



## EDINBURGH PARTNERSHIP BOARD

**Meeting** Tuesday, 19 March 2019  
**Time** 14.00 to 16.00 pm  
**Venue** Diamond Jubilee Room, City Chambers

### AGENDA

- 1 **Minutes** of the previous meeting of 6 December 2018
- 2 **Non-Beverage Alcohol Misuse** (Verbal input from Lorraine McGrath, Chief Executive, Simon Community Scotland)
- 3 **Edinburgh Poverty Commission** (Jim McCormick, Chair, Edinburgh Poverty Commission)
- 4 **Community Plan - Priority 1: Enough money to live on** (verbal input Martin Higgins and Sylvia Baikie, NHS Lothian)
- 5 **Edinburgh Sustainable Development Partnership (ESDP)** (Mariana Trusson, Chair, ESDP) (circulated)
- 6 **Any Other Business**
- 7 **Date of next meeting:**
  - April 2019 (TBC)
  - Tuesday 11 June 2019, Edinburgh College, 24 Milton Road East Edinburgh EH15 2PP

**THE EDINBURGH PARTNERSHIP BOARD**

**Thursday, 6 December 2018: 14.00 – 15.00**

Eric Liddell Centre, Edinburgh

**MINUTE**

Board members present

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Ella Simpson	(Vice-Chair) EVOC
Keith Anderson	Edinburgh Affordable Housing Partnership
Cllr Ricky Henderson	City of Edinburgh Council
Cllr Hal Osler	City of Edinburgh Council
Cllr Melanie Main	City of Edinburgh Council
Kenneth Rogers	Scottish Fire and Rescue Service
Nick Croft	Edinburgh College
Saty Kaur	Edinburgh Association of Community Councils
Doug Mackay	Edinburgh Garrison
Gareth Blair	Police Scotland
Brian Houston	NHS Lothian
Grant McDougall	Skills Development Scotland

Advisers present

Jan-Bert van den Berg	Compact Partnership
Stephen Garland	Scottish Government

In attendance

Paula McLeay	City of Edinburgh Council
Michele Mulvaney	City of Edinburgh Council
Catherine Stewart	City of Edinburgh Council
Mike Avery	City of Edinburgh Council
Peter Strong	City of Edinburgh Council
Paul McCloskey	City of Edinburgh Council
Evelyn Kilmurry	City of Edinburgh Council
Sarah Burns	City of Edinburgh Council

## **1 Chair**

In the absence of the Chair, the Vice-Chair chaired the meeting.

## **2 Minutes**

The minute of the Edinburgh Partnership Board meeting of 30 October 2018 was approved as a correct record.

## **3 Locality Improvement Plans – Annual Progress Report 2018**

The first annual report on progress in delivering the outcomes and priorities agreed in the Local Improvement Plans agreed by the Board in 2017 was presented. The five-year plans were based around five themes: place making; children, young people and families; economy/employability; health and wellbeing; and community safety.

### **Decision**

- 1) To note the progress made.
- 2) To ask that the Locality Community Planning Partnerships carry out a review of the LIPs, together with the operational working arrangements needed to ensure their delivery.
- 3) To agree to receive an update on this activity as part of the regular reporting cycle to the Board in Autumn 2019.
- 4) To request a briefing paper on how partners might best promote and support national campaigns on training and awareness of domestic abuse.

## **4 Community Plan 2015 – 18 – Final Progress Report**

The final progress report on how the Partnership had performed against the Key Performance Indicators in the Community Plan 2015 – 18 was submitted.

### **Decision**

To approve the Plan, subject to officers being asked to confirm the “Reducing Alcohol and Drug Misuse” data prior to publication.

## **5 Community Learning and Development Plan 2018 - 21**

The Community Learning and Development (CLD) Plan 2018 -21 focused on key areas of activity identified by partners which would add value to community learning and development delivery.

### **Decision**

To agree the Community Learning and Development Plan 2018 – 21, subject to any minor adjustments required following Education Scotland feedback.

## **6 Scotland's Charter for a Tobacco-free Generation**

The Partnership Board was invited to commit to sign up to the Charter for a Tobacco-Free Generation, which aimed to achieve a Tobacco Free Scotland by 2034. It was proposed that the Edinburgh Alcohol and Drug Partnership (EADP) would lead on identifying and delivering the requirements of the Charter on behalf of the Partnership Board. This would include reporting back to the Board to propose specific actions and resource requirements, for its consideration and approval.

In addition to endorsing the Charter as a Board, individual members were also asked to consider signing up to the Charter within their own organisation, if they hadn't already done so.

### **Decision**

- 1) To agree to commit to signing up to the Charter for a Tobacco-Free Generation, which sought to achieve a tobacco free Scotland by 2034.
- 2) To agree that the Edinburgh Alcohol and Drug Partnership (EADP) would lead on work to identify the actions and resources needed to meet the requirements of the Charter, via a working group, and report these back to the Board for approval.
- 3) To request a progress report at the Partnership Board's March meeting.

## **7 Armed Forces Covenant**

Progress with the delivery of the Armed Forces Covenant in Edinburgh was reported. Support for the proposed continued direction of travel for the Covenant was also sought.

### **Decision**

- 1) To endorse the work undertaken to date to develop the Edinburgh Covenant and its governance and management structure.
- 2) To approve the proposed continued direction of travel for the Covenant as summarised in the report.
- 3) To invite partner organisations to receive a briefing and consider individually signing up to the Covenant in Business.
- 4) To approve the updated Covenant Plan.
- 5) To note that this was Lt Col Doug Mackay's last meeting of the Partnership Board, and to wish him well in his impending retirement from the Army.

## **8 Implementation of Governance Arrangements**

Progress with implementing the Partnership Board's new governance arrangements was reported. The Interim Community Planning Support Team was now in place. In advance of the LOIP (Community Plan) Delivery Group being established, the lead officers for each of the priority themes will join the Support Team. This should ensure progress with the implementation of the new Community Plan.

### **Decision**

- 1) To note the implementation approach and progress.
- 2) To agree to hold a dedicated half day workshop to consider the governance framework, proposed to take place on 12 February 2019 (am).
- 3) To request a report to the March meeting on links with the Edinburgh Sustainability Development Partnership, including how best that Partnership could engage with the implementation of the Community Plan and the SEAP.

## **9 Future Meeting Dates/Arrangements**

### **Decision**

- 1) To request that a programme of meetings for all of 2019 be identified, including where possible key themes. Partners were invited to consider whether their organisation would be able to offer to accommodate any of the meetings.

- 2) To agree to include the following topics in the Board's workplan for 2019:- Housing, Poverty Commission, Mind the Craic

## **10 Compliments of the Season**

The Chair wished all members a Happy Christmas and a good New Year.

## Item 5 Edinburgh Sustainable Development Partnership (ESDP)

### Edinburgh Sustainable Development Partnership

Thank you for inviting the Edinburgh Sustainable Development Partnership to contribute to the Edinburgh Partnership.

#### ESDP Update

The ESDP has been involved in the run up to the new EP governance and has been involved in discussions on the new community plan through attendance at Edinburgh Partnership Lead Officers Group (EPLOG) meetings. As such we recognise the value in focusing Partnership action on the three areas relating to poverty. There is also a clear synergy between reducing poverty and enhancing sustainability. A particular example is in the area of income maximisation whereby action to reduce fuel poverty tackles both issues seamlessly.

The ESDP is in the process of updating its Terms of Reference to better align with international, national and local sustainability targets.

#### Sustainable Energy Action Plan (SEAP)

We would like to highlight to the board that at the same time as tackling poverty, the SEAP is the opportunity for the EP to also take collective action on carbon reduction and climate adaptation. The unique make-up of the ESDP can contribute to these goals and so we would like to offer our expertise to this board.

Additionally, the full definition of sustainability, encompassing social, economic and environmental sustainability, beyond simply carbon reduction and renewable energy, is very much an undertaking requiring continuing effort on all fronts. Although “sustainability” is being addressed across a number of bodies through numerous initiatives and legislative requirements, it is not a “done deal”. Climate change is not yet averted and the consequences of inaction will significantly impact on the City’s prosperity and poverty in particular.

The ESDP believes that the EP is in a strong position to make a contribution to helping mitigate climate change, and by default, mitigating a significant risk to increasing poverty. Furthermore, vulnerable individuals and communities will be hardest hit by the impacts of climate change and the EP’s contribution to the City’s adaptation work will help alleviate these inequalities and address the similar impacts of poverty.

Partnership working has always been central to the Sustainable Energy Action Plan, which runs until 2020. We believe projects in the plan could contribute both to income maximisation goals of the Partnership and to carbon reduction.

There is now an opportunity to refresh the plan and give it new impetus.

#### ESDP proposal

We would request that the CEOs and directors of the Edinburgh Partners give their backing and direction to their staff with responsibility for sustainability to look at the SEAP and see if their organisations can contribute further - both individually and collectively.

To this end the ESDP would like to propose the heads of the organisations on the Edinburgh Partnership give their backing to the ESDP to hold a major workshop, involving the Partners’ staff with enough authority for decision making and a strong interest in the sustainable development of the City.

We propose the workshop takes place in the next quarter to discuss what action can be taken to achieve more on both carbon reduction and the poverty reduction goals of the community plan.