



Local Strategic Partnership
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Partnership Board Meeting Agenda

Date: 19th September 2008

Time: 12.00 noon – 2.30 pm

Place: HQ, Union Street

* indicates paperwork included

** indicates paperwork to follow

Item	Subject	Who	Decisions reqd	Time approx
	LUNCH AND REFRESHMENTS			11.45
1.	Chair's Welcome	VP		12.00
2.*	Last Board Minutes and Matters Arising	VP	For decision To approve minutes	12.05
3.	LSP BOARD REPORTS			
a.	Comprehensive Area Assessment, Martin Green, Audit Commission	MG/GPt /PH	Presentation	12.15
4.	LSP EXECUTIVE GROUP REPORTS			
a.**	Locality Boundaries – Benefits of shared boundary working	GP		12.45
b.*	Local Area Agreement	JS		13.00
c.	LSP Review	JR	Thanks to the Board and next steps	13.10
5.	LSP BOARD PERFORMANCE 2008 - 09			
	Sustainable Community Strategy Update from the Theme Group Chairs on progress against their delegated responsibilities			
	HEALTHY			
a.*	General Report	JR	For information	13.20
b.*	Health Strategy	JR	For endorsement	13.30
	WEALTHY			
c.*	General Report	ML	For information	13.40
d.	Sub National Review	JK	Verbal Update	13.50
	SAFE AND STRONG			
e.**	General Report	JW	For information	14.00
	WISE			
f.*	General Report	CC	For information	14.10
g.*	Cultural Strategy	JC	For endorsement	14.20
	Meeting ends			14.30