

THE EDINBURGH PARTNERSHIP BOARD

Tuesday 5 September 2023 – 2.00pm Meeting held in person in the Diamond Jubilee Room, City Chambers, High Street, Edinburgh and via Microsoft Teams

MINUTE

Board members present

Bridie Ashrowan (in the Chair)	Edinburgh Voluntary Organisations' Council
Cllr Amy McNeese-Mechan	City of Edinburgh Council
Cllr Alex Staniforth	City of Edinburgh Council
Cllr Iain Whyte	City of Edinburgh Council
Dave McCallum	Skills Development Scotland
Paul Wilson	Volunteer Edinburgh

In attendance

Chris Adams	City of Edinburgh Council
Rona Hunter	City of Edinburgh Council
Jamie Macrae	City of Edinburgh Council
Michele Mulvaney	City of Edinburgh Council
Gillie Serevin	City of Edinburgh Council
Dr Deborah Smart	City of Edinburgh Council
Jill Thomson	City of Edinburgh Council
Ian Brooke	EVOG
Kerry Murray	NHS Lothian
Samantha Ainslie	Police Scotland
Neil Whiteside	Police Scotland

Gavin Gray	Scottish Fire and Rescue Service
Stuart Tooley	University of Edinburgh
Jean Gray	Viewpoint Housing Association

Apologies

Cllr Cammy Day	City of Edinburgh Council
Dona Milne	NHS Lothian
Chief Supt Sean Scott	Police Scotland
Area Commander David Dourlay	Scottish Fire and Rescue Service

1. Declaration of interests

None.

2. Minute

Decision

To agree the minute of the Edinburgh Partnership Board 13 June 2023 as a correct record, subject to the following correction: Decision 3 should refer to the “Children and Young People's Service Plan 2023-2026”, rather than the “NHS Lothian Children and Young People’s Plan”.

3. Local Outcome Improvement Plan Annual Report 2022/23

Supt Sam Ainslie spoke to the item.

The plan provided the framework for supporting the delivery of partnership working to improve outcomes for those residents in the city experiencing the greatest inequality. The current plan was approved by the Board in March 2022 and an annual report on progress was provided.

Decision

- 1) To approve the LOIP annual report.
- 2) To note work was underway to develop an integrated performance framework.
- 3) To note that scoping and proposals the performance framework would be provided at the Partnership meeting in March 2024.

4. Actions to address poverty, homelessness and wider prevention of poor health and wellbeing

Supt Sam Ainslie introduced the item, with updates provided by Chris Adams on the Annual End Poverty in Edinburgh progress report, Jill Thomson on the Council's homelessness prevention duty and Ian Brooke on the Edinburgh Health and Social Care Partnership's Developing our Prevention and Early intervention Strategy.

Decision

- 1) To note the updates on the actions to address poverty, homelessness and wider prevention of poor health and wellbeing.
- 2) To note that the Edinburgh Health and Social Care Partnership's Prevention and Early intervention Strategy would be submitted to the Partnership in March 2024.

5. Development of an Edinburgh Partnership Transformation and Improvement Programme

Michele Mulvaney spoke to the item.

Approval was sought to develop a transformation and improvement programme for the Edinburgh Partnership. A programme of this type would enable the Partnership to address current challenges, whilst seeking to strengthen the delivery of the priorities through identifying opportunities for transformation and long-term collaboration.

Decision

To agree the development of a programme for the Edinburgh Partnership as detailed in the report.

6. Future Meetings

Decision

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

Venues to be confirmed.