

**Meeting Thursday 28 September 2017**  
 Time 14:30 – 16:30 (lunch and lunchtime presentation from 1330 – 1415)  
 Venue European Room, City Chambers, High Street, Edinburgh

## AGENDA

C = Consent Item

Item

Owner

### Welcome, Apologies and Introductions

- |     |   |   |            |
|-----|---|---|------------|
| 1   | C | <b>Minutes</b> of i) 30 March and ii) 15 June 2017 for approval<br>Matters Arising: | Chair      |
| 1.1 |   | Draft Edinburgh Partnership Protocols   | Nick Croft |

### Edinburgh Partnership - Locality Working

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|---|--|-------------------------------------|-------------------------|
| 2 |  | Locality Improvement Plans - report | Paul Lawrence           |
| 3 |  | Open Data and Living Lab - verbal   | Cat McGill / Sally Kerr |

### Edinburgh Partnership - Community Plan/Local Outcome Improvement Plan 2018/23

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|---|--|--------------------------------|------------|
| 4 |  | Progress Update - presentation | Nick Croft |
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### Edinburgh Partnership – Community Plan 2015/18

*Economy delivers increased investment, jobs, and opportunities for all*

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|---|--|---|------------------------------------|
| 5 |  | New Economy Strategy – progress and next steps - verbal | Laurence Rockey /<br>Paul Lawrence |
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*Citizens experience improved health and wellbeing, with reduced inequalities in health*

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|---|--|---|------------|
| 6 |  | Edinburgh's Alcohol Strategy 2017-2022 - report | Nick Smith |
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*Children and young people enjoy their childhood and fulfil their potential*

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| 7 |  | Delivering the Edinburgh Children's Services Plan 2017/20 - report | Shulah Allan |
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*Edinburgh's communities are safer and have improved physical and social fabric*

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|---|--|---|--------------|
| 8 |  | Local Fire Plan for Edinburgh - report  | Kenny Rogers |
| 9 |  | Proposed Changes to Edinburgh Community Learning and Development Partnership - report | John Heywood |

### EP – Governance, Joint Planning, Resourcing and Risk Management

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| 10 |  | Future of ESOL Funding - verbal | John Heywood / Nick Croft |
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### Local and National Updates

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| 11 | C | Edinburgh Local Development Plan – Update | David Leslie |
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### Any Other Business

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| 12 |  | Forward Programme of Board Dates 2018 and 2019 - report | Nick Croft |
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### Date of Next Meeting

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| 13 |  | Thursday 7 December 2017, 14.00 – 16.30, European Room, City Chambers. Lunchtime Presentation TBC |  |
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