

NOTICE OF MEETING AND AGENDA

Northfield/Willowbrae Community Council

Thursday 10 April 2014 at 6.30 pm, in Northfield Willowbrae Community Centre,
Northfield Road, Edinburgh, EH8 7PP

1. INTRODUCTION

There will be an introduction by Councillor Alex Lunn, Returning Officer.

List of Community Council members (*circulated*).

2. APPOINTMENTS

Nominations are invited for the following posts;

- (i) Chairperson
- (ii) Vice-Chairperson
- (iii) Secretary
- (iv) Treasurer
- (v) Auditor

3. SCHEME, CONSTITUTION & STANDING ORDERS

Scheme, model Constitution & Standing Orders for members' information
(*circulated*).

4. FINANCIAL ARRANGEMENTS

There will be an update from Services for Communities on;

- (i) the Annual Community Council Grant;
- (ii) Banking Arrangements;
- (iii) Insurance Arrangements for Community Councils.

5. MEMBERSHIP

A representative from Corporate Governance will report on membership requirements.

6. NEIGHBOURHOOD PARTNERSHIPS

Faye Gray, Partnership Development Officer, Craigtinny and Duddingston NP will report on Neighbourhood Partnerships.

7. INDUCTION AND SUPPORT FOR COMMUNITY COUNCILS

There will be an update from Services for Communities

Induction pack (circulated)

8. FUTURE MEETING ARRANGEMENTS

A representative from Services for Communities will inform members on future meeting arrangements.

9. ANY OTHER BUSINESS