

SEStran Partnership Board Special Meeting Minutes

2.00pm, Wednesday, 23 April 2025

Online via Microsoft Teams

<u>Present</u>	<u>Name</u>	<u>Organisation Title</u>
	Cllr Sally Pattle (Chair)	West Lothian Council
	Cllr Russell Imrie (Vice Chair)	Midlothian Council
	Cllr John McMillan (Vice Chair)	East Lothian Council
	Cllr Stephen Jenkinson	City of Edinburgh Council
	Cllr Jenny Linehan	Scottish Borders Council
	Cllr Jane Cox	Scottish Borders Council
	Cllr Tom Conn	West Lothian Council
	Simon Hindshaw	Non-Councillor Member
	Paul White	Non-Councillor Member
	Callum Hay	Non-Councillor Member
	Doreen Steele	Non-Councillor Member
	Alistair Couper	Non-Councillor Member
	Linda Bamford	Non-Councillor Member
	John Scott	Non-Councillor Member
<u>In Attendance</u>	<u>Name</u>	<u>Organisation Title</u>
	Andrew Rose (Clerk)	City of Edinburgh Council
	Jamie Robertson	City of Edinburgh Council
	John Mitchell	Fife Council
	Brian Butler	SEStran
	Keith Fiskien	SEStran
	Jess Carey	SEStran
	Michael Melton	SEStran
<u>Apologies for Absence</u>	<u>Name</u>	<u>Organisation Title</u>
	Cllr Denis Coyne	Clackmannanshire Council
	Cllr Iain Whyte	City of Edinburgh Council
	Cllr Sanne Dijkstra-Downie (Vice Chair)	City of Edinburgh Council
	Cllr Derek Glen	Fife Council
	Cllr Ian Cameron	Fife Council
	Geoff Duke	Non-Councillor Member

1. Order of Business

The Chair welcomed everyone to the special meeting and indicated that the order of business would be as listed in the circulated agenda.

2. Apologies for Absence

The Clerk read out the apologies which had been received, as detailed above.

3. Declarations of Interest

There were no declarations of interest.

A1. Equalities Outcomes 2025-2029 And Mainstreaming Report

The Board received a report which sought approval for the draft Equalities Outcomes 2025-2029 and Mainstreaming Report to enable publication by the statutory date of 30 April 2025, as required under the Equality Act 2010.

The Partnership Director reminded the Board that it had been requested to complete an online survey in relation to its gender composition, and, indicated that the deadline for returns had now been extended to 28 April and asked all Board members to complete and return the survey.

Decision

That the Equality Outcomes 2025-2029 and Mainstreaming Report be approved and that delegated authority be provided to SEStran officers to finalise the report with gender balance data, prior to the publication deadline of 30 April 2025.

(Reference – report by the Business Manager, submitted.)

A2. People and Place Grant Awards

The Board considered a report by the Programme Manager seeking to make one grant under the People and Place Programme, that exceeded the value permitted for this to be dealt with under the Partnership Director's delegated authority.

The proposed grant was for £1,041,079 to the City of Edinburgh Council.

Decision

That the award of £1,041,079 to the City of Edinburgh Council under the People and Place Programme be approved.

(Reference – report by the Programme Manager, submitted.)