

LOCAL OUTCOME IMPROVEMENT PLAN DELIVERY GROUP

Wednesday, 7 August 2019: 10.00 – 12.00

Board Room, Edinburgh Voluntary Organisations' Council, Edinburgh

MINUTE

Members present

Richard Thomas	Police Scotland
Nick Croft	Edinburgh College
Ken Shaw	City of Edinburgh Council
Peter O'Brien	Scottish Fire and Rescue Service
David Rennie	Scottish Enterprise
Grant McDougall	Skills Development Scotland
Euan Hamilton	Equalities and Rights Network
Hugo Clark	Army, Edinburgh Garrison
Jan-Bert van den Berg	COMPACT Partnership

In attendance

Michele Mulvaney	City of Edinburgh Council
Catherine Stewart	City of Edinburgh Council
Gillian Donoghue	City of Edinburgh Council
Kate Barlow	NHS Lothian
Lorna Sweeney	City of Edinburgh Council
Sam Ainslie	Police Scotland
Shaun Scott	Police Scotland
Keith Lang	Scottish Fire and Rescue Service

Apologies None

1 Welcome and Introductions

2 Terms of Reference

Michele Mulvaney presented the Terms of Reference for the group.

Decision

- 1) the group noted the Terms of Reference

3 Nominations

The group nominated a chair and a vice chair.

Decision

- 1) agreed Richard Thomas, Police Scotland, as Chair for the next 12 months.
- 2) agreed Nick Croft, Edinburgh College, as Vice Chair for the next 12 months.

4 LOIP Priority Progress Update

The LOIP Priority Leads presented progress against the 3 priorities/6 initial action areas in the Local Outcome Improvement Plan.

Rona Hunter gave an overview of progress with the ‘intensive support for families’ and ‘individuals released from prisons’ areas covering the actions underway and next steps. Monitoring of the impact of these actions on individuals/families is being put in place through current recording systems. Ongoing discussion with a wider group of stakeholders to continue to ensure a shared understanding of the current services being provided is developed and that future joint actions remain focused on gaps.

Lorna Sweeney gave an overview of progress with ‘people with care experience’ actions. Discussion focused on two areas: developing creative approaches to reengage young people into learning; and opportunities to introduce MSR pathways through redeployment of partner’s workforce. A workshop is to be arranged to discuss sustaining positive destinations for young people with care experience.

Gillian Donoghue gave an update on Priority 3: a good place to live. The group considered the overlap between the ‘land availability’ action area under this priority and the work of the Land Asset Group. A link with the Land Asset Group is to be developed so the LOIP Delivery Group can monitor progress and take action to support this work where appropriate. Further work is needed to develop actions for the ‘place making’ aspect. Priority 3, including LOIP Delivery Group proposal of a scoping workshop around place making, to be discussed at the Edinburgh Partnership Board meeting in September

There was a general discussion on the continued focus of LOIP Delivery Group on ‘additionality’ and what difference they can make by working together in all the priority areas. The implementation of a business case format to support the group to identify future areas of joint working was discussed.

Decision

- 1) agreed to defer discussion of Priority 1: Enough money to live until the next meeting so that the Priority Lead could attend
- 2) noted the progress to date and next steps for the other 2 LOIP priorities
- 3) agreed to further discussions under Priority 2 on:
 - a. work underway by Edinburgh College (Nick Croft/Rona Hunter)
 - b. work with prisons (Grant McDougall/Rona Hunter)

- c. opportunities within Armed Forces (Hugo Clark/Rona Hunter)
- 4) supported the development of a business case format by the Community Planning Support Team
- 5) to seek support from the Edinburgh Partnership Board for holding a workshop with wider stakeholders on Priority 3.

5 Performance Framework

Catherine Stewart presented the draft performance framework and the group discussed the further work required including developing progress report formats for consistency of approach but also to reflect the range of actions implemented and their impacts.

Decision

- 1) noted the draft performance framework
- 2) agreed for further work to be undertaken to develop progress report formats
- 3) agreed the Group minutes should reflect progress with priorities and action completed going forward

6 Next Steps

The Group discussed the arrangements for future meetings; the presentation of Priority 3 to the Edinburgh Partnership Board in September; and the continued development of actions for the LOIP priorities.

Decision

- 1) actioned all group members to submit proposals for issues to be discussed at future meetings to the community planning email address
- 2) agreed meetings to be held every two months for the first year and should be aligned with Edinburgh Partnership Board meetings

7 AOB

None