

East Lothian Community Planning Board 14 March 2010 / Action Sheet

Agenda Item	Action	Responsible Officer(s)	Action Completed
<p>4. Matters Arising – East Lothian Older People’s Services Change Fund</p>	<p>Propose Adult Social Care appoint an officer to have direct contact with VAEL</p> <p>ELCPP minute of 13 December 2010 meeting to be amended at Paragraph 4.2 to read that East Lothian’s contribution from the Change Fund was £1.265 million</p> <p>Feedback to be provided on Forum event taking place on 24 March 2011</p> <p>Get further information on the bidding submission</p>	<p>Veronica Campanile</p> <p>Fiona Stewart</p> <p>Eliot Stark</p> <p>Alan Blackie Paul McLennan</p>	
<p>5. 1 VAEL Update</p>	<p>Further information on the funding process for VAEL which will be emailed to the Board for approval</p>	<p>Tom Shearer / Veronica Campanile</p>	
<p>6.1 SOA 2011 – Presentation: Impact of Changes in the Welfare System</p>	<p>A copy of the power point presentation to be supplied to Mark Williams</p>	<p>Veronica Campanile</p>	
<p>6.2 SOA 2011/12 Update Report – for approval of outcomes</p>	<p>Account to be taken of the comments on the draft SOA Framework in the development of the SOA 2011 document</p> <p>Draft over-arching vision/outcome for the LHS due to be finalised March/April 2011</p> <p>Integrated Children’s Services Plan to be issued to Sally Egan</p>	<p>Veronica Campanile</p> <p>Veronica Campanile</p> <p>Veronica Campanile</p>	

7.2 ELCPP How Good is ou Partnership?	Sally Egan to be provided with a list of Health staff involved in SOA theme Groups	Veronica Campanile	
7.3 Presentation: ELCPP website stage 2	Email the link to the website to partners for feedback Discussion on the website to appear at the top of the agenda of the next meeting	Veronica Campanile Veronica Campanile	
8. ELCPP Budget	Clarification required if carry forward sum can be carried forward to next year	Veronica Campanile/David Tait	