

# City of Edinburgh Council

10.05am, Thursday, 2 May 2019

## Appointment to Outside Organisations – Edinburgh Partnership

Item number	7.2
Executive/routine	
Wards	
Council Commitments	

### 1. Recommendations

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- 1.1 To note the Council's membership of the Edinburgh Partnership Board, including Advisory Member.
- 1.2 To appoint one member for each ward within the Locality Community Planning Partnership areas, where possible accounting for political balance.
- 1.3 To note the creation of 13 Neighbourhood Networks, and confirm the Council's membership as being all the elected members for each Council ward.

**Andrew Kerr**

Chief Executive

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## Appointment to Outside Organisations – Edinburgh Partnership

### 2. Executive Summary

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- 2.1 The Edinburgh Partnership has agreed a revised governance model following detailed consultation with stakeholders.
- 2.2 The Council is now invited to make appointments to this new structure.

### 3. Background

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- 3.1 At its meeting on 30 October 2019 the Edinburgh Partnership Board agreed a new governance model, together with a further period of stakeholder engagement to inform the new framework.
- 3.2 Feedback from this consultation was provided at the Partnership Board meeting on 2 April 2019.
- 3.3 The Partnership Board accepted the proposed governance arrangements, agreeing that the Board membership should remain unchanged, subject to review in a year's time. The Council is represented on the Board by Councillors McVey (Chair); Day; Whyte; Main and Osler. The Chief Executive will remain an Advisory Member, alongside his counterpart at NHS Lothian, and a Scottish Government representative.
- 3.4 Appointments are now required for the remaining groups within the structure.

### 4. Main report

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- 4.1 Four Local Community Planning Partnerships have been established, with an initial remit to include developing the locality improvement plan reflecting the changing priorities and needs of the community. These are based on the existing four-locality model.
- 4.2 The Council has been invited to appoint one member for each of the wards within that locality, as detailed in Appendix 1. While not a statutory requirement, the Partnership Board has asked that consideration be given to political balance when making these appointments.

- 4.3 A total of 13 Neighbourhood Networks are also being introduced. Their remit will include engaging with individual partners on locally identified issues and priorities, having a role in deciding on devolved budgets, and sharing information and best practice.
- 4.4 It is intended that all elected members are appointed to the designated Network on a ward basis.

## **5. Next Steps**

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5.1

## **6. Financial impact**

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6.1 None

## **7. Stakeholder/Community Impact**

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7.1 Not applicable

## **8. Background reading/external references**

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8.1 [Minute of City of Edinburgh Council of 7 February 2019](#)

## **9. Appendices**

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Appendix – Local Community Planning Partnerships – Ward Breakdown

## Local Community Planning Partnerships – Appointments

Locality	Wards	Appointments Required (one per ward)
North West	<ul style="list-style-type: none"> <li>• Drumbrae/Gyle</li> <li>• Corstorphine/Murrayfield</li> <li>• Almond</li> <li>• Forth</li> <li>• Inverleith</li> </ul>	5 councillors
North East	<ul style="list-style-type: none"> <li>• Leith</li> <li>• Leith Walk</li> <li>• Craigentinny/Duddingston</li> <li>• Craigmillar/Portobello</li> </ul>	4 councillors
South West	<ul style="list-style-type: none"> <li>• Central Edinburgh</li> <li>• Liberton/Gilmerton</li> <li>• Southside/Newington</li> <li>• Morningside</li> </ul>	4 councillors
South East	<ul style="list-style-type: none"> <li>• Craiglockhart/Fountainbridge</li> <li>• Sighthill/Gorgie</li> <li>• Pentland Hills</li> <li>• Colinton/Fairmilehead</li> </ul>	4 councillors