

East Lothian Partnership

NOTICE OF THE MEETING OF EAST LOTHIAN PARTNERSHIP

Wednesday 20 January 2016, 2-4pm
In the Council Chamber, Town House, Haddington

Agenda of Business

Declarations of Interest

Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

Welcome and apologies

- East Lothian Integration Joint Board

1. Action Note of the meeting of 7 October 2015 (*pages 1-6*)
 - a. Approval
 - b. Matters arising
 - Meetings with Partner's Boards: Chamber of Commerce 18 Nov. 2015, Edinburgh College Board External Engagement Committee 24 May 2016; Scottish Fire Service Board 28 July 2016
 - Developing East Lothian's Young Workforce
 - [The East Lothian Plan Performance Report 2014/15](#)
 - East Lothian Poverty Commission and Musselburgh Total Place Family Focus
 - Briefing session: Local Development Plan, Cockenzie Master Plan, City Deal
2. Partners Strategic Issues:
 - a. Joint Inspection of Older People's Services (incl. The Big Conversation)
Verbal report by the Chief Officer, East Lothian Integration Joint Board
 - b. Strategic plan for health and social care, draft 2
Verbal report by the Chief Officer, East Lothian Integration Joint Board

The East Lothian Plan (SOA) 2013-23

3. Community Justice Redesign update
Report by the Depute Chief Executive, East Lothian Council (*pages 7-16*)
4. Community Engagement Framework Monitoring Report
Report by the Chief Executive, East Lothian Council (*pages 17-22*)

The role of East Lothian Partnership (governing body) is to be the creative powerhouse, showing strategic and collaborative leadership and driving performance and good governance, to achieve our aim and shared vision for East Lothian with a focus on prevention, equality and sustainability.

5. Partnership Improvement Plan 2015/16
 - a. Improvement Point 13: Partnership Asset Management Plan – update Report by the Chief Executive, East Lothian Council (*pages 23-48*)
 - b. Improvement Plan – update Report by the Chief Executive, East Lothian Council (*pages 49-60*)

6. Feedback on the Supporting Partnership meetings (all Chairs)
 - a. Draft Action Note, Resilient People Partnership meeting, 18 Nov. 2015 (*pages 61-68*)
 - b. Draft Action Note Sustainable Economy Partnership meeting , 23 Sept. 2015 (*pages 69-72*)
 - c. Action Note, Safe and Vibrant Communities Partnership meeting, 28 Sept. 2015 (*pages 73-78*)
 - d. Draft Action Note, Safe and Vibrant Communities Partnership meeting, 23 Nov. 2015 (*pages 79-82*)

7. For information:
 - a. Minutes of the East Lothian Integration Joint Board meetings: [1 July](#), [27 August](#), [24 September](#), [29 October](#) and [26 November 2015](#)
 - b. [East Lothian Partnership: six Area Partnership meetings, autumn 2015](#)

8. Any other business
 - Guidance for CPP Boards (Notebooks)

Next meeting:

Wednesday 11 May 2016, 2-4pm, The Boardroom, Queen Margaret University, Musselburgh.

**Angela Leitch
Chief Executive
East Lothian Council
John Muir House
Haddington**

13 January 2016

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