

Minutes

Craightinny & Duddingston Neighbourhood Partnership

Monday 05 December 2016

PRESENT

Partnership Members

Cllr Alex Lunn	City of Edinburgh Council (Convener)
Cllr Stefan Tymkewycz	City of Edinburgh Council
Brenda Devlin	Voluntary Sector Representative (Joint)
Fiona Cross	Voluntary Sector Representative (Joint)
Angela Lindsay	NHS Lothian
Angela Wright	Craightinny & Meadowbank Community Council
Gordon Ross	Police Scotland (depute for Alan Carson)

1. Order of Business

- 1.1 Welcome – Cllr Alex Lunn, Convenor, opened and welcomed everyone to the meeting which was held in **Northfield and Willowbrae Community Centre**.

2. Declarations of Interest

Declarations of interest were expressed in item 5.1 of this agenda. Councillor Stefan Tymkewycz (Cavalry Park), Fiona Cross (Ripple Project) and Brenda Devlin (Northfield Community Centre) did not input or influence the decision relevant to the linked applications.

3. Deputations

None

4. Minute of Meeting held on 27 September 2016

4.1 Agreed

5. NP Business

- 5.1 **Community Grants Report** (circulated) –
- The Report noted that requests for funding exceeded the amount still available for allocation in this financial year 2016/17.
 - On this basis, the report recommended that the successful applications be allocated a ‘pro-rata award’ based on the original application requested.
 - One application from St Ninian’s Kids Club was unfortunately deemed ineligible, and was not recommended for an award.
 - The recommendations included in the Report were **agreed**.
- 5.2 **Neighbourhood Partnership Briefing Notes** – (circulated)
- a) Environment Forum – Apologies were submitted for the incomplete briefing note that was provided. **noted**
- b) Families, Children, & Young Peoples’ Sub-Group: ‘Youthtalk’ update. **noted**
- 5.3 **Development of the ‘North East Locality Improvement Plan 2017/22’**
- 5.3.1 Update provided by Evelyn Kilmurry, Acting North East Locality Manager, City of Edinburgh Council:
- The Board were advised about the range of opportunities currently being provided to encourage local people to ‘Have their Say’. The aim is to enable the community to input and help influence the development of the new North East Locality Plan 2017/22 (NE LIP 2017/22).
 - Local engagement is a key element of the initial phase of developing the new NE Locality Plan. To help drive local

engagement, an initial event was held in Meadowbank, on 17 November 2017, which involved members of three North East Neighbourhood Partnership Boards, sub-groups members, Community Council representatives, Voluntary Sector, Police, Fire and Rescue, Health and many others. The purpose of the event was to help shape local discussion about the issues that must be addressed if we are to ensure ongoing progress. The new NE Locality Plan will be available by October 2017.

- It was confirmed that ongoing reports on progress about the development of the new Plan will be reported.

5.3.2 **Presentation** - Angela Lindsay, Locality Manager, NHS Lothian:

- An outline of progress on the Health & Social Care Integration process was provided.
- The aims of the Transformation Programme and the new local structures/positions were described – A key benefit in the new arrangements is that Locality boundaries will be shared across Police/NHS/Council and others. This is seen as a very positive development. The Hub' model of operation was described as more 'people-centred' than previous structures.

6. **Date of future Meeting**

6.1 The next meeting is scheduled for:

- **Tuesday 14 March 2016 at 10:00am.** The venue is still to be confirmed.