



Note of Leith Chooses Steering Group Meeting

Wednesday, 22 August 2018, 1500-16.30

Business Centre, McDonald Road Library.

Present

Cllr Marion Donaldson	Elected Member(Chair)
Cllr Rae	Elected Member
Don Giles	Leith Harbour & Newhaven CC
Debbie Muir	Voluntary Sector
Sally Millar	Leith Links Community Council
Evelyn Kilmurry	North East Locality Manager
Caroline Lamond	Lifelong Learning Service Manager

Apologies

Cllr McNeese-Mechan	Elected Member
Cllr Munro	Elected Member
Cllr McVey	Elected Member
Bruce Ryan	Voluntary Sector
Charlotte Encombe	Leith Central Community Council
Trishna Singh	Voluntary Sector Representative
Douglas Tharby	Leith Harbour & Newhaven C. Council

Item		Action
1	Welcome Councillor Donaldson welcomed everyone to the first meeting of <i>Leith Chooses</i> Steering Group 2018-19.	
2	Apologies Apologies were noted as above.	
3	Matters arising: Share copy of medium grants form with SM Impact of process on BAME tbc Complete 6-month check-in with projects. Design a new template. Sub group SM & CL to meet and take forward.	CL

	Requests for change of use for previous funding awards: DIY Skatepark The original skatepark has been reduced in size by Scottish Power due to safety concerns. Questions: EK/ CL received a request for funds to be spent on the existing site. The Steering Group requested information on the following questions: What is happening with a move to a new site? What percentage of grant should be spent on the existing site if any? Forth Ports would need to agree. Can we help? Tram Team timeline to be confirmed? Meanwhile Use EK informed the Group of the Meanwhile Use Project progress. Engagement work previously delivered by a volunteer. Some delays to the Project. Questions: The Group requested clarity on the question of moving funding from elsewhere in the budget and the proposed recruitment of an engagement worker.	EK/CL CL
4	Project 2018/2019 Check invitations to George Fyvie and Rob Levick. Do another invitation trawl. CL/ EK to produce a summary paper on the proposed key questions to be considered regarding BME inequalities. Previous Timeline tabled for reference. Letter received from Scottish Government received by SM. There is the opportunity to request £3K support costs for PB. SK to discuss at the Leith Links CC Meeting. The Leith Links CC Scottish Government bid failed. Our process may consider: • Identify project groups early. • Community events 'shapes' the bids. • Longer on-line deliberation. • Have an exhibition • Capacity of groups to present projects has to be realistic.	CL CL EK/ CL

	• Show leadership in what kinds of projects we are encouraging. • What voting system will we use? • Use AVIVA system plus expert panel? • Choose a theme? Bring ideas back to the table for discussion. E mail CL Make It happen in Leith event 1 September discussed. PB Charter for Scotland event. SM& DG attending Check use of <i>Leith Chooses</i> name with Leith Links CC	All SM
9	Date of Next Meeting: 6 September 2018	