

**East Lothian Community
Planning Board
Meeting**

Date: 8 December 2009, 2-4pm

Venue: Large Training Room,
Continuing Education ELC, 9-11
Lodge St, Haddington



AGENDA

1. Welcome and apologies	
2. Note of the previous meeting (pages 1-6)	
3. Matters arising	
a Guidance on SOA reporting across boundaries	
b Blue Sky thinking/visioning in East Lothian	
c Local Community Planning initial LAF sessions	
d Equalities and Human Right's Commission Visit	
e Community Planning Working Group	
SOA 2009	
4. 1 Six month monitoring reports & required action	
4.1.1 Environment Housing & Places (pages 7-9) Report presented by David Evans, SOA Theme Group	
4.1.2 Enterprise & Skills (pages 10-11) Report presented by Susan Smith, SOA Theme Group	
4.1.3 Children, Young People & Education (pages 12-13) Report presented by Raymy Boyle, SOA Theme Group	
4.1.4 Health & Social Care (pages 14-15) Report presented by Fiona E Watson, SOA Theme Group	
4.1.5 Community Safety (pages 16-17) Report presented by Murdo MacIver, SOA Theme Group	
4.1.6 Tackling Poverty & Fairer Scotland Fund (pages 18-24) Report presented by Rebecca Spillane, SOA Theme Group	
4.1.7 Effective & Efficient Services (pages 25-27) Report presented by Andrew Strickland, East Lothian Council	
4.2 Aspireview development - demonstration By Andrew Strickland, East Lothian Council	
Strategic Issues	
5.1 Update on Financial Prospects from Partners	
5.2 Shared Services update Background report on shared services ELBF Forum	
5.3 Future strategic issues / SOA 3	
Finances	
6.1 Community Planning Budget 2009/11 (pages 28-30) Report presented by Paolo Vestri, Community Planning Working Group	
7. AOB	
8. Next Meeting: 23 March 2010 Haddington Police Station, 39-41 Court St, Haddington	