

Notice of meeting and agenda

Leith Neighbourhood Partnership

6.30pm, Thursday, 27 September 2018

Nelson Hall, McDonald Road Library

Contact

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1. Order of business

- 1.1 Welcome and introduction by the Convener. Including any notices of motion and any other items of business submitted as urgent for consideration at the meeting.

2. Declaration of interests

- 2.1 Board Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

3. Business

- 3.1 Welcome and apologies
- 3.2 New Convenor and Vice Convenor appointed
- 3.3 Minutes of 14 June 2018
 - approval
- 3.4 Leith Chooses Steering Group- Update
- 3.5 Neighbourhood Environment Programme Update
 - Housing
 - Transport- Leith Links Park Improvements
- 3.6 Edinburgh Partnership Review and Consultation of Governance and Community Planning Arrangements Update
- 3.7 Health Inequalities in Leith
 - Overview of inequalities – [Lauren Browne-Islam, EHSCP]
 - Overprovision of alcohol in Leith - Summary of evidence [David Williams, EADP, tbc]
 - Social connectedness in Leith – Key findings from workshop [Gemma Teal, Glasgow School of Art, tbc]

Lawrence Rockey
Head of Strategy and Insight

Committee Members

Councillors:

Marion Donaldson (Convener), Susan Rae (Vice Convener) Gordon Munro, Lewis Ritchie, Chas Booth, Amy McNeese-Mechan; Adam McVey

Service Partners:

Keith Anderson (Port of Leith Housing Association), Willy Barr (Voluntary Organisations in Leith Together), Vacancy (Voluntary Organisations in Leith Together), William Pollard (Scottish Fire and Rescue Service), Andrew Johnston (Police Scotland), Ray Clark (Forth Ports Plc), Angela Lindsay (NHS Lothian)

Community Partners:

Jim Scanlon (Leith Links Community Council), Vacancy (Leith Links Community Council), Charlotte Encombe (Leith Central Community Council), Vacancy (Leith Central Community Council), Douglas Tharby (Leith Harbour and Newhaven Community Council), Leith Harbour and Newhaven Community Council (Vacancy)

Information about Leith Neighbourhood Partnership

Leith Neighbourhood Partnership is an Advisory Committee to the City of Edinburgh Council. It meets the requirement of the Local Government in Scotland Act 2003 to form a Community Planning Partnership. The Partnership makes sure that people and communities are genuinely engaged in decisions on services. Members are committed to working together in providing better services.

Further information

If you have any questions about the agenda or meeting arrangements, please contact Caroline Lamond, Lifelong Learning Service Manager, North East Locality Team, East Neighbourhood Centre, 101 Niddrie Mains Road, EH16 4DS.

E-mail caroline.lamond@edinburgh.gov.uk

Minutes

Leith Neighbourhood Partnership

6.30 pm, Thursday, 14 June 2018

Nelson Hall, McDonald Road Library.

Partnership Members

Cllr. Marion Donaldson (Convener), Cllr Susan Rae (Vice Convener), Cllr. Adam McVey, Jim Scanlon (Leith Links Community Council), George Nisbet (Police Scotland), William Pollard (Scottish Fire and Rescue Service), Angela Lindsay (NHS Lothian)

Supporting Officers and Officials

City of Edinburgh Council Officers: Evelyn Kilmurry, Caroline Lamond,

Darren Ryan, Maria McCathie, Graham Neal, Catherine Stewart

Apologies

Cllr. Amy McNeese-Mechan, Cllr. Chas Booth, Cllr. Gordon Munro, Keith Anderson (PoLHA), Ben McPherson (MSP), Andrew Johnson (Police Scotland), Deidre Brock (MP), Charlotte Encombe (Leith Central Community Council)

1. Order of Business

- 1.1. The Convener welcomed everyone to the Leith Neighbourhood Partnership (NP) meeting. The Convener welcomed Douglas Tharby, representative for Leith Harbour and Newhaven Community Council as a new NP member.

2. Declaration of Interests

- 2.1 No financial or non-financial interests were declared by Partnership members.

3. Deputations

3.1 None.

4. Minutes

4.1 The minutes of 29 March 2018 were approved as a correct record.

5. Neighbourhood Partnership Business

5.1 **Edinburgh Partnership Review** Catherine Stewart, Strategy and Insight Officer outlined the Edinburgh Partnership Review and Consultation of Governance and Community Planning Arrangements 2018. A model of governance needs to be put in place. It should provide a shared understanding and clarity of purpose, maximise stakeholder participation and provide greater accountability and transparency. As part of the Phase 1 consultation, Catherine facilitated two workshops discussions and collated the feedback. Phase 2 consultation commences in July. The final Model will be agreed by Council, partners and the Edinburgh Partnership in September/October 2018.

5.2 **Leith Chooses Report** Caroline Lamond, NE Lifelong Learning Service Manager reported on the 2017-2018 *Leith Chooses* Participatory Budgeting process. The Steering Group distributed £118K to 32 applicants. A discussion followed and questions were raised regarding on-line voting capability within Council IT and the resourcing/sustainability of PB processes. It was noted the Steering Group failed to deliver a positive experience for minority ethnic applicants; none received funding and that the process needed to seek to change in order to reflect the diversity of the local communities.

The Report recommendations were approved: to deliver the 2018-2019 Community Grants Fund through a PB process; to delegate the delivery of the process to the Steering Group; to support the Steering Group to develop a process to address the recognised problem that minority ethnic groups have had a negative experience of PB; to review the Steering Group membership. Caroline agreed to e mail potential Steering Group members.

5.3 **Neighbourhood Environment Programme** Darren Ryan, NE Transport & Environment Manager tabled and verbally presented a summary paper outlining progress on the current NEP, the current budget position for both the Housing Revenue Account and Transport NEPS and the status of ongoing projects.

An update was then provided on the progress of Leith Links Play Park. The consultation event received 261 votes/comments. The outcome of a WREN application for supplementary funding will be known in approximately twelve weeks.

Approximately £62K is currently unallocated for the Transport NEP 2018-2019. It was agreed that projects will be taken forward based on the previous NP prioritisation exercise. Darren agreed to explore other funding streams including *Proceeds of Crime* and *Edinburgh Greenspace Trust* for projects.

It was agreed that Darren would email the summary NEP paper to Partnership members.

- 5.4 **Neighbourhood Environment Programme - Housing** The NP requested that a meeting with members of Edinburgh Tenants Federation is held to consider the prioritisation of the fund. The NP agreed Libby Strong, NE Housing Operations Manager progresses this task.
- 5.5 **Leith Small Area Plan** NP members and the public were invited to add comment to the Small Area Plan display.
- 5.6 The Convener thanked everyone for their contributions and closed the meeting.

6. Date of Future meetings

- 6.1 **Date of Next Meeting** To be discussed and advised September.