**EAST LOTHIAN PARTNERSHIP GOVERNANCE GROUP**

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**Note of Meeting 22 May 2019, CMT Meeting Room, John Muir House, Haddington**

**Present**

Angela Leitch, East Lothian Council

Inspector Andrew Harborow, Police Scotland

Susan Goldsmith, NHS Lothian

**In attendance**

David Milne, Scottish Government

Sharon Saunders, East Lothian Council

Paolo Vestri, East Lothian Council

Claire Goodwin, East Lothian Council

Doug Haig, East Lothian Council

Barry Craighead, Dunbar & East Linton Area Partnership

Jacqui Bell, Dunbar & East Linton Area Partnership

Stuart Baxter, East Lothian Council

Caitlin McCorry, East Lothian Council

Jennifer Lothian, East Lothian Council

Paul Currie, East Lothian Health & Social Care Partnership

**Apologies**

Jemiel Benison, STRiVE

Elaine Morrison, Scottish Enterprise

Audrey Cumberford, Edinburgh College

Stephen Gourlay, Scottish Fire & Rescue Service

Chief Inspector Neil Mitchell, Police Scotland

Iain Clark, Musselburgh Area Partnership

**2. Draft note of last Governance Group meeting and matters arising**

* The note of the February Governance Group meeting was agreed as accurate. Matters arising are covered in the main agenda.

**3. Children and Young People’s Mental Health in East Lothian**

* Rachel King was unable to attend, so it was agreed to run a separate session on Children and Young People’s Mental Health – **Action CG**
* Jacqui Bell noted that Area Partnerships have Health & Wellbeing sub groups that have an interest in this topic
* Sharon Saunders identified that children and young people’s mental health is one of the Children’s Strategic Partnership’s priorities and that a partnership framework has been developed in relation to this. She also suggested that it would be useful to ensure relevant actions in the locality plans link in with the CSP framework

**4. Musselburgh and Dunbar & East Linton Area Plans**

* Stuart Baxter (Area Manager for Musselburgh Area Partnership) introduced the Musselburgh Area Plan, noting that the development of the Plan has been based on extensive community engagement, with further community engagement planned
* Jacqui Bell and Barry Craighead (joint Vice Chairs of the Dunbar & East Linton Area Partnership) introduced the Dunbar & East Linton Area Plan
* Jacqui highlighted the development of a range of thematic sub groups to help support delivery of the Area Plan
* Discussion took place regarding opportunities to bring thinking from Area Partnerships to the Health & Social Care Strategy and service provision reshaping discussions
* Funding of Support from the Start by Area Partnerships was discussed, and it was agreed that it was important to be able to identify the ‘additionality’ being brought by this funding. More generally, being able to measure the impact of funding was noted as being important across all Area Partnership funded projects
* SS noted that the Children’s Strategic Partnership has oversight of all child related community planning and that work was underway to map the provision of family support, early learning and family learning across communities – the output from this work will be cascaded to Area Partnerships to help inform their activities
* DM noted that he would be interested in sharing some of the learning from East Lothian local community planning at a national level
* AL commended both Area Partnerships on the production of their Area Plans and thanked them for all their work

**5. Introduction to East Lothian Climate Change Strategy**

* Jennifer Lothian, East Lothian Council Sustainable Energy and Climate Change Officer, delivered a presentation on the Draft East Lothian Climate Change Strategy
* JL noted that the Council has principle responsibility for the Strategy, but that the Strategy also tries to reflect wider partnership work
* It was also noted that all public bodies have similar duties in relation to climate change
* JL identified that the Strategy will be going out for consultation from the 27 May, providing an opportunity for partners to share their views on the draft – the link will be sent to Governance Group members – **Action CG**
* The consultation will be open for 8 weeks and it is expected that the final Strategy will go to Cabinet later in the year for approval
* It was suggested that looking at co-location / use of assets would be one way in which ELP partners could contribute to this agenda
* The development of Blindwells was also suggested as a good opportunity to reflect the Climate Change Strategy
* It was agreed that the next iteration of the East Lothian Plan should include a focus on climate change – AL suggested that this could include identifying two or three actions that could be delivered collectively
* PV suggested that consideration should be given to reinvigorating the joint asset management group, with a remit around sustainability
* PC noted that reprovisioning presented an opportunity to consider climate change / sustainability in relation to health & social care

**6. ELP Spring Forum Report**

* Claire Goodwin reported that the East Lothian Partnership Spring Forum took place on the 27th April, focusing on the theme of health and wellbeing
* The Forum was attended by 107 people from 40 different organisations
* Feedback received via the post-event evaluation was very positive
* Participants suggested that they would have liked workshop sessions to be longer to allow for more discussion – this will be addressed in the planning for the next Forum
* The next ELP Forum is planned for late September / early October, and will have a ‘Town & Country’ theme
* AL suggested that Climate Change should be an underlying theme for the Autumn Forum

**7. East Lothian Integration Joint Board Update**

**Recommendations from Report – that the Governance Group:**

* Notes the contents of the report and the East Lothian Integration Joint Board Strategic Plan 2019 – 2022 – **Noted**
* Notes that the IJB has clear plans for the planning and delivery of improved health and social care services and robust structures for the monitoring of performance – **Noted**
* Notes that the IJB plans to further develop its links to all relevant partners’ planning groups and structures in East Lothian and further afield that impact on the delivery of delegated and hosted services to East Lothian citizens across health and social care settings– **Noted**
* Agrees that as part of improving links with partners East Lothian Integration Joint Board should be invited to nominate a senior representative to join the East Lothian Partnership Governance Group – **Agreed**

**Discussion:**

* Paul Currie presented an update report in relation to the East Lothian Integration Joint Board
* PC identified that a new Strategic Plan has been developed, with a focus on 6 priority areas
* A new structure has been developed to oversee the Strategic Plan’s implementation – this includes a number of Change Boards and related Reference Groups, the latter of which will broaden partner and community involvement in the IJB
* PC suggested that a range of other agendas impact on the direction of the IJB and highlighted a diagram in his report illustrating this
* PC noted that the IJB recognised the need to connect better with other planning partnerships, including the East Lothian Partnership
* AH asked about how best to link Police Scotland into the updated IJB structure. It was agreed that AH and Neil Mitchell should discuss Police Scotland involvement with Alison Macdonald – it was suggested that the this would be especially useful in relation to mental health / substance misuse **Action AH**
* SG noted that linking local community planning (i.e. Area Partnerships) with IJB structures was particularly relevant given the IJB’s responsibility for planning primary care
* It was agreed that Alison Macdonald, Director of East Lothian Health & Social Care Partnership should be invited to join the Governance Group – **Action CG**

**8. Financial Report 2018/19 and Draft Budget 2019/20**

**Recommendations from Report – that the Governance Group:**

* Notes and approves the financial report for 2018/19 – **Noted**
* Considers and approves the budget allocations for 2019/20 – **Approved**

**Discussion:**

* Paolo Vestri presented the report, noting the main areas of planned expenditure over the coming year. PV highlighted that one of the more significant areas of expenditure relates to carrying out the East Lothian Residents Survey, and that the fieldwork for this will start in late May / early June

**9. Any other business**

* None

**Date of next meeting – Wednesday 21 August 2019, 2pm – 4pm, CMT Meeting Room, John Muir House, Haddington**