

## North East Locality Committee

5.00pm, Thursday 26 April 2018

### Present

Councillors Child (Convener), McNeese-Mechan (Vice-Convener), Ian Campbell, Mary Campbell, Donaldson, Griffiths, Laidlaw, McVey, Rae, Ritchie and Staniforth.

### 1. Minutes

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#### Decision

To approve the minute of the North East Locality Committee of 19 February 2018 as a correct record.

### 2. North East Locality Committee Work Programme

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The North East Locality Committee Work Programme for April 2018 was presented.

#### Decision

To note the Work Programme.

(Reference – North East Locality Committee Work Programme, submitted.)

### 3. North East Locality Committee Rolling Actions Log

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The North East Locality Committee Rolling Actions Log for April 2018 was presented.

#### Decision

- 1) To approve the closure of actions 1, 2 and 3.
- 2) To otherwise note the remaining outstanding actions.

(Reference – North East Locality Committee Rolling Actions Log, submitted.)

### 4. Leith Walk Pharmacy Initiative

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The Committee heard a presentation by Nathan Richardson-Read regarding the Leith Walk Pharmacy Initiative. The project aimed to co-ordinate community pharmacies, local agencies and third sector service providers in the Leith Walk area to inform residents of the services available in the area and to help signpost people to services which might benefit them. The project was initially planned for a period of one year however due to its success this had been extended with a view to expanding the initiative to a wider area and become long term.

#### Decision

To note the presentation.

## 5. The Thistle Foundation

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An update was provided to the Committee by Kirsty Dewar and Julie Gardner on the work of the Thistle Foundation, a charitable organisation which helped support people with long-term conditions to live in the community, in partnership with the Council. The Thistle provided person-centred support services in the North East area, using the principles of the 'Lothian's House of Care' model. Details were given of a recent initiative to help front line staff and practitioners to have better conversations while carrying out assessments of need, which helped staff engage more effectively with service users and provide better self-directed support.

The main aims of the project were to become more creative with support planning for people with complex needs, to improve person-centred planning utilising the resources people could access and to empower staff to support people to take more control over their own support and choose how support was delivered to them.

A report was being produced which would be shared with the Committee in due course.

### **Decision**

To note the presentation.

## 6. North East Locality Improvement Plan – Health & Well-Being

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One of the five themes of the North East Locality Improvement Plan (LIP) was health and well-being, of which one of the aims was to support affordable local sports and leisure facilities to increase physical activity in the locality.

A presentation was delivered by John Brennan and Lesley Reid from NHS Lothian in relation to the Physical Activity Alliance (PAA) project which launched in March 2018 and aimed to develop an integrated model for local community partnership across services and organisations which had responsibility for the leadership, co-ordination and promotion of physical activity. Information was provided on the objectives of the PAA, the work and engagement undertaken to date, the physical activity assets the North East benefitted from and the goals for the future.

### **Decision**

To note the presentation.

## 7. North East Locality Improvement Plan – Progress Update and Action Plans

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An update was provided on the development of the action plans contained within the North East LIP and on a number of actions which were underway to address the priorities in the plan. Lead officers had been appointed for each of the five thematic subgroups and were responsible for the development, implementation, and monitoring of the action plans, and ensuring that partners, services, and communities were fully involved and engaged in the delivery of the plan.

## **Decision**

- 1) To note the progress on the development of the detailed action plans including milestones, resources and performance measures within the North East LIP.
- 2) To note the action plans as included in Appendix 1 of the report by the Executive Director of Place.
- 3) To note the start of partnership work in addressing the key themes within the Plan.
- 4) To note that progress on achieving the priorities included in the LIP would be regularly reported to the Locality Committee.

(Reference – report by the Executive Director of Place, submitted.)

## **8. Edinburgh Partnership – Review and Consultation of Governance and Partnership Working Arrangements – Update**

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An update was provided on progress on the review and consultation of community planning governance arrangements. This included details of the scope and timescale for the review and consultation, along with proposals for the development of the new community plan.

### **Decision**

- 1) To note the report.
- 2) To agree to receive further reports on progress.

(Reference – report by the Chief Executive, submitted.)

## **9. Community Engagement with Locality Committees**

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Details were provided of existing arrangements for community engagement and options were considered for locality committees to enable greater community engagement.

### **Decision**

To agree that members would discuss all the options for engagement outlined in the report with the community to determine preferred or alternative methods of engagement.

(Reference – report by the Chief Executive, submitted.)

## **10. Convener and Vice-Convener Appointments**

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A report was presented which set out the rules agreed by Council regarding the appointments of the Convener and Vice-Convener of the Committee.

### **Decision**

To agree to appoint the Convener and Vice-Convener in May 2019.

(Reference – report by the Chief Executive, submitted.)

## 11. Locality Committee Meetings and Webcasting

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Options relating to locality committee meeting logistics were presented including timings, location, webcasting and public accessibility.

### Decision

To agree option 3 as outlined in the report by the Chief Executive (regular meetings in the City Chambers, with one-off meetings in the locality) in principle, recognising that further discussions would take place at a later date regarding portable webcasting.

(Reference – report by the Chief Executive, submitted.)

## 12. Neighbourhood Environment Programme/Community Grants Fund Report

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Details were provided of the Community Grants Scheme and Neighbourhood Environment Programme, together with key considerations in developing an allocation model for the North East locality.

### Decision

- 1) To note that a report would be submitted to the Culture and Communities Committee regarding proposed changes to the Community Grants Scheme as set out in paragraph 3.6 of the report by the Chief Executive.
- 2) To agree to proceed with option 1 (maintaining the existing arrangements) as outlined at paragraph 3.20 of the report by the Chief Executive.

(Reference – report by the Chief Executive, submitted.)

## 13. Locality Performance Reporting

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Proposals were outlined of performance measures for the service areas within the Locality Committee's delegated powers and the proposed performance framework which would be developed to ensure oversight was provided in other areas.

### Decision

- 1) To agree the performance measures for the service areas where, as detailed in the Committee's Terms of Reference, the committee has been delegated power to monitor performance.
- 2) To agree that reporting against these measures would commence within one cycle via a 'locality dashboard'.
- 3) To agree the principles of the proposed Locality Committee performance framework as presented and that these would be developed further via a workshop led approach.

(Reference – report by the Chief Executive, submitted.)

## **14. Brunstane Road South - Traffic Regulation Order Proposal**

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The Committee considered a Traffic Regulation Order (TRO) proposal to introduce double yellow lines on Brunstane Road South.

### **Decision**

- 1) To note the objections received to the advertised TRO in November 2015.
- 2) To note that no objections were received when the TRO was re-advertised in October 2017.
- 3) To note the sustained objection received from one objector when contacted by Council Officers requesting they consider withdrawing their objection.
- 4) To approve the TRO.

(Reference – report by the Executive Director of Place, submitted.)

## **15. North East Locality Policing Update**

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The first North East Locality Policing Update was presented, outlining the work officers had undertaken alongside various partners within the locality. The report included statistics for the period 1 April 2017 to 1 April 2018, grouped into themes of public safety, domestic abuse and hate crime and antisocial behaviour. Recent ward activity by the Community Policing and Family Housing Support Teams and details of ongoing operations were also highlighted.

### **Decision**

- 1) To note the report.
- 2) To agree that the format and content of the report should continue to be used in future.

(Reference – report by Police Scotland, submitted.)

## **16. Fire and Rescue Service Transformation**

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A presentation was provided by William Pollard of the Scottish Fire and Rescue Service on the service transformation project which was currently being undertaken.

### **Decision**

To note the presentation.