

# Midlothian *Moving Forward*

Community Planning for Midlothian

Minute of Community Planning Board Meeting held on  
Thursday 21 June 2018 at 10:00am, Committee Room, Midlothian House

**Present:**

Kevin Anderson, Midlothian Council  
Steve Gourlay, Scottish Fire and Rescue Service  
Tracy Graham, Scottish Borders Council  
Councillor Catherine Johnstone, Midlothian Council  
Lesley Kelly, MVA & Volunteer Midlothian  
Kenneth Lawrie, Midlothian Council  
Colonel MacKay, Edinburgh Garrison  
Grant McDougall, Skills Development Scotland  
Angus McCann, Midlothian IJB  
Alistair McKinnon, Scottish Enterprise  
Alasdair Mathers, Midlothian Council  
Councillor Jim Muirhead, Midlothian Council (Chair)  
Janice Russell, Midlothian Council (Minute Taker)  
Mairi Simpson, NHS Lothian MID H&SC Partnership  
Provost Peter Smaill, Midlothian Council  
Mary Smith, Midlothian Council  
David Walker, Police Scotland  
Sarah Watters, Scottish Borders Council  
George Wilson, MVA

**Apologies:**

Garry Clark, Federation of Small Businesses  
Michael Jeffrey, Edinburgh College  
Allister Short, Midlothian Council/IJB  
Malcolm Spaven, Midlothian Federation of Community Council  
Councillor Pauline Winchester, Midlothian Council

	<b>Councillor Muirhead welcomed all to Community Planning Board</b>	<b>ACTION</b>
	<b>Attendees and apologies as noted above.</b>	
<b>1</b>	<b>Minute or previous meeting CPP Board and working group. Matters Arising/Action Register</b>  <b>CPP Board - Previous Minute accepted as an accurate record.</b>	
<b>2</b>	<b>Scottish Borders Council – Presentation (Commitment from IS Programme)</b> Sarah Watters and Tracy Graham gave a PowerPoint presentation along with papers for distribution to CPB.  Q and A's took session took place within Meeting. JM thanked Scottish Borders Council for presentation. It was agree to explore the development of a similar approach for Midlothian CPP .	<b>ACTION</b> <b>SW to send out Links to CPB Board</b>  <b>AM/LK to discuss implementation at Advisory group and report back</b>
<b>3</b>	<b>Annual data profile of Midlothian – key issues</b>	<b>ACTION</b>

	<p>AM circulated a summary from Midlothian 2018 Data Profile and set out key points from this for the board's consideration. This profile will form the start of strategic assessment public engagement and priority setting work for 2019/20-21/22 local outcome improvement plan. Thematic partnerships are now beginning strategic assessment work. Citizen panel and other stakeholder / public engagement will take place in the late summer/ early autumn and then the development day will identify outcomes and priorities.</p>	<p><b>Board members to encourage staff in their setting to contribute to this annual data / evidence gathering/ assessment/ engagement/ planning process</b></p>
4	<p><b>Integration Joint Board commissioning plan</b>  Mairi Simpson gave a PowerPoint presentation for the 1 year Integration Joint Board Delivery Plan 2018-2019.  More preventative strategies to be put in place.  Further links with voluntary sector.  Acknowledge challenges ahead.  More older people requiring more care.  Move to more self management with role of families.  Medical/health could be linked with housing issues.  How we are engaging with communities.  The next step is to develop the 3 year plan for 2019/20-21/22  Q and A's took session took place with Meeting.</p> <p>AM commented positively that this is the same timeline as the Single Midlothian Plan and that this would support good alignment between the processes, he would take this further with Tm Welsh Integration manager for the IJB</p>	<p><b>Action AM/TW to work on links between SMP and IJB plan</b></p>
5	<p><b>Fairer Scotland Duty – Iain Murray was to report on this, but as he was not available, AM took the board through the presentation</b>  Duty for this falls on Community Planning Board  Poverty – economic/social  3 year implementation period</p> <p>Q &amp; A's</p> <p>All new plans /policies need to be assessed and our active consideration of socio- economic disadvantage needs to be shown.  We need to improve understanding of processes required on this matter, CPA&amp;FG to discuss further.</p>	<p><b>ACTION</b>  Board to feedback to AM</p> <p><b>Community Planning Advisory and Facilitation Group to discuss and bring back to CPB</b></p>
6	<p><b>National performance framework</b>  AM confirmed that The Scottish Government has published 11 outcomes with 81 indicators. these were noted by the Board</p>	<p><b>ACTION</b>  None</p>
7	<p><b>Inequalities indicators – question from priority areas group</b>  Priority Areas Group are dealing with the 3 targeted areas in Midlothian. There are 3 sets of data potentially that could be used to measure the gap, all of which have drawbacks in terms of their use. The PAG asked for guidance on which of these would be best to work with, The Board requested a report in greater detail to allow them to consider this further</p>	<p><b>ACTION</b>  AM to produce paper on Priority Areas Group and bring back to CPB</p>

8	<p><b>November Planning Day – theme, dates and venue</b>  AM asked CPB for Community Planning Day to go ahead on Saturday 24 November 2018 at Eskbank Campus of Edinburgh College, subject to the College conforming that they would be able to make this available, as had previously been offered. Due to this being a larger venue and at a weekend AM hoped more community members would be able to take part , with the theme being “Listening to the voice of Children and Young People in Midlothian” as 2018 is the Year of the Young Person. All agreed to this.</p>	<p><b>ACTION</b>  <b>AM to proceed with</b>  <b>Community Planning Day</b>  <b>on Saturday 24</b>  <b>November 2018</b>  .</p>
9	<p><b>AOB</b>  JM confirmed that this is the last CPB meeting for Kenneth Lawrie and CPB would like to pay recognition to all that Kenneth has given to Midlothian CPP over the last 8½ years.</p>	
10	<p><b>Date of next meeting – 6 September 2018 at 10:00 in Committee Room, 3<sup>rd</sup> Floor, Midlothian House</b></p>	

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