

Meeting of the Fa'side Area Partnership
Tuesday 13th June 2023, 7.00-9.00pm – Zoom meeting ([link at end of agenda](#))

Agenda

- 1. Welcome and apologies**
- 2. Declarations of interest for agenda items**
 - A. Then subsequently as matters arise
- 3. Approval of Minutes - *attached***
 - A. Check for accuracy
 - B. Seek approval
- 4. Matters Arising – Simon Davie**
- 5. Connected Communities Team update**
 - A. Managers update – *attached*
 - B. Community Development Officer update – *attached*
- 6. Standing Orders – proposed changes – VOTE NEEDED**
 - A. Current Standing Orders
 - B. Proposed update to Standing Orders –**Vote Needed**
 - I. Update on Area Partnership membership
- 7. Short Life working group for Area Plan**
 - A. Briefing paper
 - B. Verbal update on members of the group
- 8. Area Partnership Chairs meeting**
- 9. Consultation hub – *verbal update***
 - A. Here is the general link to the Consultation hub. There are/were other consultations ongoing but not relevant to our area or have closed. <https://eastlothianconsultations.co.uk/>
 - B. East Lothian Council (Whitelock Road, Macmerry) (Prohibition of waiting) Order 2023 - East Lothian Council intends to make an Order under Sections 1(1), 2(1) and (2), 3 and Part IV of Schedule 9 of the Road Traffic Regulation Act 1984 to introduce and/or amend enforceable waiting restrictions at Whitelock Road within Macmerry. A copy of the proposed Order, Schedule, plans showing the extent of the restrictions and the statement of reasons for making the Order can be viewed on the council's website at www.eastlothian.gov.uk and on www.tellmescotland.gov.uk. You can view the detail here: <https://eastlothianconsultations.co.uk/infrastructure/east-lothian-council-whitelock-road-macmerry-prohi/>
- 10. Sub group/network updates**
 - A. Fa'side Active Travel – verbal update
 - B. Fa'side Health and Well Being – *attached*
 - C. Fa'side Young Formers – Recharge – attached.

- D. Support from the Start – verbal update
- E. Scrutiny and monitoring group – *no report, will pick up group membership once we have reviewed area plan and received update from H & WB group.*
- F. Poverty Champion update – *No update – Community Champion needed*

11. Third Sector update

- A. 3rd Sector update – for more information please click the link :
<https://www.volunteereastlothian.org.uk/latest-news>
- B. Third Sector update – as at 18th May 2023– [East Lothian Third Sector Update | 18/05/2023 \(mailchi.mp\)](#)
- C. Funding streams available – **FOR INFORMATION ONLY** please click the link the link : [VCEL Monthly Funding Update | May 2023 \(mailchi.mp\)](#)
- D. Any other matters from TR
- E. Q&A's from members

12. Budget updates - VOTE NEEDED

- A. Financial year 2022/2023 - *Amenity services update to follow, at next meeting*
- B. Youth work budget update – 2023/24
- C. Budget for Financial Year 2023/24
- D. New applications - **Vote Needed**
 - I. Pennypit Community Development Trust (PCDT) - Lunch Club application for October 2023 / February 2024
 - II. PCDT - Fa'side Festive Provision 2023

13. AOCB ****MUST BE AGREED THROUGH CHAIR PRIOR TO MEETING***

- A. Fa'side Summer Lunch Club
- B. Community Benifits

14. Date of future Area Partnership meetings

All these meetings will start at 7.00pm and will be online, using Zoom. *We normally 'open' the meeting around 6.30/40pm and it will start at 7pm.*

a. Fixed dates for future meetings - 2023

Tuesday 6th September 2023

Tuesday 7th November 2023

*AGM still to be organised
2023*

Zoom access details for the meeting:

Topic: Fa'side AP full meeting - doors open virtually at 6.30 for a 7pm start

Time: Jun 13, 2023 06:30 PM London

Join Zoom Meeting

<https://us06web.zoom.us/j/83874040360?pwd=SVJNdKoxOXJwUjhmNTdBTh2OHBGdz09>

Meeting ID: 838 7404 0360

Passcode: 965486

Find your local number: <https://us06web.zoom.us/u/kbX0F4uyec>