

Midlothian *Moving Forward*

Community Planning for Midlothian

**Minute of Community Planning Board Meeting held on
Monday 18 December 2017 at 10.00am, Committee Room, Midlothian House**

Present:

- George Archibald, Chamber of Commerce
- Annette Bruton, Edinburgh College
- Niall Corbet, SNH
- Steve Gourley, Scottish Fire and Rescue
- Euan Halliday, DWP
- Dee Kieran, Midlothian Council (for part of meeting)
- Lesley Kelly, MVA
- Kenneth Lawrie, Midlothian Council – Chair
- Alasdair Mathers, Midlothian Council
- Alison McCallum, NHS Lothian
- Grant McDougall, SDS
- Alistair McKinnon, SE
- James Royan, Police Scotland
- Janice Russell, Midlothian Council - Minute Taker
- Allister Short, Midlothian IJB
- Mary Smith, Midlothian Council
- George Wilson, MVA

Apologies:

- Colonel MacKay, Edinburgh Garrison
- Councillor Jim Muirhead, Midlothian Council
- Malcolm Spaven, Federation of Community Councils

		Action
	<p>Kenneth welcomed all to Community Planning Board as Chair, in the absence of Councillor Muirhead.</p> <p>Attendees and apologies as noted above.</p>	
1.	<p>Minute or previous meeting CPP Board and working group. Matters Arising/Action Register</p> <p>Previous Minute and accepted as an accurate record. AM confirmed that most of the Action Register is on the agenda.</p> <p>MS spoke about Care Leavers Covenant, no feedback given. To be brought to meeting in February. Looking for feedback for February's meeting.</p> <p>AB advised that Edinburgh College can sign up to Covenant.</p> <p>LK advised that CPWG met on Thursday 14 December 2017 where there was a DVD presentation by the primary schoolchildren of Moorfoot. The Area Targeting Meeting met on Wednesday 6 December 2017, where Gorebridge, Mayfield and Woodburn/Dalkeith Central were discussed. There are Stage 2 bids in, for up to £250,000.00; this would be used to employ staff, and ensure best use of buildings and how to promote these, e.g. MARC Building, green spaces and heritage and arts (museum). Regarding Early Action Change Fund, LK advised that there is a Lottery bid in to fund Young People Mental Health Work, which would help fund core staff, systems mapping. The age at present is 12-25 years, but would like this to begin with P6 pupils, as can show signs of mental health at this stage. LK asked if she can have a letter from CPB to support this lottery</p>	<p>KL encouraged CPB delegates to write to AM to endorse this bid.</p>

	<p>bid. Continuing having a steering group for Newbattle cluster, Learnpro, mapping to Digital Services. Ongoing budget cuts – need to think about minimizing risks in all areas.</p> <p>MS advised that the GIRFEC Board brought this together a year ago, but it is not moving forward. Our young people compiled a survey about mental health. People need to be trained in mental health first aid.</p> <p>LK also distributed draft letter from Annette Lang regarding the change by Scottish Government in ESOL. AB raised concerns about this change and advised that CPB speak to Johnnie Pearson to obtain feedback. AM shared that Scottish Government has changed the criteria without consultation with CPP's to whom funding had been allocated in the past. The working group's main concern would be, if we do not meet minimum class size, would ESOL courses be stopped? AB advised that this would not be the case.</p> <p>GW also advised that the Broomhill, Penicuik committee resigned en masse. GW and Diane (Board Member) had a positive meeting.</p>	<p>AL and AB to speak with Johnnie Peacock</p>
<p>2.</p>	<p>Armed Force Covenant update This will be taken forward to next meeting</p>	
<p>3.</p>	<p>2018/2019 Single Midlothian Place – priorities and draft actions AM circulated feedback from Community Planning Development Day on 20 November 2017 and advised that the detailed plan will be ready in Spring 2018.</p> <p>KL advised that the Council budget were a legal requirement, as the Council must balance its budget, and that this would, in common with other public bodies budget reductions result in changes to what could be planned and delivered through the CPP</p> <p>AMcC advised that looking at the draft paper, it comes across that it is the individual's fault that they are in poverty (although some are pensioners), the wording needs to be amended.</p> <p>AB advised that we need longer sessions with Planning Partners.</p> <p>AM advised that the 3 outcomes reducing inequality in: Health, Learning, and Economic Circumstances continue to be the same, and that it's the annual actions towards these that are being updated. AM also advised that the 5 themes continue to pursue a wider range of outcomes and annual actions that are dealt with at working group level to enable the Board to remain focussed on these three priorities</p> <p>AM and LK confirmed that the draft needs to go back to CPWG and integrate Police Scotland and Scottish Fire and Rescue Service into Plan. MS noted that the actions should ideally be partnership delivered rather than single agency normal business, but that there would be times when this would have to be flexible to include major shared goals.</p> <p>AM advised that there are Locality Outcome Improvement Plans in place and these also need to be updated and published. A key issue is the level of partners' engagement at locality level with communities and their aspirations.</p> <p>KL thanked all for comments and concluded that with a large group, the</p>	<p>AM awaiting people's view from morning session.</p> <p>AM to amend</p>

	Plan needs to be direct in what we need to achieve and be focused. This is still an early stage and await the Final Plan March/April 2018. Locality Plans – going forward may require a review of the structure	
4.	Governance progress – feedback KL advised that membership of the advisory and facilitation group was an issue. There is an obvious mistake which will be changed.	Core partners and CPB to feedback to AM by 08.01.2018

DRAFT

5.	<p>Enterprise and Skills Review KL circulated phase 2 document.</p> <p>AMcK advised paper is focused. He informed the board that the Enterprise Skills review has been ongoing since May 2016., and involves Highland and Islands Enterprise, SDS, Scottish Funding Council and Scottish Enterprise. A variety of subject areas working groups have been established to look at national agencies and to align these better.</p> <p>An interim solution has been the setting up of a national Advisory Group with a lead individuals and groups to develop plan. In South of Scotland” a new agency, is already being established. Tis will be a public body, and will encompass Council Economic Development services as well as the other bodies.</p> <p>Other strands include :</p> <ul style="list-style-type: none"> • Innovation (for all areas) • Internationalisation <p>GMcD advised this is a learning journey with lots of consultation. Regarding governance arrangements, there are still legal requirements to be addressed to achieve a new structure. .</p> <p>GW advised that it is our aim to have Midlothian top economic outputs in Scotland. At present, Midlothian are in 3rd quarter for Innovation, 2nd quarter for sustainability, we are top in research and development.</p> <p>KL advised that we are a small player in the wider national economy, but the CPP is very important to achieving improvement in economic output and in inclusive economic growth. .</p>	
6.	<p>Mental Health Workshop Dee Kieran gave Group PowerPoint presentation on Mental Health Workshop. There was an interactive workshop along with a Q&A sessions.</p> <p>Dee will circulate PowerPoint to attendees.</p> <p>MS confirmed this presentation will compliment application to Lottery. The Group agreed that it was a very good and informative presentation.</p>	DK
7.	<p>AOB - None</p>	
8.	<p>Date of next meeting – Thursday 1 February 2018 at 10:00am in Committee Room, Midlothian House</p>	