

## THE EDINBURGH PARTNERSHIP BOARD

Tuesday 11 June 2024 – 2.00pm - Meeting held in person in the Business Centre,  
City Chambers, High Street, Edinburgh and via Microsoft Teams

### MINUTE

#### **Board members present**

Cllr Cammy Day (in the chair)	City of Edinburgh Council
Cllr McNeese-Meechan	City of Edinburgh Council
Cllr Alex Staniforth	City of Edinburgh Council
Cllr Iain Whyte	City of Edinburgh Council
Lyn McMath	University of Edinburgh
Dona Milne	NHS Lothian
Paul Wilson	Volunteer Edinburgh

#### **In attendance**

Andrew Field	City of Edinburgh Council
Daniel Greig	City of Edinburgh Council
Kathy Henwood	City of Edinburgh Council
Andrew Kerr	City of Edinburgh Council
Linda Lees	City of Edinburgh Council
Jamie Macrae	City of Edinburgh Council
Derek McGowan	City of Edinburgh Council
Michele Mulvaney	City of Edinburgh Council
Gillie Severin	City of Edinburgh Council

Deborah Smart	City of Edinburgh Council
Murray Dalgleish	Scottish Fire and Rescue Service
Laurene Edgar	Lothian Association of Youth Clubs
Emma Matthews	CPPS Scotland
Flora Ogilvie	NHS Lothian
Mary Stewart	Heriot-Watt University

## 1. Declaration of interests

None.

## 2. Minute

### Decision

To agree the minute of the Edinburgh Partnership Board 5 March 2024 as a correct record.

## 3. Outstanding Actions

The Outstanding Actions were presented to the Edinburgh Partnership Board.

### Decision

- 1) To note the updated actions.
- 2) To agree to close the following actions:
  - Action 1 – End Poverty Edinburgh Annual Report
  - Action 8 – Asset and Land Use.
- 3) To note that actions due back in June would now come in September.

## 4. Housing Emergency – Presentation

A presentation on the Housing Emergency was provided, including statistics on homeless assessments, households in temporary accommodation, void properties, and planned actions to support households into permanent accommodation and reduce the number of voids.

### Decision

- 1) To agree that an Edinburgh Partnership Housing group should be set up.



- 2) To note this group will be scoped out and developed with key partners, led by Derek McGowan. The proposal will be presented to the September Edinburgh Partnership Board for discussion.

## **5. Transformation and Improvement Programme**

An update was provided of the programme agreed at the September 2023 Board meeting. The goal was to strengthen community planning, based on a shared understanding of statutory duties and what it meant in practice. Details were provided of current challenges and how the current framework for community planning could be replaced to enable the delivery of local improvement plans in a new way, to strengthen support for local initiatives and increase community involvement.

### **Decision**

To agree the proposals in the presentation and next steps, and to agree that information would come back to show what other partnerships were doing.

## **6. Community Learning and Development Partnership Plan**

Details were provided of the legislative requirements for Community Learning and Development (CLD) and the actions taken to develop the new CLD Plan 2024-27. The new CLD Plan for approval and publication on 1 September 2024 as per legislation

### **Decision**

- 1) To note the report alongside the report to Education Children and Families presented for noting on 11 June, deferred from 16 April 2024.
- 2) To note that the governance of the CLD Plan rested with the CLD Partnership, which was part of the Community Planning Family and reported to the Edinburgh Partnership, as set out in the Edinburgh Partnership Governance Framework.
- 3) To note that by not meeting over the course of the current CLD Plan (2021-24), and by not reporting to the Edinburgh Partnership throughout the life of the plan, the Council was failing to meet its legislative duties to co-ordinate and report on CLD.
- 4) To agree that the recently established new CLD Partnership lead the development, delivery and reporting of the new CLD (2024-27) Plan, thereby ensuring the Council and its partners met the regulations for CLD
- 5) To note that the refreshed Edinburgh CLD Partnership has developed the new CLD Plan 2024-27, was committed to monitoring progress, and held a special meeting specifically to consider feedback from the HMI Progress Visit.

- 6) To commend the efforts of the CLD Partnership to engage partners, learners and communities in the development of the new CLD Plan.
- 7) To agree the CLD Plan 2024-27 as presented and, viii. Delegate responsibility to the CLD Partnership to refine and finalise the CLD Plan to be published on the Education Scotland website by 1 September in line with legislation.
- 8) To agree to receive an annual progress report updating on the progress of the CLD Plan.

## **7. Land and Asset Update**

A short update was provided on land and asset management in Edinburgh.

### **Decision**

To note the Director of Public Health for NHS Lothian would liaise with the new Chief Executive of the City of Edinburgh Council to discuss a co-chair role and establish the Terms of Reference for advancing the work.

## **8. Any other Business**

A request from Local Community Planning Partnership (LCPP) Chairs to attend future EPB meetings on a rotational basis had been received by the Chair.

### **Decision**

To agree that no changes will be made to the current membership arrangements of the Board.

## **9. Dates of Future Meetings**

### **Decision**

To note the next meeting would be held on 3 September 2024, venue to be arranged.