**Meeting of the Fa’side Area Partnership**

**Tuesday 10th September 2024, 7.00-9.00pm – Zoom meeting (*link at end of agenda*)**

**AGENDA**

1. **Welcome and apologies**
2. **East Lothian Partnership**
   1. Refresh of the Local Outcomes Improvement Plan – **Emma Brown**
   2. Statement regarding ELP (attached)
3. **Pennypit Community Development Trust evaluation – Ruth Davie**
   1. **Easter evaluation** (attached)
   2. **Summer evaluation** (presentation)

For more information on Lunch Club evaluations please visit Pennypit Community Development Trust website at; [https://www.pennypittrust.com/lunchclub](https://gbr01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.pennypittrust.com%2Flunchclub&data=05%7C02%7Cacheshire3%40eastlothian.gov.uk%7C57899dc4b00541fb5fe008dcc760b630%7C85e771afe90a4487b4071322ba02cc82%7C0%7C0%7C638604465402143008%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=omXWhMNkDN6XVyoFHycysIA0WxFxOnyp0E3EqPQSNEM%3D&reserved=0)

1. **Declaration of interest form agenda items**
   1. Then subsequently as matters arise
2. **Approval of minutes – attached**
   1. Check for accuracy
   2. Seek approval
3. **Matters Arising – Simon Davie**
4. **Connected Communities Team update**
   1. Managers update (attached)
   2. Tracey’s Officer update – (attached)
   3. Andy’s Officer update – (attached)
5. **Consultation Hub –** no discussion unless groups seeking information.

For information on live consultations please visit: [East Lothian Council - Citizen Space (eastlothianconsultations.co.uk)](https://eastlothianconsultations.co.uk/). Consultations (*at time papers circulated*): -

* 1. **Information Hubs in your local area**

East Lothian Partnership are looking at bringing the information, advice and support you want to your local area. Building on the success of the Information Hub at Haddington Hospital, we want to know what information you seek. This could include health visitors, housing officers, or benefits advisors, we want to know what services should be involved. Please click [here](https://gbr01.safelinks.protection.outlook.com/?url=https%3A%2F%2Feastlothianconsultations.co.uk%2Fpolicy-partnerships%2Finformation-hubs%2F&data=05%7C02%7Cacheshire3%40eastlothian.gov.uk%7Cd49211fdaff641aa28ad08dcc73c5c2a%7C85e771afe90a4487b4071322ba02cc82%7C0%7C0%7C638604309249520818%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=GWjMb3TFLoCpeVHlPaH01qS%2FegEYJP3DsnJzf3ExaA8%3D&reserved=0) if seeking more information – **closes 25th September 2024**

**b. The Brunton Audience survey**

The Brunton programmes arts and entertainment events and activities across East Lothian. To inform future programming, the Trust would like to ask what kind of events people would like to attend and where. They would like to hear from current bookers and those yet to attend an event. Please click [here](https://gbr01.safelinks.protection.outlook.com/?url=https%3A%2F%2Feastlothianconsultations.co.uk%2Fpolicy-partnerships%2Fthe-brunton-audience-survey%2F&data=05%7C02%7Cacheshire3%40eastlothian.gov.uk%7C9f72d808d7d544de53f508dcc73e2740%7C85e771afe90a4487b4071322ba02cc82%7C0%7C0%7C638604316956026985%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=OF440dQ6N6sV5Lgs0rZA8lx8RBtKTwotNQDB6tJd7FQ%3D&reserved=0) if seeking more information – **closes 13th October 2024**

1. **Subgroup/network updates**
   1. Fa’side Climate, Transport and Sustainability (FaCTS) – Attached (TR)
   2. Fa’side Health and Well Being – Attached (RW)
   3. Fa’side Young Formers – Recharge – Attached (AB)
2. **Third Sector update – Carla Allan**
   1. Community Engagement Partner update (attached)
   2. August 2024 funding update, please click [here](https://gbr01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fmailchi.mp%2Fd15fb6d64834%2Fvcel-monthly-funding-update-august-2024%3Fe%3Def9989d7f0&data=05%7C02%7Cacheshire3%40eastlothian.gov.uk%7C7b67c78aea6f4dff1caa08dcc741b523%7C85e771afe90a4487b4071322ba02cc82%7C0%7C0%7C638604332221016109%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=qdNfFNIEKW2rAdRR2EQudFLdFaofmeqc9O6Adf946%2B8%3D&reserved=0) if interested in finding out more.
   3. Latest East Lothian Third Sector update, please click [here](https://gbr01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.volunteereastlothian.org.uk%2Fall-news%2Feast-lothian-third-sector-update-13082024&data=05%7C02%7Cacheshire3%40eastlothian.gov.uk%7C7b67c78aea6f4dff1caa08dcc741b523%7C85e771afe90a4487b4071322ba02cc82%7C0%7C0%7C638604332221030199%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C0%7C%7C%7C&sdata=yL%2F1dzwySlgtaNspqPaQj6Uey1hrTjqZpKy2U6wby6c%3D&reserved=0) to find out more.
3. **Budget update** 
   * 1. Financial year 2024/25 – update paper (attached)
        1. Lunch Club Evaluation Scrutiny & Approval
        2. Applications from PCDT
        3. Roads (papers will follow)
4. **AOCB** \*\* Must be agreed through Chair prior to meeting\*\*
5. **Date of future Area Partnership meetings**

All these meetings will start at 7.00pm and will be online, using ZOOM. We normally ‘open’ the meeting around 6.30/40pm and it will start at 7pm.

Meeting information to join ZOOM Meeting

Topic: Fa'side AP -Full meeting

Time: Sep 10, 2024 06:30 PM London

<https://us06web.zoom.us/j/85430665240?pwd=ioZi0F0wOH2arbobOHtYWvw59pXBsb.1>

Meeting ID: 854 3066 5240

Passcode: 335316