**Community Planning Partnership**

**Action Notes**

**Virtual via Teams**

**17 June 2021**

**PRESENT:**

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| Cllr J Muirhead (Chair) | Lt Col H Clark |
| A Lang | J Sherval |
| A Stewart-Kmicha | D McCallum |
| S Gourley | C Jamieson |
| G Ballantine | C Davidson |
| C Hirst | E Morrison |
| Cllr C Johnstone | J Robertson |
| K Fisken | M Barrow |
| G Clark | Provost P Smail |
| D Oliver | L Kelly |
| G Vickers |  |

**APOLOGIES:**

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| F Robertson | J Tranent |

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| **Agenda Items and Action Note** | | **Action** |
| **1** | **Apologies**  As noted above. |  |
| **2** | **Previous Action Note of Previous Meeting/Action Register**  Caroline Hirst attended the last meeting but was omitted from the attendee list. Ann Stewart-Kmicha name was misspelt. This was noted and rectified.  The previous Action Notes were agreed as a true and accurate record.  Neighbourhood Planning – the review has been delayed – it is to be put on the CPWG September/October Agenda.  City Deal to be added to the next agenda as a standing item.  The Single Midlothian Plan is going to June Council 2021 for endorsement.  H1 performance reporting to be scrutinised at the October meeting of the Community Planning Board. |  |
| **Agenda** | | **Action** |
| **3** | **CPWG/Matters Arising**  CPP Board paper attached for ease of reference.    It was agreed that the action register should be circulated with the minutes of each meeting.  Child Poverty Report was endorsed by the Community Planning Board. |  |
| **4** | **Covid 19 Recovery Update**  Cases in Midlothian are rising alongside other large areas of Scotland.  At present the numbers in Midlothian have plateaued over the last week at 180 per 100,000 population.  Edinburgh is currently at 190 per 100,000 population and East Lothian’s figures are rising as well.  A fourth variant has been identified which is more transmissible than the previous variants. This new variant seems to target the younger age group.  82% of adult population has now received their first vaccine  57% of adult population has now received their second vaccine.  92% of all people 75 and over and vulnerable have had both injections. |  |
| **5** | **CP Risk Register/Midlothian Profile, Strategic Assessment, Conference**  The risk register was reviewed and two updates made regarding attendance and Covid 19 implications. |  |

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| **Agenda** | | **Action** |
|  | Two dates have been suggested for the annual conference. It is hoped to have a face to face conference although a backup online format will also be prepared. The suggested dates were 9th & 10th November or 23rd & 24th November 2021.  If it a face to face conference it is hoped to hold it on a one day strategy but if it is to be held digitally it will be split into two half days. It was decided to hold the conference on 23 (full day if face to face) & 24 November 2021 (mornings only if online).  Conference format and themes will be on the agenda of the next board meeting in order to co-design with partners. |  |
| **6** | **Presentations**  Climate Change – Progress, Acceleration Asks, Chair  Paper attached for ease of reference    Roads, Infrastructure Supporting Growth | Grant Ballantine to connect with Elaine Morrison in relation to economy, good practice and climate change  Health and Social Care to link with the Local Plan Development to ensure health has a voice and provides feedback  All CP Board members to provide where appropriate inclusions for the grant criteria relating to climate change. |
| **7** | **AOB**  There was no other business. |  |
| **8** | **Date of next meeting -** Thursday 9 September 2021 10am, MS Teams |  |