

Meeting of the Fa'side Area Partnership
Tuesday 5 March 2024, 7.00-9.00pm – Zoom meeting ([link at end of agenda](#))

AGENDA

1. Welcome and apologies

2. Declaration of interest form agenda items

- a. Then subsequently as matters arise

3. Approval of minutes – attached

- a. Check for accuracy
- b. Seek approval
- c. Two sets attached:
 - i. Previous Full meeting on 23 January
 - ii. AGM on 6 February

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

[East Lothian Council - Citizen Space \(eastlothianconsultations.co.uk\)](http://eastlothianconsultations.co.uk)

Live consultations: -

- A. East Lothian Council (U109, Meadowmill Access Road, Prestonpans) (Prohibition of Waiting) Order 2023 – please click [here](#) for more information and closing date.
- B. East Lothian Council (Various Locations, East Lothian) (Disabled Parking Spaces) Order 2023 please click [here](#) for more information and closing date.
- C. East Lothian Council (B6355 New Winton) (40mph Buffer Zone) Order 2023 please click [here](#) for more information and closing date.
- D. The Brunton Audience Feedback Survey [here](#) closing date 9 February 2024
- E. Tenant Participation Strategy 2024 + consultation [here](#) closing date 29 February 2024
- F. Post Tender Supplier Survey - [here](#) closing date 31 March 2024

7. Subgroup/network updates

- a. Fa'side Climate, Transport and Sustainability Sub Group (FaCTS) – Attached – **DECISION NEEDED**
- b. Fa'side Health and Well Being Subgroup
- c. Fa'side Young Formers – Recharge
- d. Support from the Start – *verbal update*

8. Third Sector update

See Carla for update

9. Budget update

- i. Financial year 2023/24
- ii. Update from Thrive Application – *verbal update and* **DECISION NEEDED**
- iii. Update from Natural Connections – *verbal update TR*
- iv. Festive provision update – PDCT – attached and **DECISION NEEDED**
- v. Approach from Ross High School - *verbal update*
- vi. Approach from Pencaitland Primary School – *verbal update*
- vii. Application from East Lothian Play Association – attached and **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. Meeting dates for 2024

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

Meeting information to join ZOOM Meeting

<https://us06web.zoom.us/j/81023616681?pwd=nOD8i7XRwJJga73e3Nq5czezBQkbrD.1>

Meeting ID: 810 2361 6681

Passcode: 547753