

THE EDINBURGH PARTNERSHIP BOARD

Tuesday 07 March 2023 – 10:00 am Meeting held in person at the Faith Mission Centre, 548 Gilmerton Road, Edinburgh EH17 7JD

MINUTE

Board members present

Cllr Cammy Day (Chair)	City of Edinburgh Council
Dona Milne	NHS Lothian
Jean Gray	Viewpoint Housing Association
Sean Scott	Police Scotland
Andrew Kerr	City of Edinburgh Council
Steve Kerr	Edinburgh Association of Community Councils
Gavin Gray	Scottish Fire and Rescue Service
Stuart Tooley	The University of Edinburgh

In attendance

Michele Mulvaney	City of Edinburgh Council
Daniel Greig	City of Edinburgh Council
Kerry Murray	NHS Lothian
Neill Whiteside	Police Scotland
Samantha Ailnslie	Police Scotland
Ian Brooke	EVOG

Apologies

Bridie Ashrowan	EVOG
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1. Declaration of interests

None

2. Minute

Decision

To agree the minute of the Edinburgh Partnership Board 6 December 2022 as a correct record.

3. Ending Poverty-Related Hunger in Edinburgh

The draft strategy was presented for consideration and approval by the Edinburgh Partnership Board.

It was advised that the strategy has been revised to take into account the feedback received through public consultation.

It was advised that a steering group would meet to develop an action plan, would have a rolling remit and, would report progress jointly through the LOIP DG and Edible Edinburgh. It was noted the importance of aligning actions to other work and strategies.

It was noted that a significant amount of groundwork and infrastructure would be required to deliver the strategy.

The board discussed that having clear outputs and outcomes linked to the strategy would be welcome and suggested these should be embedded into the performance framework.

Decision

- 1) To approve the final draft strategy
- 2) To note that a steering group has been set up to establish the Edinburgh Food Network and to deliver the actions specified in the draft strategy.
- 3) To note the role, remit and governance of the Network and agrees to the proposals for governance of the group
- 4) To agree to receive an update on progress before December 2023
- 5) To agree that actions within the strategy are taken forward in a way that prioritises and focuses on what is the most important to do first
- 6) To agree that Michele Mulvaney works with colleagues from NHS Lothian and Police Scotland to develop the performance framework for the Edinburgh Partnership to monitor outputs and outcomes for all relevant work

4. Edinburgh Association of Community Councils - Financial Support Request

A funding request was presented to the Board and members asked to agree to fund administrative costs for supporting the Edinburgh Association of Community Councils.

It was advised that last year Community Councils agreed to a one-off contribution and before that the EACC received funding from the Edinburgh Partnership.

It was reported that the Council did not have any mechanism to recover any reserves of unspent grants to individual Community Councils and in most cases, Community Councils fully spend the administrative grant that they receive from the Council.

It was noted that Edinburgh University allow community groups to use buildings free of charge, however, do not have facilities for groups to host hybrid meetings currently but it was hoped that this would be available in the future so may provide an option for the EACC to reduce costs in the future.

Decision

- 1) To agree to fund support costs for the EACC for April 2023 – March 2024
- 2) To agree that Michele Mulvaney email partners to request a financial contribution to cover costs.

5. UK Shared Prosperity Fund Update

An update on the UK Shared Prosperity Fund in Edinburgh was presented.

It was advised that the Edinburgh Partnership has an oversight role for the fund but was not the accountable body.

Decision

- 1) To note that UK Government have now approved Edinburgh's UK Shared Prosperity Fund Investment Plan and confirmed the previously announced Edinburgh allocation of UK Shared Prosperity Funding for 2022/23;
- 2) To note the progress made confirming funding to successful projects so that they can progress with project delivery;
- 3) To note the ongoing sign-off process for the Regional Prosperity Framework Delivery Plan and the intention to align funding with the projects agreed in the Delivery Plan
- 4) To agree to receive an update about the role of the Edinburgh Partnership in relation to the UK shared prosperity fund.

6. Future Meetings

Decision

- 1) To agree the proposed dates for next meetings as:
 - Tuesday 13 June
 - Tuesday 5 September
 - Tuesday 12 December
 - Tuesday 5 March
 - Tuesday 11 June

- 2) To look into using The Corstorphine Astoria Centre for the meeting in June