

THE EDINBURGH PARTNERSHIP BOARD

Tuesday 11 June 2019: 14.00 – 15.30

Board Room, Edinburgh College, Milton Road East, Edinburgh

MINUTE

Board members present

Cllr Adam McVey	(Chair) City of Edinburgh Council
Ella Simpson	(Vice-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
Angus McCann	Edinburgh Integration Joint Board
Saty Kaur	Edinburgh Association of Community Councils

Advisers present

Andrew Kerr	The City of Edinburgh Council
Stephen Garland	Scottish Government

In attendance

Hayley Gibb	Army, Edinburgh Garrison
Paula McLeay	The City of Edinburgh Council
Michele Mulvaney	The City of Edinburgh Council
Catherine Stewart	The City of Edinburgh Council
Linda Irvine Fitzpatrick	Health and Social Care Partnership
Rona Hunter	Capital city Partnership
Lorna Sweeney	The City of Edinburgh Council
Martin Higgins	NHS Lothian

Apologies

Cllr Hal Osler	The City of Edinburgh Council
Charlie Jeffrey	The University of Edinburgh

1 Minutes

- 19 March 2019 - approved as a correct record.
- 2 April 2019 - approved as a correct record.

2 Nomination of Vice-Chair

Members were invited to submit nominations for a Vice-Chair.

Decision

Ella Simpson was nominated to remain in the post of Vice-Chair.

3 Governance and Resources Update

Following the decisions taken at the Edinburgh Partnership Board in April 2019 to revise governance arrangements and formalise support from statutory partners, an update on the implementation of these decisions was provided. The change to the Edinburgh Partnership Board meeting format was highlighted and the Board was advised that the Neighbourhood Networks had all met.

Following on from these sessions a 'frequently asked questions' was being produced and an issues log created, with the latter assisting with the 12-month review that was planned. The first meeting of the Local Outcome Improvement Plan (LOIP) Delivery Group was proposed for July 2019, the locality community planning partnerships by September 2019 and the community nomination process was expected to be complete by the end of August 2019.

Decision

- 1) To note the update.
- 2) To note that the nomination and voting process was likely to emerge as a point for discussion at the forthcoming Edinburgh Association of Community Councils meeting on 20 June 2019.
- 3) To note the Partnership Board's intention to be proactive with communication to neighbourhood network stakeholders.
- 4) To note the progress made in establishing the governance arrangements.

- 5) To agree to the development of a business framework as set out in paragraph 2.3 with this to be considered at the next Board meeting.
- 6) To agree to revise the membership of the South West Locality Community Planning Partnership to include the Armed Forces as a core member.
- 7) To note the progress and confirmed contributions for the resourcing of the Edinburgh Partnership.
- 8) To agree to receive an implementation plan and further progress reports at future Board meetings.

4 Thrive Edinburgh: Improving the Mental Health and Wellbeing of Edinburgh's Citizens

Dr Linda Irvine Fitzpatrick, Strategic Programme Manager for Mental Health and Wellbeing, NHS Lothian, gave a verbal update on the Thrive Collaboration. The Thrive Collaboration offered a fresh and exciting public health approach to urban mental health. The collaboration allowed organisations involved a chance to promote and protect the citizens of Edinburgh's mental health, resilience, self-esteem, family strength, and joy. The Thrive Collaboration was looking for the Edinburgh Partnership to:

- Support Thrive Edinburgh and the opportunities for national and international collaboration and knowledge building.
- Accelerate and progress with shared priorities through synergistic and collaborative working.
- Agree a representative from the Edinburgh Partnership Board to join the Thrive City Assembly.
- For members to participate in the inaugural Thrive Conference in Winter 2019.
- For Edinburgh Partnership members to support and be an enabling group for Thrive public awareness.
- Receive an update in February 2020 on the work of Thrive.

Decision

- 1) To note the partnership's aspiration to leverage input from the private sector into the mental health debate with partners to raise awareness of the work across their networks.
- 2) To note that the Edinburgh Partnership expressed a unanimous consensus to support the work of Thrive Edinburgh.
- 3) To agree that Ella Simpson would be the Edinburgh Partnership's link to the Thrive Assembly.
- 4) To agree to circulate information about Thrive within the Edinburgh Partnership's own network and via social media channels.
- 5) To receive a further report in February 2020, following the conference, with proposed actions for the Edinburgh Partnership and requests of partners.

5 The Community Plan Performance Framework Update

The Edinburgh Partnership was presented with an update on the community plan performance framework, which provided a summary of progress with performance monitoring and action planning.

Decision

- 1) To note the update.
- 2) To note the progress made with the draft performance framework which was designed to provide a coherent approach to monitoring and tracking progress and performance.
- 3) To note the baseline data provided for the high-level outcomes.
- 4) To note the work to date to develop the actions and identify appropriate indicators in the absence of a formalised delivery mechanism.
- 5) To note the expectation that progress on delivering the community plan will accelerate with the establishment of the Local Outcome Improvement Plan (LOIP) Delivery Group, pending partners commitment to resource this work.
- 6) To agree to the inclusion of the review of data sharing across the Edinburgh Partnership in the performance framework implementation plan.
- 7) To note the next steps outlined and to agree to receive regular updates on progress on the community plan at future Board meetings.
- 8) To note the need to report to community stakeholders in a coherent and straightforward manner and have this enshrined within the framework. The purpose of this was to avoid the risk of terminology being misunderstood.

6 Community Plan – Priority 2: Access to Work, Learning and Training

Rona Hunter, Chief Executive Officer, Capital City Partnership (CCP) delivered a presentation which focussed on Priority 2 of the Community Plan. The presentation outlined the intensive support delivered to families, help for those released from prison and support for individuals with care experience.

Decision

- 1) To note the presentation.
- 2) To agree that the Edinburgh Partnership Board would feedback to the CCP any activity within the category of help to families delivered by themselves or partner agencies. This feedback would allow CCP to map existing and historical service provision, capture lessons learned and inform the design of future service delivery.
- 3) To agree that, where possible, the Edinburgh Partnership Board would continue to support the work that was underway.
- 4) To agree that the Edinburgh Partnership would be updated on the programme of work with the schedule to be considered by the LOIP Delivery Group.

7 Dates of Future Meetings:

To agree the following sequence of meetings:

- 2pm Tuesday 24 September 2019 (Scottish Enterprise – Verity House)
- 2pm Wednesday 18 December 2019 (The City of Edinburgh Council)
- 2pm Tuesday 17 March 2020 (Venue to be confirmed)