

**Meeting of the Fa'side Area Partnership**  
**Tuesday 23 January 2024, 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. Tracey's Officer update – *attached*  
C. Andy's Officer update - *attached*

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

**Live consultations**

- A. East Lothian Housing Land Requirement for LDP2 – **closes 16<sup>th</sup> January 2024** – please click the attached link - [here](#)  
B. East Lothian Development Plan Scheme 2023/24 - **closes 19<sup>th</sup> January 2024** – please see click the attached link - [here](#)  
C. Statutory Review of Polling Districts and Polling Places - **closes 29<sup>th</sup> January 2024** – please click the attached link – [here](#)  
D. Shaping our Future - - **closes 29<sup>th</sup> January 2024** – please click the attached link – [here](#)  
E. The Brunton Audience Feedback Survey - - **closes 31<sup>st</sup> January 2024** – please see the attached link – [here](#)

**Future consultations (*open on Friday 12<sup>th</sup> January*)**

- F. East Lothian Council (U109, Meadowmill Access Road, Prestonpans) (Prohibition of Waiting) Order 2023 – please click [here](#) for more information and closing date.  
G. East Lothian Council (Various Locations, East Lothian) (Disabled Parking Spaces) Order 2023 please click [here](#) for more information and closing date.  
H. East Lothian Council (B6355 New Winton) (40mph Buffer Zone) Order 2023 please click [here](#) for more information and closing date.

**7. Sub group/network updates**

- A. Fa'side Climate, Transport and Sustainability Sub group (FaCTS) - *attached*  
B. Fa'side Health and Well Being - *attached*

- C. Fa'side Young Formers – Recharge – attached
- D. Support from the Start – **Verbal update**

**8. Third Sector update** – please see attached report and verbal update to be provided.

**9. Budget updates**

- A. Budget for Financial Year 2023/24 – attached
- B. Application from Thrive CIC – attached **\*DECISION NEEDED\***

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

**11. 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 6<sup>th</sup> February 2024 – on line
- B. Meeting dates for 2024

05/03/24
07/05/24
04/06/24
03/09/24
05/11/24

**MEETING INFORMATION** - Join Zoom Meeting