



## Committee Minutes

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# Inverleith Neighbourhood Partnership

Edinburgh, 27 September 2010

**Present:-** Councillors McKay (Convener), Hinds (Vice-Convener), McIvor and Whyte; Nigel Bagshaw (Stockbridge/Inverleith Community Council), Dave Halbert (Craigleith/Blackhall Community Council), Kate Kasprowicz (Voluntary Sector), and David Small (NHS Lothian).

## 1 Appointment of Convener and Vice-Convener

### Decision

To appoint Councillors McKay and Hinds as Convener and Vice-Convener respectively.

## 2 Welcome by Convener

Councillor McKay welcomed everyone to the Neighbourhood Partnership and outlined the business on the agenda.

## 3 Minute

### Decision

The minute of the Inverleith Neighbourhood Partnership of 24 May 2010 was approved as a correct record.

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#### 4 NHS Budgets – Presentation

David Small, NHS Lothian, presented details of the Edinburgh Community Health Partnership (CHP) Financial Plan 2010/11 and Financial Assumptions for 2011/12. This included:-

- The National and Lothian financial position.
- Investments, ie, CNORIS (which included insurance claims), Winter Capacity, Capital Projects, National Services, Mental Health, Long Term Conditions, Learning Disabilities, Maternity, Renal, and Older People.
- The Edinburgh CHP budgets and financial gap 2010/11.
- Efficiency targets and areas affected.
- Assumptions for 2011/12 and beyond.
- Issues specifically relating to the Inverleith Neighbourhood Partnership area, eg West End Medical Practice reprovion.

##### Decision

- 1) To thank David Small for his presentation.
- 2) To note that further consultation would be undertaken through Public Partnership Forums and other bodies as required.

#### 5 Performance Reporting/Monitoring

Options were outlined on ways for reporting to the Neighbourhood Partnership Board on partner performance. Progress against the Inverleith Community Plan outcomes was detailed.

The views of the Neighbourhood Partnership were sought on the content and frequency of performance reporting, and which indicators were considered the most appropriate for future reporting. The key performance indicators currently monitored to measure progress against the outcomes contained in the Community Plan were summarised.

##### Decision

- 1) That the Neighbourhood Manager report to the next meeting of the Neighbourhood Partnership on:-
  - i) Areas of performance where data was available.
  - ii) Investigation by the Neighbourhood Partnership's Working Groups on more practical ways for reporting on performance.

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- 2) That individuals and organisations be requested to feedback their ideas on areas for performance reporting to the Neighbourhood Manager.
- 3) That the Neighbourhood Manager confirm in writing to the next meeting of the Neighbourhood Partnership the issues previously raised under the Annual Neighbourhood Survey findings - ie satisfaction rates/trend on road/pavement maintenance; people feeling safe in their neighbourhood after dark; and dog fouling.

(Reference – report by the North Edinburgh Neighbourhood Manager, Services for Communities, submitted.)

## 6 Community Grants Fund

Details were provided on applications to the Neighbourhood Partnership's Community Grants Fund 2010/11.

### Decision

- 1) To award the following grants:-
  - Life Care - £500 towards creating an activities and entertainment programme for older people.
  - North Edinburgh Childcare - £1,800 towards running a ten week radio/video programme for children in Ferryhill out of school care project.
  - Stockbridge Primary School PTA - £4,000 towards playground, sports/play facilities.
  - Edzell Nursery - £550 to purchase a laptop package for use by staff and children at the nursery.
  - Friends of Davidsons Mains Park - £889 towards an environmental education project with children in Davidsons Mains Primary School.
  - Drylaw Rainbow Club - £828 towards the purchase of equipment to improve the quality of life of older people in their care.
- 2) To note the balance of £11,833 for future allocation.

(Reference – report by the North Neighbourhood Manager, Services for Communities, submitted.)

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**Declaration of Interest**

Nigel Bagshaw declared a non-financial interest in the foregoing item as a supporter of the bid by Stockbridge Primary School PTA.

**7 Community Engagement Fund**

Details were provided on applications to the Neighbourhood Partnership's Community Engagement Fund in 2010/11. Two grants were recommended for award from the Fund.

**Decision**

- 1) To award a grant of £500 to Craigleith Blackhall Community Council to distribute a publication to households promoting and raising awareness of the work of the Community Council.
- 2) To award a grant of £500 to Drylaw Telford Community Council for a graffiti proof notice board displaying information for members of the community and promoting the work of the Community Council.

(Reference – report by the North Neighbourhood Manager, Services for Communities, submitted.)

**Declaration of Interest**

Dave Halbert declared a non-financial interest in the foregoing item as a supporter of the bid by Craigleith Blackhall Community Council.

**8 Neighbourhood Environmental Programme (NEP)**

Projects were recommended for funding by the Neighbourhood Partnership Board during the current financial year 2010/11 from the devolved Neighbourhood Environmental Programme budget.

**Decision**

- 1) To approve the undernoted projects and expenditure.

<b>Project Title</b>	<b>Project Description</b>	<b>Estimated Cost</b>
Resurfacing Bell Place and Glenogle Terrace	Footways to be resurfaced, kerbs to be taken up and re-laid and dropped over accesses.	£12,087

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Easter Drylaw View - resurfacing	To resurface existing footpaths, take up and re-lay existing kerbs, resurface carriageway, drop kerbs at accesses and remove setts.	£27,151
Strachan Road	To improve junction at Strachan/ March Road by building out footways, adding double yellow lines, tactile paving and top soil/ grassed area.	£7,140

- 2) To agree not to approve the undernoted project.

Project Title	Project Description	Comment
Warriston Gardens at Goldenacre Path	To enhance planting and wall on triangular plot of land.  ( <b>Note:</b> a secondary aspect of this proposal is continued in the project bank).	This section of the proposal did not meet criteria as it was not on Services for Communities land.

- 3) To note the list of projects remaining in the project bank.

(Reference – report by the North Neighbourhood Manager, Services for Communities, submitted.)

## 9 Pedestrian Safety in Residential Streets

The Transport, Infrastructure and Environment Committee had referred a report to Neighbourhood Partnerships on Pedestrian Safety in Residential Streets.

### Decision

- 1) To note the report on Pedestrian Safety in Residential Streets.
- 2) To agree that the pedestrian crossing priority list be referred to the next Neighbourhood Environmental Programme (NEP) meeting.
- 3) That the Neighbourhood Manager report to the NEP on the issue of lighting obscured by trees.

(Reference – report by the Head of Legal and Administrative Services, submitted.)

## **10 Date of Next Meeting**

To be confirmed.

## **11 Public Question Time**

### **Decision**

To note the responses provided on questions relating to:-

- An application for Community Grants by businesses in the Blackhall area.
- Extension to parking zones.
- Parking bays in Carrington Road and the Craigleith area.