

**South West Edinburgh Area Board
7pm, Tuesday 10 November 2009
Currie High School**

In Attendance

Maud Wylie (Chair)	Hailesland Park Neighbourhood Council
Hellen McDonaugh	Longstone Community Council
Norman Tinlin	Fairmilehead Community Council
Ken Shade	Balerno Community Council
Anne Denholm	Dumbryden Neighbourhood Council
Sandra Knowlton	Calders High Rise Group
Robert Burns	Calders High Rise Group
Helen Kelly	North Sighthill Residents Association
Cllr Alastair Paisley	Pentland Hills Ward
Cllr Ricky Henderson	Pentland Hills Ward

Officials

Debbie Herbertson	CEC
Sam Reeves	CEC
Scott Neill (minutes)	CEC

Observer

Justine Bradd	Edinburgh Tenants Federation
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Apologies

Cllr Jason Rust	Colinton/Fairmilehead Ward
Cllr Andrew Burns	Fountainbridge/Craiglockart Ward
Cllr Elaine Aitken	Colinton/ Fairmilehead Ward
Cllr Ronald Cairns	Pentlands Ward
Cllr Eric Barry	Colinton/ Fairmilehead Ward
Mike Avery	CEC
Eddie Thorpe	Resident, Hailesland Park
David Simpson	Resident, Murrayburn
Judy Wightman	Ratho & District Community Council
Lyn Bryan	Dumbryden Neighbourhood Council
Maureen Jarvis	Oxgangs Central Residents Association
Elizabeth Findlay	Independent Tenant
Betty Watson	Broomhouse Tenants and Residents Association

1. Welcome, Introduction and Apologies	
The Chair welcomed the group and Scott Neill read apologies as above.	
2. Minutes of Previous Meeting(s)/ Matters Arising	
Maud outlined that there were two sets of minutes to check, the first set were the last meeting of the Area Board held on 22/9/09. The second set of minutes was the result of the special meeting called on 13/10/09 to discuss and approve the recommendations of the Steering Group.	SN to make amendments
Minutes of 22/9/09	

<p>Amendments:</p> <p>Page 3</p> <ul style="list-style-type: none"> • Suggested description on projects to compliment number code. • Area of garages identified as land not belonging to Council, but rather to Manor Estates. Office records have been amended. <p>Page 4</p> <ul style="list-style-type: none"> • Change from Oxfangs to South West Area which had the budget of £561,000. • Should read City wide TAC <p>Minutes approved by HMcD and seconded by NT.</p> <p>Minute of 13/10/09</p> <p>Amendments:</p> <p>Page 1</p> <ul style="list-style-type: none"> • Cllr Paisley at meeting, minute shows apologies submitted. <p>Page 4</p> <ul style="list-style-type: none"> • EFT was present on Area Board to represent tenants on Board itself. <p>Minutes approved by AD and seconded by HMcD.</p>	
<p>3. 'City wide Tenant Participation – an update?'</p> <p>Sam Reeves gave a presentation regarding Tenants Participation in relation to local community planning. Packs were distributed for Board members to take away and can be used for future topic discussion. The discussion took in the following areas:</p> <ul style="list-style-type: none"> • Tenant Participation Strategy • Legislation governing Tenant Participation • Resident Tenant Organisations, Community Council's and their role • Edinburgh Tenant Federation <p>SR's section can offer information on practical advice and limited funding with regards new groups starting up. Size of recognised groups can vary from one street to a large area the size of Wester Hailes. This meets with the Scottish Governments proposals of making the system less beauricratic. With regards legal constitutions of groups, this can vary from one single sheet of paper to in some cases a substantial five page document.</p> <p>Legislation from 2001 dictates that a landlord must set-up an association with 50 registered tenants. New RTO groups can consist of both Council tenants and private tenants, as long as they have a constitution, are publicly accountable and address funding issues.</p> <p>AP1 - Further information on this area can be found on the various web links or for a hard copy contact Sam Reeves at Waverley Court.</p>	<p>SF/SN</p>

<p>NT – Nothing to report KS – Nothing to report MW – Nothing to report HK – Public meeting went well, Development group creating master plan, which is now moving towards the consultation process with residents and local school.</p> <p>ETF – Holding quiz night in the Minto Hotel on 20/11/09 transport to and from hotel available.</p>	
<p>6. Date of Next Meeting</p> <p>The next meeting will be held on: 15th December – Fairmilehead Parish Church – 7pm</p>	