

**MINUTE OF THE MEETING OF THE LOTHIAN & BORDERS
COMMUNITY JUSTICE AUTHORITY**

Newbattle Abbey College, Dalkeith on Thursday 21st June 2007

- Present Cllr John Muir (WLC);Councillor Sandy Scott (SBC); Cllr Margot Russell (MLC); Cllr Kenny McLeod (ELC); Cllr Paul Edie (ELC)
- Chairperson Anne Isles (SBC)
- In Attendance Chris Hawkes(CJA); Jan Cochran(ELC), Andrew Lowe(SBC), Colin Anderson(MLC); Michelle Miller(ELC); Grahame Blair(WLC); ACC Neil Richardson(LB Police); Craig Naylor(LB Police); Jim Dustan(SPS); Jane Ramsay(ELC); Ian Neil(MLC); Marian Gray (SBC); Tim Ward(WLC); Graeme Stenhouse(ELC); Bill Comrie (Crown Office); Gordon McKeand(Scottish Courts); Julie Murray (NHS Borders); Phil Mackie(L&B NHS); John Docherty(NCH); Sally Crighton(Minutes)
- Apologies Grainger Falconer (Victim Support)

WELCOME

The Chair welcomed everyone to the first meeting of the CJA following the May 2007 elections.

1. DETAILS OF NEW ELECTED MEMBERS

The Chair introduced the five Elected Members to the meeting.

2. APOLOGIES

Apologies were received from Grainger Falconer, Victim Support.

3. APPOINTMENT OF CONVENOR

The Chair invited nominations for the position of Convenor from the Elected Members.

Cllr John Muir was nominated by Cllr Margot Russell and the nomination was seconded by Cllr Kenny McLeod.

Decision

Cllr John Muir was duly appointed.

4. APPOINTMENT OF DEPUTY CONVENOR

The Chair invited nominations for the position of Deputy Convenor from the Elected Members.

Cllr Sandy Scott was nominated by Cllr Margot Russell and the nomination was seconded by Cllr Kenny McLeod.

Decision

Cllr Sandy Scott was duly appointed.

The Convenor assumed the Chair for the remainder of the meeting.

5. PREVIOUS MINUTE

The Minute of the CJA Meeting of 22nd March 2007 was noted.

6. CJA PARTNERS

The partner organisations introduced themselves to the Elected Members.

7. NEW GOVERNMENT DIRECTION

Paper tabled and noted.

Decision

A paper detailing the potential implications of the Community Disposal review for Lothian & Borders Community Justice Authority will be provided for the next meeting.

8. COMMUNITY JUSTICE AUTHORITY FINANCIAL ALLOCATION

Finance papers tabled and noted.

Decision

It was agreed the proposed formal launch of the CJA can proceed in late Autumn 2007.

9. REVIEW OF STANDING ORDERS

It was noted that the Standing Orders were previously considered by the Shadow CJA in 2006, but are still to be ratified.

Decision

The Standing Orders will be formalised and presented to the next meeting.

10. REGULARITY OF CJA MEETINGS

The meeting discussed how frequently and at what location the CJA would meet.

Decisions

The CJA will meet quarterly and the venue of the meeting will be rotated between the 5 Local Authority regions.

11. DATE OF NEXT MEETING

Thursday 6th September 2007 at 2pm. The Meeting will be held in West Lothian with full details of the venue published at least 2 weeks in advance of the next meeting.