

South-West Locality Community Planning Partnership

Thursday 9 November 2023,

9:30 – 11:00, MS Teams

Agenda

1. Apologies
2. Note of Last Meeting
3. Action Tracker
4. LIP Annual Report
5. LIP Development Update
6. Community Grants Fund – update
7. Edinburgh Partnership – update
8. AOB
9. DONM

South-West Locality Community Planning Partnership

7 September 2023, 9:30 am

Microsoft Teams

Minute

Members Present: Kate Barrett (Edinburgh Voluntary Organisations' Council), Councillor Marco Biagi (City of Edinburgh Council), Graham Doig (Scottish Fire and Rescue Service SFRS), Ian Doig (Neighbourhood Network (NN) representative), Keith Forrester (Police Scotland), Councillor Fiona Glasgow (City of Edinburgh Council), Neil Hay (SPACE), Councillor Ross McKenzie (City of Edinburgh Council), Councillor Val Walker (City of Edinburgh Council)

In Attendance: Helen Bourquin (City of Edinburgh Council), Michele Mulvaney (City of Edinburgh Council), Michael Edwards (City of Edinburgh Council), Julie Dickson (City of Edinburgh Council – note)

Apologies: Janet Blair (City of Edinburgh Council), Colonel Lorne Campbell (Ministry of Defence - Edinburgh Garrison), Nick Croft (Edinburgh College), Andrew Field (City of Edinburgh Council), Chief Inspector Paul Gillespie (Police Scotland), Deborah Mackle (Edinburgh Health and Social Care Partnership – EHSCP), Stef Milenkovic (Edinburgh Voluntary Organisations' Council), (Lucy Pearson (City of Edinburgh Council), Jackie Stewart (City of Edinburgh Council)



1. Apologies

As above.

2. Note of Last Meeting

The note of the previous meeting was agreed.

3. Tracker

The action tracker was discussed and will be updated accordingly. The poverty presentation will be circulated with the draft note of meeting.

4. LIP Final Report

A meeting will be held week commencing 11 September to agree the final version of the LIP Final Report. This will then be circulated to all LCPPs.

Decision

- Final LIP Report to be circulated to all LCPPs.

5. LIP Development Process

Helen gave the background to the process in NW and NE.

Michele suggested that pre-engagement work be carried out to help shape the wider consultation and move forward at pace. If members of the LCPP could help to pull together workshops the product of this would help to form the consultation.

Neil volunteered to be part of the sub-group but expressed frustration at the lack of timelines and schedule. Helen advised that the Empowerment and Engagement Team will support the process but it requires buy-in from the LCPP. Michele added that there is an overarching project plan, this would be updated and circulated to the LCPP.

It was highlighted that it is key to consider 'harder to reach' groups and this would be a point of consideration for the sub-group.

Decision

- Sub-group to be identified and 1st meeting held by 21 September.



THE EDINBURGH PARTNERSHIP

- Project plan to be populated and circulated.
- Helen to circulate LIP Development approach taken in NE and NW.

6. AOB

Michele reported that a Transformation and Improvement Programme paper was presented to the EPB on Tuesday. Discussions will take place with Partners and Third Sector re service design and model. The programme will be very much about function and strengthening the model. The aim is to go back to the EPB with a plan in March 2024. Michele advised that she will be looking to speak with LCPPs in advance of this.

Ian highlighted that he is the NN representative for SW on the LCPP but there is a vacancy for the Pentlands NN.

Decision

- Circulate the EPB papers.
- Explore recruitment of representative for Pentlands NN on LCPP – Empowerment and Engagement Team

7. Date of Next Meeting

9 November 2023

Number	Date	Topic	Action	Action Owner	Expected completion date	Status	Comments
1	13/01/2022	South West Locality Improvement Plan	Mark to report back on 'Understanding Hate Crime' and any costs attached to this.	Paul	Apr-23	Ongoing	
2	26/06/2023	Poverty Presentation	Julie/Michele to circulate presentation tailored to SW.	Julie/Michele		requested	
3	26/06/2023	Review of existing LIP	Draft report to be circulated to LCPP when available.	Michele/Helen			
4	07/09/2023		Project plan to be populated and circulated.	Michael			
5	07/09/2023		Explore recruitment of representative for Pentlands NN on LCPP – Empowerment and Engagement Team	Jackie/Michael			