



THE EDINBURGH PARTNERSHIP

**THE EDINBURGH PARTNERSHIP BOARD**

**Tuesday 24 September 2019: 14.00 – 15.30**

Board Room, Scottish Enterprise, Haymarket Terrace, Edinburgh

**MINUTE**

Board members present

Ella Simpson	(in the Chair) EVOC
Keith Anderson	Edinburgh Affordable Housing Partnership
Cllr Cammy Day	The City of Edinburgh Council
Audrey Cumberland	Edinburgh College
Kenneth Rogers	Scottish Fire and Rescue Service
Cllr Iain Whyte	The City of Edinburgh Council
Elaine Morrison	Scottish Enterprise
Richard Thomas	Police Scotland
Brian Houston	NHS Lothian
Grant McDougall	Skills Development Scotland
Saty Kaur	Edinburgh Association of Community Councils

Ellie Bird	City of Edinburgh Council
Gavin Donoghue	Edinburgh University
Mairi O'Keefe	Chamber of Commerce
Paul Wilson	Equalities and Rights Network

Advisers present

Andrew Kerr	The City of Edinburgh Council
Stephen Garland	Scottish Government

In attendance

Hugo Clark	Army, Edinburgh Garrison
Paula McLeay	The City of Edinburgh Council
Michele Mulvaney	The City of Edinburgh Council
Ken Shaw	The City of Edinburgh Council
Alistair Gaw	The City of Edinburgh Council
Jim McCormick	Joseph Rowntree Foundation
Chris Adams	The City of Edinburgh Council
Diarmaid Lawlor	Architecture and Design Scotland
Rona Fraser	The City of Edinburgh Council

Apologies

Adam McVey	The City of Edinburgh Council
Cllr Hal Osler	The City of Edinburgh Council

## **1 Minutes**

- 11 June 2019 - approved as a correct record.

## **2 Edinburgh Children's Plan**

The Annual Report for 2018-19 for the Children's Services Plan 2017-2020 was presented to the Edinburgh Partnership. It set out, for each of the strategic outcomes, progress made in the first two years of the plan alongside some of the key challenges that were being faced.

### **Decision**

To approve the second Annual Report on the Edinburgh Children's Partnership's Children's Services Plan 2017 – 2020.

## **3 Mind The Craic**

A presentation was delivered by Diarmaid Lawlor from Architecture and Design Scotland on "Mind The Craic", which was a research project commissioned by EVOC from August to early December 2018. The project, carried out by an ethnographer, met with people from various communities around Edinburgh, accessing them through the voluntary sector. Partner organisations invited the ethnographer to join groups, meet individuals and hear the voices of a wide diversity of people.

The research showed the need for prevention and early intervention and people having a sense of community and a feeling of belonging. The research further noted that it was through community that people could be truly empowered.

The discussion that followed centred on the following themes:

- How partners may look for possibilities to share facilitates.
- That the individual accounts gathered during the research were compelling.
- That consideration should be given to ensure duplication with the Community Plan and the work underway by the Poverty Commission did not occur.

### **Decision**

- 1) To note the presentation.
- 2) To circulate the presentation.

- 3) To note the offer by Ella Henderson and Diarmaid Lawlor to attend other partner meetings.
- 4) To ensure that the outcomes of Mind the Craic and the Poverty Commission were joined up.

## **4 Poverty Commission**

The progress of the Edinburgh Poverty Commission in the period since its formal launch in November 2018 was presented, alongside a summary of initial findings and recommendations developed by the Commission, based on its work to date.

### **Decision**

- 1) To note the work carried out to date by the Edinburgh Poverty Commission.
- 2) To note the initial findings and solutions presented by the Commission.
- 3) To agree which findings should be priority for the Edinburgh Partnership to address.
- 4) To confirm how Edinburgh Partnership member organisations would engage on the findings that had emerged, and whether there were solutions which could be progressed ahead of the final publication of The Poverty Commission's findings.
- 5) To agree that each organisation on the Edinburgh Partnership would have 1:1 sessions with the Edinburgh Poverty Commission.
- 6) To agree that the findings from the Poverty Commission were considered by the Edinburgh Partnership and that the delivery group reported back to the Board on an ongoing basis.

## **5 Community Plan**

Since agreeing the new Community Plan 2018 – 28 in October 2018, the Edinburgh Partnership Board had been considering progress with each of the three priorities: enough money to live on; access to work, learning and training; and a good place to live.

An update on progress with Priority 3: a good place to live and the two initial areas of focused action: land availability and place making were presented. Proposals for next steps for each area were presented.

### **Decision**

- 1) To agree to consider how a link between the LOIP Delivery Group and the Land Commission could be developed.
- 2) To discuss whether the place making workshop fully addressed the three LOIP test questions.
- 3) To approve the placemaking workshop proposal.
- 4) To identify individuals from Edinburgh Partnership organisations involved in placemaking, who would attend the workshop.
- 5) To agree that the Land Commission would receive a report on the progress of the Community Plan.

## **6 Community Justice Activity Report 2018/19**

The Edinburgh Community Safety Partnership (ECSP) had responsibility for developing and implementing Edinburgh's Community Justice Outcomes Improvement Plan (CJOIP) on behalf of the Edinburgh Partnership. The completed Community Justice Activity Report (Local Area Annual Return Template) highlighted examples of partner's individual and collective community justice activity during 2018/19. The ECSP agreed the draft Community Justice Activity Report on 27 August 2019.

### **Decision**

To approve the completed Community Justice Activity Report, highlighting community justice activity in 2018/19.

## **7 Community Justice Outcomes Improvement Plan 2018/19**

The Community Justice (Scotland) Act 2016 introduced a new model for community justice and from 1 April 2017, devolved decision making for the planning and delivery of community justice services to local community planning partnerships. The Edinburgh Community Safety Partnership (ECSP) had responsibility for developing and implementing Edinburgh's Community Justice Outcomes Improvement Plan (CJOIP) on behalf of the Edinburgh Partnership. The ECSP agreed the draft CJOIP 2019-22 on 27 August 2019.

### **Decision**

To approve the CJOIP 2019-22.

## **8 Partnership Governance Update**

The Edinburgh Partnership at its meeting on 1 April 2019 agreed a new governance framework. In addition to establishing new partnership arrangements, the work programme provided for a range of other activity to strengthen participation and partner working including the development of a communications strategy and community participation strategy. Details of the overall programme of work, together with summary details of the progress to date was presented. The delivery was the responsibility of the interim Community Planning Support Team.

### **Decision**

- 1) To agree the implementation programme;
- 2) To note the progress made in the development and delivery of each of the workstreams.
- 3) To agree to the implementation plan being a standing item on the Board agenda.

## 9 Edinburgh Partnership - Resources

The budget collectively provided to meet the development and operational cost of the Partnership was presented and approval was sought for proposed spend.

### Decision

- 1) To note that while City of Edinburgh Council have not contributed to the Community Planning revenue budget, as per custom and practice, they had provided support 'in kind' through the provision of resource and direct funding such as the development budget for the Community Safety Partnership;
- 2) To note the contributors to and the collective revenue, £20,000, currently available to meet the development and operational costs of the Partnership;
- 3) To note that the Scottish Fire and Rescue Service were still to confirm a financial contribution and to agree that a letter would be written to the National Fire and Rescue Service, regarding financial contribution to Edinburgh Partnership facilitation and support.
- 4) To note that NHS Lothian's financial contribution was yet to be received;
- 5) To agree to provide up to £1,000 to support the development of each of the 13 neighbourhood networks;
- 6) To agree to allocate £1,000 to meet revenue costs associated with the Board;
- 7) To agree to allocate the remaining budget, including contributions still to be received, to meet research and project costs, with initial work to include an independent review of the interim support arrangements.
- 8) To agree to allocate the remaining budget to support the Community Participation Checkpoint Group.

## **10 Dates of Future Meetings**

- 2pm Wednesday 18 December 2019 (The City of Edinburgh Council)
- 2pm Tuesday 17 March 2020 (Venue to be confirmed)