



Note of Leith Chooses Steering Group Meeting
Wednesday 11 September, 3-5pm
McDonald Road Library Business Hub

Present

Douglas Tharby
 Don Giles
 Cllr Susan Rae
 Caroline Lamond

Leith Harbour & Newhaven Community Council
 Leith Harbour & Newhaven Community Council
 City of Edinburgh Council Elected Member
 City of Edinburgh Council

Item		Action
1.	Welcome Apologies (Sabrina Tickle, Cllr Amy McNeese-Mechan, Sally Millar, Bruce Ryan)	
2.	Minutes & Matters Arising - Minutes of 2019_09_04 Accepted - Schools evidence to be completed c/fwd - Operational funding c/fwd - Neighbourhood Networks- Feedback: discussions went well with good engagement/ there was a worry CEC were entirely stepping back but were in attendance and supporting/we have a start to build on/DT wishes a date set for early November.	- None - EK - EK
3.	CONSUL IT platform. CL has emailed CEC colleagues to ask if we can step forward with putting The Gallery on CONSUL [however colleagues are on leave]. CL telephoned Simon Cameron at COSLA; Simon will discuss with his colleague sending the 'links' which start the process for City of Edinburgh Council CL will try to deliver £C gallery and access for Partners but please note this is this is new to CEC; CL currently has no indication of timeline or scale of IT/Governance steps. It was noted we may have to use the same platform as last time.	
4.	Eligibility requirements Those in attendance agreed the eligibility criteria should be made available for transparency. Check-in next week with the other members.	All
5.	Application form and guidance notes CL has printed batches. More to do. CL will put paper copies to McDonald Road Library and Leith Library for the launch date 1st October. CL to have copies for the Launch night too.	CL
6.	Leith Chooses Booklet ongoing	All
7.	Timeline Launch- Tea, Coffee, Biscuits. Leith Community Centre booked. The information could be passed to share the Community Hub website, I heart Leith, Leith CC website, through M.Trail. Cllr R will offer the welcome. The film from last year can be shown. AV to be booked. Two short inputs from former winners. CL to contact W.Barr, LGBT, T.Singh, Monty, G.Fyvie. The replies to go to EK or DG.	SM BR

Item		Action
8.	CL received enquiry from Police Scotland re PB capital projects in Dalkeith. CL to extend an invitation to Launch evening.	
9.	Date of next meeting - Wednesday 18 September, at 3pm	ALL