



Portobello & Craigmillar Neighbourhood Partnership

Action Note

23 February 2011

Agenda Item No	Subject and Source	Decision	For Action By
	<p>Present: Councillors Bridgman, Child and Hawkins, Honor Flynn (Craigmillar Community Council), David White (NHS Lothian), Laura Plumb (Voluntary Sector), Cameron Chapman (Lothian and Borders Police),</p>	<p>Apologies: Norrie Davies (Community Regeneration Forum)</p>	
1	<p>Order of Business</p>	<p>No change. The members of the Neighbourhood Partnership noted Martin Smith's new post and subsequent resignation as a Voluntary Sector representative on the Neighbourhood Partnership. Members noted Martin's valuable contribution and wished him well for the future.</p>	

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2	Declaration of Interests	Cllr Bridgman declared a non-financial interest as a Director of PARC.	
3	Action Note of Portobello & Craigmillar Neighbourhood Partnership of 8 December 2010	Approved as a correct record.	
4 5	PARC report Replacement Instep Services	Noted David Thomson had circulated a report and spoke to a PowerPoint presentation. The Neighbourhood Partnership noted the presentation, and the current budget difficulties. However, it also noted paragraph 2.11 of the report of 18 March 2010 to the Education, Children & Families Committee which referred to the appointment of a Parental Engagement Worker as a key priority. <u>It was agreed to write to Children & Families to remind it that this post still lies unfilled</u> , and request resources to allow the school to fill the post.	Convener/Neighbourhood Manager

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6	Health Case Management Services	David White referred to his report, circulated earlier, stressing the principle of partners bringing funding initiatives to the Neighbourhood Partnership, to allow wider involvement in the decision-making process. <u>The Neighbourhood Partnership approved the recommendation</u> to award a grant to Community Renewal to continue its case management service for a further year.	Neighbourhood Manager
7	Portobello High School – Re-provision of Open Space Consultation	Jim reported that three projects had been worked up as possibilities for detailed presentation, and initial feedback from WREN is that they could all attract some element of match-funding. These options required further consultation in the community, and would be considered by the Environment Forum before reporting back to the next Neighbourhood Partnership.	

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8	Neighbourhood Partnership Fairer Scotland Fund – next step	<p>Members were aware of the funding decisions by the three Lead Departments, and expressed disappointment at the Neighbourhood Partnership's limited influence on the process.</p> <p>In considering the role of the Neighbourhood Partnership in influencing future funding decisions, it was agreed <u>that the Neighbourhood Partnership would write to the Chief Executive</u> seeking advice on how best it could become involved in future decision-making.</p>	Convener/Neighbourhood Manager
9	Neighbourhood Partnership Community Grants Fund – report by the Neighbourhood Manager	<p>Jim referred to the circulated report, and the remaining balance of £1,964. <u>It was agreed to award £300 to Newcraighall Primary School Association, £300 to the Community Foundation for Planetary Healing, and the balance of £1,364 to the Portobello Heritage Trust.</u></p>	Neighbourhood Manager
10	Neighbourhood Partnership Workplan		

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	<ul style="list-style-type: none"> • Voluntary Sector Sub-Group – briefing note 	Noted	Neighbourhood Manager
11	Transport Issues	<ul style="list-style-type: none"> • Portobello Community Council Motion had been noted by TIE, and an interim report on 8 February 2011 had ruled out underground recycling facilities on cost grounds in the current financial climate. Consultation would take place with local residents, businesses and the Roads Team to address the parking and other issues, and a report would return to the August committee. • Duddingston Village traffic- a working group involving local members, Historic Scotland, Police and Duddingston Village Conservation Society had been set up to look at this. Although this was in the neighbouring NP, any impact would affect Portobello and Craigmillar, and the East Team would ensure the NP was properly consulted. 	Neighbourhood Manager/Partnership and Information Manager

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14	New East Office and Craigmillar Library	The NP noted that work was on schedule and the building was due to open in the summer of 2012.	
15	Date of Next Meeting	Wednesday 8 June 2011 at 6.30 pm, in Portobello High School	