



Note of Leith Chooses Steering Group Meeting
Wednesday 20 November, 3-5pm
McDonald Road Library Business Hub

Present

Don Giles	Leith Links Community Council
Caroline Lamond	City of Edinburgh Council Officer
Cllr Susan Rae	City of Edinburgh Council Elected Member
Bruce Ryan	Leith Central Community Council, Leith Harbour & Newhaven Community Council
Douglas Tharby	Leith Harbour & Newhaven Community Council

Item		Action
1.	Welcome Apologies: Evelyn Kilmurry, Sally Millar	none
2.	Minutes of previous meeting The minutes were agreed	none
3.	Matters arising a: Schools evidence - Douglas, Caroline and Evelyn on Friday – this matter is ‘under control’. - Don raised the issue of the future of PB in the context of CEC’s discretionary budget, i.e. there should be much more money disbursed by PB if CEC is to meet the 1% target.	EK, DT, CL
4.	Matters arising b: Operational Budget - Bruce has drafted a letter to Kathleen Glazik. <i>Action: to be finished and sent today. Bruce to include LLCC/SM details</i> - It was agreed to ask for £3000. Caroline noted that CEC paying for the crèche has been sorted. <i>Action: Bruce to try his Napier and former publishing contacts for possible funding opportunities</i>	BR
5.	Matters arising c: Consul software No discussion – this has been decided for LC 2019-20	none
6.	Matters arising d: Tram funding resolution <i>Action: Susan to chase trams folk for an update by the end of November</i>	SR
7.	Matters arising e: Green volunteers and police volunteers <i>Action: Susan to continue to ask her Green colleagues to volunteer via her Slack connections.</i> <i>Action: Caroline, Sally, Bruce to call for volunteers at the end of November, via social media.</i> Caroline has looked into PB provision in Drylaw, for a Police Youth Volunteers request, and has passed details to Sally	SR CL, SM, BR CL

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8.	Matters arising f: A4 posters These have been printed (400) Caroline is looking into whether community service volunteer can assist with voting day & other distribution Other steering group members have distributed posters as they can	CL none
9.	Matters arising g: tweets <i>Action: Bruce to repeat a second round of tweeting.</i> <i>Action: Caroline to share with Susan a list of relevant organisations</i> <i>Action: Susan to compile a list of Twitter handles of the above to tag in tweets</i>	BR CL SR
10.	Matters arising g: Journalists Jacob will attend next weeks meeting at 2:30	none
11.	Matters arising h: Reports Douglas continues to make relationships with Broughton primary school representatives.	DT
12.	Matters arising i: Support sessions - Next one is on 27 November. <i>Action: Susan to give an update on LC to the neighbourhood network meeting (6-7:30)</i>	Susan
13.	Matters arising j: Diversity <i>Action: Sally to try to connect with Mizan Rahman when his personal circumstances allow. (Carried forward to 27 November – to drop)</i>	SM
14.	Matters arising k: voting cards The cards that were left at the Kirkgate have gone AWOL <i>Action: Sally to supply logos to Caroline if Bruce cannot provide them sooner.</i> <i>Action: Caroline to order more via CEC procurement (3 colours), once she has the logos</i> <i>Assuming 1500 voters and 200 children-voters, and 30% contingency, and 3 normal votes + 1 boost vote per voter, we need</i> <i>(3 * 1500 * 1.3) = 6000 of the main vote colour</i> <i>(1 * 1500 * 1.3) = 2000 of the boost vote colour</i> <i>(1 * 200 * 1.3) = 500 of the children's vote colour</i> <i>Action: Sally to advise if this is incorrect.</i>	SM/BR CL SM
15.	Application forms Actions from last week were done	none
16.	AOB None	none
17.	Date of next meeting 2019_11_27	