

DRAFT AGENDA @ 22 Feb 2012

Time	Item	Presents
1.45	1. Welcome and apologies	
	2. Note of the previous meeting	
	3. Action and matters arising	
	- Action sheet updated for comment	Veronica Campanile
	- Analytical capacity & neighbourhood level data	Paolo Vestri & Tim Ellis
	- Police & Fire Service Reform & local pilot	
2.00	4. Strategic issues and partners work	
	4.1. Financial prospects-verbal update from partners	
2.10	5. Our Plan for the Future of East Lothian: SOA 2011 <i>SOA Quarterly monitoring reports on outcomes for action below</i> Hyperlink to the remaining monitoring reports to the Working Group	
	5.1 Outcome 1 By the Chair of the Enterprise & Skills Theme Group	Susan Smith
	5.1. Outcomes 2,3 & 4 By the Chair of the GIRFECYP Theme Group	tbc
	5.2 Outcomes 7,8 & 9 By the Chair of the Community Safety Theme Group	Phil O'Kane
	5.3. Outcomes 10, 11, 12 & 13 By the Chair of the Environment, Housing & Places Theme Group	J Coutts/C Johnson David Evans
	5.4. Local Community Planning-update By the Manager of Community Development, East Lothian Council	Anne Kivlin
	5.5. Effective & Efficient Services By the Chair of the Working Group & Presentation: Hub SE Scotland/successes and new commitments	Paolo Vestri Gary Todd, HubSE
	5.6. Financial Report Monitoring report on 2011/12 & Budget 2012/13-for approval	Veronica Campanile
	5.7. Outcome 5 By the Co-chairs of the Health & Social Care Theme Group & Presentation: Clinical Strategy – Our Health Our Future	Murray Leys A Short/A McMahon
4.10	6. AOB	
	7. Next meetings: Mon 12 June 2012, East Lothian Council, The Saltire Rooms, John Muir House, Haddington & ELCPP Forum (June)	