**Community Planning Partnership Board Meeting**

**Virtual via Teams**

**Thursday 9 September 2021**

**PRESENT:**

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| Cllr J Muirhead (Chair) | C-A Graham |
| A Lang | K Fisken |
| A Stewart-Kmicha | G Archibald |
| M Barrow | A Cumberford |
| K Anderson | G Clark |
| J Sherval | J Tranent – from 10.50am |
| S Gourley | C Hirst |
| Cllr C Johnstone | D McCallum |
| Cllr P Smaill | D Oliver |
| G Vickers | A Clinkscales |
| L Kelly |  |

**APOLOGIES:**

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| A MacInnes | E Morrison |
| F Robertson | F Beattie |
| L Wyper | L Davidson |
| M McMillen |  |

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| **Agenda** | | **Action** |
|  | **Welcome** |  |
|  | Jim Muirhead welcomed everyone to the meeting. |  |
| 1 | **Apologies**  As noted above. |  |
| 2 | **CPWG/Matters Arising**  LK noted that the action notes of the CPWG had not been circulated. A copy is attached with these action notes. |  |

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| **Agenda** | | **Action** |
| 3 | **Discussion on November Conference**  Papers attached regarding November Conference.  Ideas for consultation:   * All online * Still looking for the sector leads to give their 3 min speech to MYP to check if Youth friendly * Once agreed – each lead make a short recorded presentation * This will be used along with Menti meter and they will go into schools to present to classes and capture feedback * We will also do other sessions on evening and weekend     Survey Results:   * It was agreed that the conference should be virtual * Two or three themes over the two mornings * Employ a company externally to digitally host the Conference |  |
| 4 | **Community Learning & Development Strategy/Plan**  Paper discussed and passed out prior to meeting.    GV passed on her thanks to AL and team regarding paper.  It has been put forward for the Council meeting in October 2021. |  |
| 5 | **City Deal**  Paper discussed – copy attached for ease of reference. £204m is available for to bid for. Midlothian Council was awarded £3.03m of this money. |  |

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| **Agenda** | | **Action** |
| 6 | **COVID 19**  GV thanked all staff and partners for all the work that has been done regarding COVID 19.  Vaccination of young people – Edinburgh College are pushing for the younger people to get the vaccination. |  |
| 7 | **Evaluation of Community Planning**  Looking at bringing someone from an external company to look at Community Planning and the other Committees.  The members of the Board were asked for their opinion.  JM thought this would be beneficial. Others thought it was a good idea.  It was agreed to procure support to undertake a review of Community Planning and other Committees. |  |
| 8 | **Poverty Week Partners Contribution 4-10 October 2021**  Paper regarding this attached to these notes of meeting. |  |
| 9 | **Afghan Refugees**  First meeting was held on 8 September 2021.  The Afghan refugees will have unique skills set which may include English and employability skills.  The third sector and Police Scotland are also involved in the interagency planning group which has been set up. |  |
| 10 | **AOB**  **Future Meetings**  The next meeting of the CPP Board is 18th November 2021. It has been suggested that the day that the meetings are held be changed. A digital pole will be sent out to see what the census is regarding changing the day that the meeting is held for 2022. |  |

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| **Agenda** | | **Action** |
|  | **SFRS UGAS Consultation**  Please find attached consultation link and documentation regarding the above.  <https://www.firescotland.gov.uk/consultations/ufas-consultation.aspx> |  |
| 11 | **Date of next meeting**  Thursday 18 November 10am, MS Teams |  |