

**Meeting of the Fa'side Area Partnership**  
**Tuesday 9<sup>th</sup> February 2021, 7-9pm – virtual meeting**

**Agenda**

- 1. Welcome and apologies**
- 2. Declarations of interest for agenda items**
  - A. Then subsequently as matters arise
- 3. Approval of Minutes**
  - A. Check for accuracy
  - B. Seek approval
- 4. Matters Arising**
  - A. Joy Lunch Club update
  - B. Ormiston West TRA update
  - C. Pencaitland Parent Council update
- 5. Connected Communities Team update**
  - A. COVID 19 update - verbal
  - B. Managers update
  - C. Officers update
  - D. Festive Provision update
- 6. Sub group updates**
  - A. Fa'side Young Defenders
  - B. Fa'side Active Travel
  - C. Fa'side Health and Well Being
    - I. Role and Remit update
  - D. Support from the Start
- 7. Budget updates**
  - A. Clarification of email vote Dec '20
  - B. Current 2020/2021 position
    - I. Amenities update
  - C. Additional projects
  - D. Future 2021/2022 update
- 8. Area Plan, Handbook & Standing Orders**
  - A. Area Plan - Need to review content and clarify if it meets our requirements relating to COVID 19
  - B. Handbook – *verbal update*
  - C. Standing Orders – as above
- 9. AOCB **\*\*MUST BE AGREED THROUGH CHAIR PRIOR TO MEETING\*****
- 10. Date of future Area Partnership meetings**

All these meeting will start at 7.ppm online until further notice.

30-March 2021
01-June 2021
07-Septemeber 2021
09-November 2021