lothian Partnership

AL updated the Partnership. Intent is to review over a longer time frame, taking into account the Community Empowerment Act and new Local Outcome Improvement Plan which will be required by October 2017. Trends over the past 5-7 years will be analysed to

identify the priorities this indicates we should have. There is a sense that there probably should be fewer priorities with resource and effort harnessed and focused more effectively on delivering against these, across partners.

6. SEP Forward Plan

- **Agenda Items for Future Meetings**
- ***Employability and Company Growth***
- Edinburgh and South East Scotland City Region Deal
- Major Projects
- Regional Skills Assessment
- Connection between quality of public service provision, the economy and productivity.
- Connection between early years development/support and skills development
- Tourism and Food and Drink
- Scottish Rural Parliament Action Plan and Scottish Government Response
- QMU to be invited to do presentation on Innovation Park proposals

- ***Employability***
- Report from Developing East Lothian's Young Workforce Group

- ***Company Growth***
- SE Activity Report
- Food and Drink Business Improvement District
- Tourism: Digital Marketing Strategy
- Report for East Lothian Investments and East Lothian Land.

7. A.O.C.B

EW mentioned that the Council would be looking to commission a review of the East Lothian Economic Strategy and would be interested in hearing from Partnership members who would like to assist oversee the process, possibly in a 'sounding board' type capacity. Time commitment would be minimised as far as possible. This will need to be reconsidered within context of regional approach.

Decision on the Recommendation/Action
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Any organisation interested in oversight role in relation to ED Strategy Review, to advise EW

8. Items for Information

These were noted.

NEXT MEETING: 21 SEPTEMBER 2016, 14.00-16.00, SALTIRE ROOMS 1 AND 2, JOHN MUIR HOUSE, HADDINGTON

East Lothian Partnership

ACTION NOTE OF THE MEETING OF THE RESILIENT PEOPLE PARTNERSHIP

Wednesday 22 June 2016, 2-4pm, STRiVE Organisational Development, 56 High St, Tranent EH33 1HH

Partnership Members Present:

Mike Ash, Vice-Chair, East Lothian Integration Joint Board (MA)
 Alex McCrorie, Depute Chief Executive Resources and People Services, East Lothian Council (AMcC)
 Anna O'Reilly, Assistant Director, Children 1st (AOR)
 Cllr. Donald Grant, Spokesperson for Health and Social Care, East Lothian Council (DG)
 Cllr. Shamin Akhtar, Spokesperson for Education and Children's Wellbeing, East Lothian Council (SA)
 David Small, Chief Officer, East Lothian Integration Joint Board (DS)
 Eliot Stark, Chief Executive STRiVE (ES)
 Karen Grieve (KG), Strategic Programme Manager Child & Maternal Health, substitute for Sally Egan, NHS Lothian
 Sinead Brehon (SB), Practice Development Manager, substitute for Danny Harvie, Coalition of Community Care and Support Providers in Scotland.

Partnership Members Apologies:

Alison Meiklejohn, Non Executive Board Member, NHS Lothian
 Danny Harvie, Director ELCAP, Coalition of Community Care and Support Providers in Scotland
 Sally Egan, Associate Director and Child Health Commissioner, NHS Lothian
 Sarah Jane Linton, Head of Performance and Planning, Edinburgh College
 Cllr. Stuart Currie, Leader of the SNP Group, East Lothian Council

Others Present:

Cath Purdie, parent.
 Kevin McGlynn, Head of Quality, Edinburgh College
 Sharon Saunders, Head of Children and Adult Wellbeing, East Lothian Health and Social Care Partnership
 David Milne, The Scottish Government (DM)
 Fiona Robertson, Head of Education, East Lothian Council (FR)
 Jane Heslop, Chief Nurse, Royal Edinburgh and Associated Services, NHS Lothian (JH)
 Julia White, Strategy Officer, East Lothian Health and Social Care Partnership/Vice-Chair ELHIA (JW)
 Sue Muir, Team Leader Health Promotion, NHS Lothian/ Chair ELHIA (SM)
 Veronica Campanile, Policy Officer, Corporate Policy & Improvement, East Lothian Council (VC)

Item	Action
There were no declarations of interest	
Apologies – as above	
<ul style="list-style-type: none"> MA advised that Alison Meiklejohn was finishing her term as a board member and that he would write to her thanking her for her contribution to this group. 	MA
1. Action Note of the RPP meeting of 9 June - this was approved .	

Item	Action
2. Matters arising / actions not on the agenda	
a. Outstanding actions	
<u>Musselburgh Total Place</u>	
This MTP project and the action plan were approved at ELP on 11 May; link to the report . MTP will now report to the RPP during the delivery stage.	
Action – Partners interested in contributing to delivery to contact the MTP project lead rspillane@eastlothian.gov.uk	All
<u>Community Empowerment (Scotland) Act</u>	
Action / Arrange a series of briefings/discussion on the Act:	
• Elected Members – AMcC: Briefing was held on 2 April 2016	
• The IJB – DG / DS - under consideration for July/August 2016	DG/DS MA
• NHS Lothian - MA / SE : A briefing has been agreed with Alex McMahon as part of a development session on Revisiting Christie. MA to report back.	LMcN/ES/DH
<u>MELDAP Annual Report</u>	
Action: STRiVE are mapping into their database 3rd sector agencies providing services, which will become part of the national MILO database. LMcN/ES/DH to report back to the RPP when this goes live.	
	SE/KG
<u>Priority Action – Parenting</u>	
• Parenting support – update report going to the 27 June Children’s Strategic Partnership; this will be reported to the RPP Sept. 2016 mtg. SE/ KG	
<u>RPP Governance</u>	
• There hadn’t been feedback from partners re the Risks and Opportunities in relation to Outcomes / delivery. However, Paolo Vestri is drafting an analysis of the Risks and Opportunities for ELP based on the Annual Performance Report, Improvement Plan and Priority Actions.	
	MA
Action: Check if this could include relationships and involvement of partners across the ELP organisational structure. VC reported this will be part of the overall review of TELP. MA to follow up.	
<u>Volunteering Action Plan</u>	
• Action: Draft Action Plan was emailed to the RPP (and all partners) for input/feedback and requesting contributions on 27 May.	
<u>Priority Actions for partners – Physical activity with a focus on health & wellbeing</u>	
Action	
• A key point is tackling barriers to participation and providing the right support to get people to make the first shift to start some form of physical activity along with the need for funding for prevention. Funds discussed: IJB, other funding partners (SEStran, Sustrans, etc), active travel percentage within the forthcoming Transport Strategy, local resources such as Common Good funds. Action on Prevention funding - MA/ DG/AMcC /SC/officers. Suggested this could be considered within the IJB Integrated Care Fund	DG/AMcC /SC/officers SJL / KMR
• Edinburgh College is interested in contributing to the AP which may link to volunteering eg Community Achievement Award - SJL/Kay Morrison-R to pick up	

Item	Action
<ul style="list-style-type: none"> Carry out the Integrated Impact Assessment and Community Engagement Plan/Do/Review process and report back to next meeting - EJ/JT/KMR – Pending 	EJ/JT/KMR
5. East Lothian Strategic Plan for Health and Social Care.	
<ul style="list-style-type: none"> Action: Circulate the Executive Summary of the Strategic Plan. Circulated and links are on the agenda of this meeting 	
6.b. Children’s Strategic Partnership Membership Review - Action	
<ul style="list-style-type: none"> Discussion of any groups left out and noted that possibly the Food Bank – SS. SS clarified that the Foodbank is represented through the third sector member and that local level delivery involves a wide range of local groups. Query on how Councillors are involved in deciding funding beyond that already decided. PV to consider with the CSP and report back – PV. VC reported on behalf of PV that Councillors set the budget and delegate spending of the budget to officers. Officers report back to Cabinet if they need approval for spending that is not in the budget. The CSP does not make funding decisions that are not allowable under the delegated authority to officers. Some organisations were missing against names so an updated list was requested. VC advised that the list is still being updating and will be circulated shortly. 	VC/SS
7.b. Priority Action School attendance	
Action:	
<ul style="list-style-type: none"> STRiVE to present a paper to the June RPP on work underway with schools and partners re extending volunteering award programmes among school children - ES An update with an overview of initiatives across this topic will be reported to the June RPP by the new Head of Education Fiona Robertson – FR. 	
Fiona Robertson gave an update on both points.	
<ul style="list-style-type: none"> LMcN and FR are visiting secondary schools together re volunteering awards. The Education Steering Group has an away day on attendance on 23 August. Attendance is improving but some concerns about LAAC children, which will be taken forward through the Corporate Parenting Group and CSP. Head Teachers’ Conference on 14 June with Area Partnerships considered this in the context of attainment/achievement. Full report to the September RPP – FR 	FR

Item	Action
<p>3.c Children and Young People’s Act – Readiness. Karen Grieve and Fiona Robertson spoke to the report. Recommendation</p> <ol style="list-style-type: none"> The RPP is asked to note the report - Noted 	
<p>Action</p> <ul style="list-style-type: none"> Overall message is that preparations are moving along well ready for implementation. Provide an update on progress to the RPP. FR/SE/KG 	FR/SE/KG
<p>3. a Joint Inspection of Older People’s Services. No further action for the RPP. Noted that the IJB now takes the lead on this work and will receive the final action plan. The RPP can support cross-sectional work. The Action Plan will be circulated to members of the Council and the Health Board.</p>	
<p>Action</p> <ul style="list-style-type: none"> Circulate the action plan to RPP members requesting comments. Members are asked to be proactive with comments and on anything that has been missed. AMcD 	AMcD
<p>3.b East Lothian Health and Social Care Partnership Management Structure. David Small gave a verbal update.</p> <ul style="list-style-type: none"> DS noted that the structure is under internal consultation until 18 July and he tabled the consultation documents. Decision making takes place by NHS Lothian and Council by end July. The structure will be in place in August. 	
<p>4.a East Lothian Autism Strategy 2015-24</p>	
<p>Recommendations</p> <ol style="list-style-type: none"> That the Partnership notes the report and the strategy documents and amended implementation plan. Noted That the Partnership approves and supports the amended implementation plan. Approved and supported That the Partnership agrees a date for a further update from the Autism Strategy Implementation Group. Agreed <ul style="list-style-type: none"> MA thanked Cath Purdie as a volunteer member of the strategic group. He noted that this was excellent work and that the re-launch event was well thought out. 	
<p>Action</p> <ul style="list-style-type: none"> Section 3.7: There is a need to strengthen corporate equalities within this plan. Partners to consider which officers could work with the implementation group on this. All members All members to do the LearnPro Autism Awareness module when it is ready. Follow up report to the RPP in one year. 	All members
<p>4.b MELDAP Annual Report 2014/15 and Financial Pressures</p>	
<p>Sharon Saunders spoke to the report.</p>	
<p>Recommendations</p> <ol style="list-style-type: none"> The RPP notes the achievements of MELDAP, its partners and services in delivery 2015/16 Ministerial Priorities and its own five key commitments. Noted The RPP acknowledges the impact of the 20% reduction in funding on drug and alcohol service provision and delivery in East Lothian. Acknowledged 	

Item	Action
3. The RPP notes progress made by MELDAP and its services in implementing the approaches set out in the Quality Principles. Noted	
<u>Key points</u>	
<ul style="list-style-type: none"> • Some service changes have been identified to help face the funding reduction. • Concerns were raised about the financial pressures and that this could undermine efforts to maintain and strengthening preventative work. • This translates into a risk for ELP in being able to deliver some outcome areas (for noting in the Outcome 6 Annual Performance Report) • DM noted that he would feed back these concerns to the Scottish Government including the situation the IJB finds itself in 	
Action	
<ul style="list-style-type: none"> • Martin Bonnar to talk to DG and DS on the way forward to deal with service change and the funding shortfall 	MB/DG/DS
4.c East Lothian Health Improvement Alliance (ELHIA) and Action Plan update	
Sue Muir and Julia White spoke to the report.	
Recommendations	
<ol style="list-style-type: none"> 1. Note and support the current approach of ELHIA – Noted and supported 2. Support the continuation of present arrangements for ELHIA to report to the RPP – Supported 	
<ul style="list-style-type: none"> • Noted that ELHIA will report to the IJB as well as the RPP. ELHIA wants to support services in moving towards a preventative model as a resource for other groups eg the MELDAP discussion. 	
Action	
<ul style="list-style-type: none"> • ELHIA could do more for the IJB - DS to arrange a report to the IJB in July 	DS/SM
5. Report back from the ELP 11 May meeting.	
<ul style="list-style-type: none"> • MA highlighted the Gamechanger Public Social Partnership presentation; Volunteering Strategy and Action Plan and the Musselburgh Total Place report. 	
Action	
<ul style="list-style-type: none"> • MTP to report to the September meeting 	
6. Items for noting	
Action	
<ul style="list-style-type: none"> • Reinstate links to IJB meetings and add a link to the Education Committee 	VC
7. Any other business	
<ul style="list-style-type: none"> • MA advised that Veronica Campanile was moving to another post and thanked her for her work. 	
8. Next meeting- Wednesday 21 September 2016, 10-12 noon, East Lothian Council, Saltire Rooms, John Muir House, Haddington.	

East Lothian Partnership

ACTION NOTE OF THE MEETING OF THE SAFE & VIBRANT COMMUNITIES PARTNERSHIP

**Monday 27th June 2016, 2-4pm, Saltire Rooms, East Lothian Council, John Muir House,
Haddington EH41 3HA**

Partnership Members Present:

Vice-Chair: Councillor Tim Day, East Lothian Council (TD)
Monica Patterson, Chair, Depute Chief Executive – Partnerships and Community Services, East Lothian Council (MP)
Councillor Jim Gillies, East Lothian Council (JG)
Councillor Peter MacKenzie, East Lothian Council (PM)
Fiona Young, Chief Officer, Lothian & Borders Community Justice Authority (FY)
Margot Crosbie, Area Manager, Skills Development Scotland (MC)
Philippa Barbour, Association of East Lothian Community Councils (PB)
Linda McNeill, Depute Chief Executive, STRiVE (LM)
Temp Chief Inspector Matt Paden, Police Scotland (MPa)

Others Present:

Dean Mack, East and Midlothian Group Manager, Scottish Fire & Rescue Service (DM)
Ian Rogan, Community Justice Officer, East Lothian Council (IR)
Claire Goodwin, Policy Officer, East Lothian Council (CG)
Paolo Vestri, Service Manager Corporate Policy & Improvement, East Lothian Council (PV)
Stuart Gibb, Area Manager, East Lothian Council
Nicky Sandford, Strategy Officer (Housing), East Lothian Council
Jacqui Bell, Vice Chair, Dunbar and East Linton Area Partnership
Steve Gourlay, Mid / East Lothian & Scottish Borders Prevention & Protection Manager, Scottish Fire & Rescue Service (SG)
Alan Stubbs, Service Manager for Roads, East Lothian Council
Chief Inspector Andy Clark, Local Area Commander, Police Scotland
Fiona Duncan, Service Manager Criminal Justice, East Lothian Council
Patsy King, Development Officer, East Lothian Tenants and Residents Panel
Roger Powell, Senior Countryside Ranger, East Lothian Council

Apologies:

David Farries, Local Senior Officer, Scottish Fire & Rescue Service
Superintendent Bryan Rodgers, Police Scotland
Julie Hayward, East Lothian Tenants and Residents Partnership
Sharon Saunders, Head of Children and Adult Services, East Lothian Council
Caroline Johnston, Governor Edinburgh Prison, Scottish Prison Service
Councillor Donald Grant, East Lothian Council

- 1. Draft Action Note of the meeting on the 17th March:** The Action Note of the S&VCP of 17th March 2016 was approved
- 2. Matters arising:** None
- 3. Outcome 7: East Lothian is an even safer place**

3a. Reducing Reoffending Board Update

Ian Rogan spoke to the report.

Decisions

The S&VCP members agreed to the following recommendations:

- 1. Agree the Draft Terms of Reference - Agreed**
- 2. Note the Progress Report - Agreed**

Actions

- FY / IR to feedback on discussions re Scottish Courts Service and Crown Office & Procurator Fiscal Service attendance at future Reducing Reoffending Board meetings.

Notes

- IR noted that this was the first meeting of the S&VCP acting as the Reducing Reoffending Board. A number of new members have been invited to join the S&VCP to ensure that organisations / services relevant to the reducing reoffending agenda are represented (and to fulfil statutory requirements). Apologies had been received from two of the new members unable to attend this meeting (see above). IR noted there had been no response from the Scottish Courts Service or Crown Office & Procurator Fiscal Service in terms of sending a representative – FY identified that a meeting is organised to discuss this with the organisations concerned.
- The National Strategy and the Outcomes, Performance and Improvement Framework are expected to be available late June / early July.
- IR suggested that the Reducing Reoffending Group has met a number of times and that transition work in East Lothian is on track to meet the 1st April 2017 date for full transfer of responsibility for local community justice to East Lothian Partnership.
- IR presented the Risk Register for this work and highlighted two ‘significant risks’ – uncertainty re section 27 funding that won’t be resolved until late December; barriers to accessing data needed by ELC employed analyst.
- In response to a question from PM re those at future risk of being involved in or effected by offending, IR identified this would be considered as part of the mapping / profiling work that will be carried out.
- DM asked about Fire Service representation on the Reducing Reoffending Group – IR suggested that the Fire Service had not as yet been invited as most of the work carried

out to date by the RRG had focussed upon gaining an understanding of the wider picture of community justice and how it related to East Lothian. He noted that as we became clearer on the role and function of the RRG moving forward, the original membership was being amended and the Fire Service will be invited to attend in future.

- In response to a question from TD discussion took place re the definition of ‘prolific’ and ‘problem’ offenders – FD suggested that work on profiling / analysis will be invaluable to help understand the local picture re offending – in turn this will inform targeting of services. The likely emphasis on early and effective intervention was noted.

3b. Minutes of the Police, Fire & Community Safety Committee held on 24 February 2016

The minutes were noted

Notes

- MPa noted that the new local policing was being implemented and had been well received, particularly the two Youth Officers. A new Police Youth Volunteer Scheme will be introduced in East Lothian later this year.
- DM noted positive progress with Home Safety Visits Pilot, Out of Hospital Cardiac Arrest Pilot

3c. Minutes of the Road Safety Working Group held on 1st June 2016

The minutes were noted

Actions

- AS to send draft Road Safety Action Plan to partners for final opportunity to provide any feedback
- Present final draft of Road Safety Action Plan to September meeting of the S&VCP

Notes

- It had been agreed to bring a final draft of the Road Safety Action Plan to this meeting of the S&VCP, but this has been delayed because of the lack of feedback. It was agreed that further contact would be made with partners inviting them to feedback.

4. Outcome 8 – East Lothian has high quality natural environments

4a. Development of Indicator for Outcome 8 – Progress Report

Roger Powell spoke to the report

Decision

The S&VCP agreed to the following recommendation:

- To approve the new indicator and revised suite of indicators – **Agreed**

Notes

- RP noted that baseline scores for each of the sites covered will be developed spring 2017. The potential to role use of the new indicator out to other partners was also noted (e.g. Woodland Trust, Scottish Wildlife Trust and private landowners).

5. Outcome 9: Everyone in East Lothian has access to quality sustainable housing

5a. Development of a Revised East Lothian Housing Strategy for the period 2017-2022

Nicky Sandford spoke to the report

Decisions

S&VCP members agreed to the following recommendations:

- The Partnership notes the statutory requirement to prepare the LHS as per the Housing (Scotland) Act 2001 – **Agreed**
- The Partnership supports clear alignment between LHS outcomes and priorities of the forthcoming East Lothian Local Outcome Improvement Plan (SOA) 2017 – **Agreed**

Notes

- In response to a question from PM, NS noted that East Lothian did not have a significant number of empty homes, so it was a relatively small issue compared to other parts of the UK
- NS explained the Housing Need and Demand Assessment and how it informed targets for both market and affordable housing

6. Outcome 10 – We have stronger, more resilient, supportive, influential and inclusive communities

6a. Draft Area Plans - Haddington & Lammermuir / Dunbar & East Linton Area Partnerships

Stuart Gibb and Jacqui Bell spoke to the report

Decisions

S&VCP members agreed to the following recommendations:

- That members note the range of work underway in these Area Partnerships and where the devolved budgets are being used - **Agreed**

- That members note the range of methods being used to gather information for the development of Area Plans – **Agreed**
- Members receive a verbal report focusing on the work underway in the Dunbar & East Linton and Haddington & Lammermuir Area Partnerships – **Agreed**

Notes

- It was noted that the work across Area Partnerships has been very positive. Area Managers are in close contact with each other and regular meetings between all the Area Partnership Chairs and Area Managers have begun to take place.
- The diversity of what individual partnerships are involved in was also noted and the ability to respond to local circumstances.

NEXT MEETING: Thursday 8th September 2016, 2-4pm, Saltire Rooms 1 & 2, John Muir House, Haddington