

**Meeting of the Fa'side Area Partnership**  
**Tuesday 7th November 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. Area Plan consultations**

- A. Common themes: responses to date - *attached*
- B. Delay on consultation – *verbal update*
- C. Extension of online consultation – *verbal update*

**7. Consultation hub – *verbal update, no discussion unless groups seeking information***

- A. [East Lothian Council - Citizen Space \(eastlothianconsultations.co.uk\)](https://eastlothianconsultations.co.uk)
- B. East Lothian Independent Advocacy Strategy – Closes on 3<sup>rd</sup> November 2023 - <https://eastlothianconsultations.co.uk/adult-wellbeing/east-lothian-independent-advocacy-strategy/>
- C. Draft Housing Strategy 2024-2029 – Closes on 10<sup>th</sup> November 2023 - <https://eastlothianconsultations.co.uk/housing-environment/draft-local-housing-strategy-2024-2029/>
- D. East Lothian Play Sufficiency Assessment – Closes on 13<sup>th</sup> November 2023 - <https://eastlothianconsultations.co.uk/housing-environment/play-sufficiency-assessment/>
- E. Journey Hubs: new connections for sustainable transport in East Lothian – Closes 30<sup>th</sup> November 2023 - <https://eastlothianconsultations.co.uk/infrastructure/journey-hubs/>
- F. Services for Older People - Closes 30<sup>th</sup> November 2023 - <https://eastlothianconsultations.co.uk/communications/services-for-older-people/>
- G. The Brunton Audience Feedback Survey – Closes 31<sup>st</sup> January 2024 - <https://eastlothianconsultations.co.uk/policy-partnerships/the-brunton-audience-feedback-survey/>

## 8. Sub group/network updates

- A. Fa'side Active Travel - *attached*
  - I. *Draft Role and Remit paper – Fa'side Climate, Transport and Sustainability Sub group – **Decision needed***
- B. Fa'side Health and Well Being
  - I. Update paper from group - attached
  - II. *NEW – Draft Role and Remit paper – attached - **Decision needed***
  - III. *NEW – Draft Scoring Matrix for Sub group and budget - attached – **Decision needed***
- C. Fa'side Young Formers – Recharge – attached
- D. Support from the Start – **Verbal update**
- E. Poverty Champion update – *No update – Community Champion needed*

## 9. Third Sector update

- A. 3<sup>rd</sup> Sector update – for more information please click the link :  
<https://www.volunteereastlothian.org.uk/latest-news>
- B. Third Sector update – as at 19<sup>th</sup> October 2023 **FOR INFORMATION ONLY** :  
<https://mailchi.mp/a2173afc8b20/east-lothian-third-sector-update-12102023?e=2a16c14fcf>
- C. Funding streams available – **FOR INFORMATION ONLY** please click the link the link : [VCEL Monthly Funding Update | October 2023 – Volunteer Centre East Lothian \(volunteereastlothian.org.uk\)](#)
- D. VCEL are hosting their 3<sup>rd</sup> Sector Annual conference on Thursday 14<sup>th</sup> November between 10am and 3pm, at the Royal Musselburgh Golf Club in Prestonpans:  
<https://www.volunteereastlothian.org.uk/latest-news/third-sector-annual-conference-2023>
- E. Communities Mental Health & Wellbeing fund: [Communities Mental Health & Wellbeing Fund for Adults Year 3 – OPEN – Volunteer Centre East Lothian \(volunteereastlothian.org.uk\)](#)
- F. Any other matters from TR
- G. Q&A's from members

## 10. Budget updates

- A. Budget for Financial Year 2023/24 – attached
- B. Roads Budget discussion – attached
  - I. Email from Sharon and Tom
  - II. Impact on Fa'side Area Partnership and members
  - III. ELC's financial paper from August 2023 council meeting
  - IV. Discussion

## 10. Budget updates (Cont.)

### C. Possible new applications

- I. Natural Connections – note of interest: The Community (used to be Secret) Garden, Tranent
- II. Fa'side Festive Provision – review of evaluation 2022/23
- III. Fa'side Festive Provision – 2023/23 - **Decision needed**
- IV. Update – possible urgent need for Jingle Bag support

## 11. AOCB **\*\*MUST BE AGREED THROUGH CHAIR PRIOR TO MEETING\***

## 12. 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. AGM still to be organised in 2024

B. Proposed meeting dates for 2024

I/	23/01/24
	05/03/24
	07/05/24
	04/06/24
	03/09/24
	05/11/24

## **MEETING INFORMATION** - Join Zoom Meeting

<https://us06web.zoom.us/j/85473051825?pwd=eEIWSGNrcmREUGRhV21uQitnNjFoUT09>

Meeting ID: 854 7305 1825

Passcode: 481998

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Find your local number: <https://us06web.zoom.us/u/kq5y9t7hF>