

**East Lothian Community
Planning Partnership
Board**

Meeting Date: Monday 14th March
2011, 1.45-4.30 pm
Venue: Conference Rooms 1 & 2,
John Muir House, Haddington

east lothian  community planning

AGENDA

1.45	1. Welcome and apologies	Paul McLennan
	2. Membership	Paul McLennan
	3. Note / actions of the previous meeting	
2.00	4. Matters arising <ul style="list-style-type: none"> • East Lothian Audit of Best Value & Community Planning 2011 • ELCPP Strategic Skills Pipeline bid • ELCPP Futures Group • Hub East Lothian • Review of community engagement in SOA 2009 • East Lothian Older People's Services Change Fund 	
	5. Strategic Issues and partners work	
2.05	5.1 VAEL update report	Eliot Stark
2.20	5.2 Financial prospects - verbal update	All
	6. SOA 2011	
2.30	6.1 Presentation: Impact of changes in the Social Welfare System	John Cunningham, ELC
2.50	6.2 SOA 2011/12 Update Report – for approval of outcomes	Veronica Campanile
3.20	6.3 ELCPP Forum 2011 – verbal update	Veronica C
	7. SOA 2009	
3.25	7.1 SOA Monitoring Reports – those requiring action <ul style="list-style-type: none"> • Tackling Poverty – Fairer Scotland Fund 	Rebecca Spillane
3.45	7.2 ELCPP How Good is Our Partnership? report – for approval	Paolo Vestri
4.05	7.3 Presentation: ELCPP website stage 2	Veronica C
4.15	8. Finances ELCPP Budget 2010/11, 3 rd Quarter monitoring report – for approval	Veronica C
4.25	9. AOB	
4.30	10. Next Meetings: Mondays 13 June 2011 & 12 September, 2011, 1.45-4.15pm, Conference Rooms 1 & 2, John Muir House	