

Midlothian *Moving Forward*

Community Planning for Midlothian

Minutes of Community Planning Board Meeting held on Thursday 27 April 2017, 10.00am, Council Chambers, Midlothian House

Present:

Councillor Cath Johnstone	Chair
Alasdair Mathers	Communities and Performance Manager
George Wilson	Midlothian Voluntary Action
Lesley Kelly	Midlothian Voluntary Action
Kenneth Lawrie	Chief Executive, Midlothian Council
Mary Smith	Director, Education Communities and Economy
Joan Tranent	Head of Children and Families
Alison White on behalf of E McHugh	Head of Adult and Social Care
Grant McDougall	Skills Development Scotland
Frank Beattie	Scottish Enterprise
Brian Rodgers	Police Scotland
George Archibald	Business Partnership
Malcolm Spaven	Federation of Community Councils
Jon Buglass	Edinburgh College
Ian Davidson	Scottish Government
Euan Halliday	DWP

Apologies:

Alistair McKinnon	Scottish Enterprise
Colonel McKay	Edinburgh Garrison
Hayley Gibb	Edinburgh Garrison
Linda Prattis	DWP
Niall Corbett	Scottish National Heritage
Councillor Bob Constable,	Midlothian Council
Lisa Freeman	SESTran
David Farries	Scottish Fire & Rescue Service

		Action
1.	<p>Present & Apologies</p> <p>Councillor Johnstone welcomed everyone to the Community Planning Board meeting.</p> <p>It was noted that Euan Halliday will now be representing the DWP and Linda Prattis name should be removed from any future meeting invites. Brian Rodgers also requested that his organisation changed from Lothian and Borders to Police Scotland, and similarly any references to Fire should be to Scottish Fire and Rescue</p>	AM
2.	<p>Minutes of the Previous CP Board Meeting and Matters Arising</p> <p>The previous minutes dated 23 January 2017 were approved as a correct record. There were no matters arising.</p> <p>Minutes of the CPWG meeting on 20 April 2017</p>	

	<p>Lesley Kelly gave an overview of the CPWG meeting. In particular Lesley highlighted 3 items to the Board.</p> <ul style="list-style-type: none"> • Presentation from Olivia Hanley Scottish Community Development Centre • Transport to Edinburgh College research project . Lesley advised that a more structured piece of work will be done. An intern has been appointed through Bright Green Business who will start on 2 May 2017 • End of year performance report. AM advised this will be published on the Council website, facebook and twitter around May as public performance reporting is a legal requirement <p>Action Register</p> <p>AM reported that any items not closed or on the agenda in the action register are ongoing work in progress so it was not discussed any further.</p> <p>Community Justice update will be put onto the next meeting agenda.</p>	AM
4.	<p>Prevent Presentation</p> <p>Joan Tranent gave a presentation on prevent, copies have been previously circulated.</p> <p>JT reported she is the Single Point of Contact for referrals and made a plea if anyone has any concerns to get in touch.</p> <p>JT advised that Helen Skinner is providing prevent workshops. To arrange training contact Helen, her email address is Helen.Skinner@midlothian.gov.uk</p>	
5.	<p>Approval of Single Midlothian Plan</p> <p>Copies of the Single Midlothian Plan were circulated prior to the meeting. AM seeked approval from the CP Board for the Single Midlothian Plan on the basis that a few minor amendments were made.</p> <p>AM/ BR also advised that the policing plan will be fully integrated into the Single Midlothian Plan next year however this year it will slot into the Community Safety Justice Plan as an appendix.</p> <p>The plan was approved by the Board, and will now be published.</p> <p>KL advised that the plan would be taken to the new Council administration after the elections.</p>	AM

6.	<p>Approval of Revised Children's Services Plan</p> <p>Copies of the Revised Children's Services Plan (CSP) were circulated prior to the meeting. MS sought approval from the CP Board for the revised Children's Services Plan 2017/20 which is a requirement under the Children and Young People (Scotland) Act 2014 which places responsibility for preparation and delivery of the plan to Council and NHS Lothian in conjunction with Community Partners. MS advised that the CSP has changed significantly in content from last year with a sharper focus on 5 areas of activity at GIRFEMC board, and with sub groups sitting below dealing with a wider range of actions.</p> <p>CP Board agreed the revised and updated CSP should be approved</p> <p>Discussion then took place around child and adolescent mental health issues.</p> <p>LK advised MVA have a bid in for work which was piloted at Lawfield Primary School for mental health and preventative work.</p> <p>MS reported that good things are going on within the area, however there needs to be more joined up approach.</p> <p>Currently there are 689 children on waiting list for CAHMS. It was agreed that the CP board support the GIRFEC Board and a workshop on mental health at CPP Board level was suggested. AM will take this forward with GIRFEMC members</p>	AM
7.	<p>Annual Performance report</p> <p>Copies of the Annual Performance Report were circulated prior to the meeting.</p> <p>AM gave a summary for the Economic section of success and challenges, AW for the Adult, Health and Social care section. The report was approved without amendment , and will now be published</p>	AM
8.	<p>AOB</p> <p>Discussion took place around concerns of the issues of sustainable growth with houses and supporting infrastructures. The link between Physical planning and community planning had been the subject of a national consultation , this will be on CPWG agenda at its next meeting .Given the discussion , It was suggested that this should also be a topic for a future CPP Board meeting</p> <p>Euan Halliday suggested that DWP present the new Universal Credit full service rollout to the CPP Board at a future meeting. This was agreed.</p>	AM AM/EH
9.	<p>Date of the next meeting</p> <p>The next CP Board meeting will take place on Thursday 22 June 2017, Committee Room, Midlothian House</p>	