



Note of Leith Chooses Steering Group Meeting

Wednesday 6 March 2019, 3-5pm

Leith Community Centre.

Present

Charlotte Encombe	Leith Walk Community Council
Cllr Rae (Chair)	Elected Member
Debbie Douglas	Voluntary Sector
Don Giles	Leith Harbour & Newhaven C. Council
Douglas Tharby	Leith Harbour & Newhaven C. Council
George Fyvie	Voluntary Sector
Sally Millar	Leith Links Community Council
Trishna Singh	Voluntary Sector
Caroline Lamond	Lifelong Learning Service Manager

Apologies

Bruce Ryan	Voluntary Sector
Cllr Booth	Elected Member
Cllr McNeese-Mechan	Elected Member
Cllr McVey	Elected Member
Evelyn Kilmurry	North East Locality Manager

Item		Action
1	Welcome Cllr Susan Rae welcomed everyone to the twenty-second meeting of <i>Leith Chooses</i> Steering Group 2018-19 and extended a vote of thanks to Debbie Douglas for her commitment and contributions to <i>Leith Chooses</i> .	
2	Apologies Noted as above.	
3	Minutes 27/2/2019 agreed with one change. The Edinburgh Fringe Festival distributed the sensory packs.	
4	Conversation Timeline. We can refine the timeline as the process is fresh in our minds.	

	To be worked on in May The Ladybird Book of £C; a reference document. Applications Event Voting Media/Comms/Logistics Event feedback: One Voice Edit Each section should include the budget implications. Should we find a grant to produce it? Can SCDC assist and review it? Can it be easily translated? The SG will not meet during April. The networking has been a strength of the process. Cllr R & Cllr McN-M to discuss the future of PB with Cllr McVey. The CEC wish to move to an online (PB) portal will have benefits but the community contact and added value from creating new partnerships and sharing ideas will be lost without an event based process. Awards Evening. Welcome Cllr R, Guest Speaker 15 minutes. Present Awards G&Z Farrell have offered to host a session is presenting stalls. Add this into the timeline. Survey Monkey. It was agreed to wait until the evaluation event had taken place before we decide if this is to proceed. Applicants are to be emailed and offered other feedback opportunities. Grant reports for 2017-2018 are due. An invitation has been extended from Iain Clark, Chair, Musselburgh Area Partnership Your Voice, Your Event. At Brunton Hall Saturday 16th March 1-3pm. DD, SM, CL hope to attend. Next £C Steering group to be an agenda item. Evaluation Evening Format to be set by SM & Cllr R at McDonald Road Library Monday 11th March.	BR, SM,CL CE DG,SM DT,DD Cllr R Cllrs. BR CL/Cllr R All
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14	Date of next meeting 20/03/2019	