

THE EDINBURGH PARTNERSHIP BOARD

Tuesday 13 June 2023 – 3.00pm Meeting held in person at The Astoria Centre, 18 Kirk Loan, Edinburgh EH12 7HD

MINUTE

Board members present

Cllr Cammy Day (Chair)	City of Edinburgh Council
Dona Milne	NHS Lothian
Steve Kerr	Edinburgh Association of Community Councils
Cllr Iain Whyte	City of Edinburgh Council
Cllr Adam McVey	City of Edinburgh Council
Rosalind Papworth	Skills Development Scotland
Sean Scott	Police Scotland
Lynn McMath	University of Edinburgh

In attendance

Michele Mulvaney	City of Edinburgh Council
Daniel Greig	City of Edinburgh Council
Kerry Murray	NHS Lothian
Samantha Ainslie	Police Scotland
Ian Brooke	EVOC
Finn Van Barneveld	Scottish Fire and Rescue Service
Christine Downie	City of Edinburgh Council
Flora Ogilvie	NHS Lothian
Will Tyler-Greig	Scottish Government

Gillie Serevin	City of Edinburgh Council
Eleanor Cunningham	City of Edinburgh Council
Amanda Hatton	City of Edinburgh Council
Carey Fuller	City of Edinburgh Council

Apologies

Paul Wilson	Volunteer Edinburgh
Jean Gray	Viewpoint Housing Association
David Dourley	Scottish Fire and Rescue Service
Mike Massaro-Mallinson	Edinburgh Health and Social Care Partnership

1. Declaration of interests

None

2. Minute

Decision

To agree the minute of the Edinburgh Partnership Board 7 March 2023 as a correct record.

3. Children's Partnership

Amanda Hatton spoke to the item.

Decision

- 1) To note that the Scottish Government Whole Family Support Funding will be used to implement single point of contact model in each of the four localities. The Whole Family Support plan is to be distributed to members and partners.
- 2) The 2023-26 Children and Young People's Plan is to be distributed to members and partners.
- 3) The NHS Lothian Children and Young People's Plan will come to the September Edinburgh Partnership Meeting.



- 4) Opportunities for closer collaboration between the Children's Partnership, initiatives around Poverty and Place, the LOIP Delivery Group and the Commissioning Sub-Group to be progressed.

4. Community Justice Outcome Improvement Plan 2023-2028

Carey Fuller spoke to the item.

There is a focus on targeted diversionary assessment to tackle issues that lead to offending/ re-offending. Diversionary activities are increasing accessibility to a range of services with a focus on trauma and recovery. This includes signposting to third sector agencies. Agencies are working with young people on the cusp of offending on a voluntary basis, rather than through formal systems.

Decision

- 1) To note that the report and plan set out key work streams for the service area. There is a focus on local, improved outcomes for people in the Justice System.
- 2) Recommendations in the plan agreed.

5. Infrastructure Investment Programme Board

Christine Downie Spoke to the item.

The board was established in 2022 in response to the Climate Strategy and 2030 net zero vision There are 5 thematic workstreams addressing actions in the climate strategy A huge amount of work and progress has been done to bring together key stakeholders across the city

Decision

- 1) To note a new communications strategy and Net Zero Edinburgh Website is being developed.
- 2) There is recognition that some key players are not represented on the board, however officers are working on this.
- 3) Slides from presentation to be circulated.

6. Request for Funding to Support the Food Poverty Network.

This paper summarised the resources needed to support the delivery of the Ending Poverty Related Hunger in Edinburgh Strategy, approved by the Edinburgh Partnership Board in March 2023.

Decision

- 1) The total annual cost is estimated to be £116,270 for an initial two-year period. A contribution of £40k per year for two years is sought from the Edinburgh Partnership members to support the costs. A written request will be made.

7. Future Meetings

Decision

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

Venues to be confirmed.