

**NOTICE OF THE MEETING OF  
EAST LOTHIAN COMMUNITY PLANNING IMPLEMENTATION  
GROUP**

**THURSDAY 4 SEPTEMBER 2008, 2:00pm  
CONFERENCE ROOMS 1&2, JOHN MUIR HOUSE, HADDINGTON**

---

*It is anticipated that this meeting will conclude at approximately 4:30pm.*

**Agenda of Business**

**Apologies**

**Previous Meeting**

1. Minutes of Meeting of the Community Planning Implementation Group held on 12 June 2008 (**pages 1-12**)
2. Matters Arising
  - a) East Lothian Environmental Forum  
<http://www.eastlothian.gov.uk/content/0,1094,7230,00.html>
  - b) Communications Review (**pages 13-20**)
  - c) Diversity Network and Disabled Go Launch
  - d) ROA Annual Report 2007-08  
<http://www.eastlothian.gov.uk/content/0,1094,6165,00.html>
  - e) Fairer Scotland Fund 3-year plan: Creating a Fairer East Lothian  
<http://www.eastlothian.gov.uk/content/0,1094,6165,00.html>
  - f) Development of Community Planning Framework  
<http://www.eastlothian.gov.uk/CMISWebPublic/Meeting.aspx?meetingID=821>
  - g) Joint Health Improvement Action Plan (updated)  
<http://www.eastlothian.gov.uk/documents/contentmanage/Action%20Plandraft4-22128.DOC>

**Strategic Issues**

3. Post Office Closures in East Lothian  
Report by the Chief Executive, East Lothian Council (**pages 21-28**)
4. Health Matters  
Reports by NHS Lothian
  - a) “Equally Well”: Report of the Ministerial Task Force on Health Inequalities (**pages 29-32**)
  - b) Health Boards (Membership and Elections) (Scotland) Bill (**pages 33-36**)
5. The Hub Initiative  
**Verbal** Report by the Executive Director of Community Services, East Lothian Council

## **Organisational Development**

6. Performance and Financial Management
  - a) Performance Management Annual Report 2007-08  
Report by the Chief Executive, East Lothian Council (**pages 37-54**)
  - b) Development Plan for a Community Planning SOA 2009-10  
Report by the Chief Executive, East Lothian Council (**to follow/be tabled**)

## **Community Plan - Cross Cutting Issues**

7. Community Engagement  
Young People, Youth Vision and Dialogue Youth  
Report by the Executive Director of Community Services, East Lothian Council  
(**pages 55-70**)

## **Community Plan - Core Priorities**

### *Core Priority 5: Encourage Enterprise & Skills*

8.
  - a) Update on the East Lothian Learning Partnership: New Plans and Annual Conference  
Report by the Chair of the ELLP (**pages 71-98**)
  - b) Annual Report of Community Planning Groups: Local Economic Development Reference Group and East Lothian Social Economy Partnership  
Report by the Executive Director of Environment, East Lothian Council  
(**pages 99-102**)

### *Core Priority 6: Promote Healthy Living & Social Care*

9. Adult Social Care Services  
Report by the Executive Director of Community Services, East Lothian Council  
(**pages 103-110**)

### *Core Priority 1: Increase the Supply of Affordable Housing*

10. Local Housing Strategy Evaluation  
Report by the Executive Director of Community Services, East Lothian Council  
(**pages 111-114**)

## **Standing Items**

11. Current Engagement and Consultation Processes in East Lothian  
Report by the Chief Executive, East Lothian Council (**pages 115-117**)
12. AOCB

*Date of Next Meeting: 4 December 2008 at 2pm, Conference Rooms 1&2, John Muir House.*

**Alan J Blackie  
Chief Executive  
East Lothian Council  
John Muir House  
Haddington  
26 August 2008**

Reports and a Full Set of Reports (including item numbers and pagination) for download may be viewed at:  
<http://www.eastlothian.gov.uk/CMISWebPublic/Meeting.aspx?meetingID=819>