

**Community Planning Partnership Board Meeting**

**Thursday 30th March 2023 at 10.00am via Microsoft Teams**

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| **Present** |
| Annette Lang - Group Services Manager (CP & CLLE) |
| Ann Stewart-Kmicha - Midlothian Federation of Community Councils |
| Annie watt - Economic Development |
| Cllr Bryan Pottinger - Elected Member Midlothian Council |
| Dona Milne - Director of Public Health NHS Lothian |
| Cllr David Virgo - Elected Member Midlothian Council |
| Dee Kieran – GIRFEC Planning policy and project officer |
| Fiona Robertson - Executive Director MLC |
| Grace Vickers - Chief Executive Midlothian Council |
| Grainne Begley - SDS |
| Grant Ballantine – Lead officer conservation and environment |
| Jo Foley – ECE Service Manager Resources |
| Jim Sherval - Public Health NHS Lothian |
| Karen McGowan – Lead Officer IOM |
| Kelly Harcus - Department Working Pension |
| Kevin Anderson - Executive Director Place Midlothian Council |
| Keith Fisken - SEStran |
| Cllr Kelly Parry – Chair of CP Board, Elected Member Midlothian Council |
| Lesley Kelly - Chief Officer Midlothian Voluntary Action |
| Murray McEwan - Scottish Ambulance Service |
| Nick Croft - Edinburgh College |
| Roddy Henry - Newbattle Abbey College |
| Mark Landels |
| Michelle Strong - Education Chief Operating Officer |

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| **Apologies** |
| Audrey Cumberford - Edinburgh College |
| Cllr Peter Smaill - Elected Member Midlothian Council |
| Craig Sheerin - Department Working Pension |
| Dave McCallum - Head Operations at Skills Development Scotland |
| David Russell – Community Safety and Justice Manager |
| George Archibald - Mid and East Chambers of Commerce |
| Gill Main - Health and Social Care |
| Hilary Sangster – Scottish Fire and Rescue Service |
| Joan Tranent - Chief Officer Children’s Services and Community Planning |
| Lynsey Davidson - Skills Development Scotland |
| Mark McMullen - Scotent |
| Morag Barrow - Executive Director Midlothian Health and Social Care Partnership |
| Julian Holbrook – Climate Emergency |
| Val de Souza - Chair of IJB |
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| Garry Clark - Federation of Small Businesses |
| Penelope Curtis - Place Director at Scottish Government |

**Minutes**

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| **Agenda Item** | **Minutes** | **Action** |
| 1. Approval of Minutes 2. Matters Arising | Approved  Letter of concern on financial position of Midlothian was submitted and a response letter was returned from John Swinney.  RS will begin to email Board members to confirm who primary and secondary attendees for organisations are. |  |
| 1. Action Log | No actions |  |
| 1. CPWG 2. Citizens Panel | LK provided an update from the CPWG. Three Midlothian investing community fund bids were successful and all shared prosperity bids are now live. More information is due to be circulated on the community led local development funding.  RS is starting work on a paper around databases and where organisations are storing information about local activity.  In the past the Citizens Panel survey has helped shape the yearly Single Midlothian Plan. However as we move to a 4 yearly plan how can we best make use of the Citizens Panel moving forward. | Feedback on Citizens Panel can be passed to LK  Al/RS to work on document outlining Community Planning engagement |
| 1. The Promise | JF provided a background on The Promise and a further presentation to be given at future Board meeting. | JF/JT to give presentation to Board on Promise |
| 1. Director of Public Health's Annual Report 2022 | JS provided a presentation on Public Health’s Annual Report 2022. The presentation provided an oversight of Midlothian’s population health and can be a useful source of demographic information. A main focus was on inequalities and deprivation as these are the biggest influences on population health.  For more information please see the presentation and report: | DM to give presentation on Women’s health in Midlothian |
| 1. New Single Midlothian Plan Structure 2. Thematic Leads present emerging outcomes and actions | AL provided an overview of the potential new CP structure as we move to a 4 year Single Midlothian Plan. The CPWG voted on which of the 5 proposed models they preferred.  The thematic leads presented emerging outcomes and actions for their group from feedback from the conference, hackathon and citizens panel. | AL to send out potential structures for Board to vote on plus draft CPP Logo |
| 1. City Deal | KA provided an update from the City Region Deal. The Regional Prosperity Framework is progressing and work is taking place on projects.  The regional climate risk and opportunity assessment has also started. |  |
| 1. Climate Emergency |  |  |
| 1. AOB 2. Date of Next Meeting   1st June 2023 | KF – SEStran 2025 Regional transport strategy has been approved. |  |