



LSP CORE GROUP MEETING

29 October 2009 – 10.00am
Elizabeth House, Church Street, Stratford-upon-Avon

AGENDA

- 1. Apologies**
- 2. Minutes of the meeting held on 27 August 2009 (attached)**
- 3. Matters Arising**
 - 3.1 2009/10 Narrowing the Gap funding bid (Dave Nash)
 - 3.2 Reward Grant – outline bids for future year projects (Theme Group Leads)
- 4. Presentation – Narrowing the Gap – the CYPF perspective (Geoff King)**
- 5. The role of the WCC Partnerships and Performance Unit (Bill Basra)**
- 6. Local Economic Assessment Duty (Dave Hill, WCC)(Paper)**
- 7. Stratford-on-Avon District Core Strategy – Update Report (Colin Staves)(Paper)**
- 8. Public Service Board**
 - 8.1 Minutes of the meeting hold on 23 September 2009 (attached)
 - 8.2 Update on Total Place (Bill Basra)
 - 8.3 Report from Governance Review Sub Group (paper)
 - 8.4 Warwickshire Sustainable Community Strategy (Bill Basra)(paper)
- 9. Development of a Single Action Plan 2010-2012 (Charles Goody)(Paper)**
- 10. Proposed Partnership Forum 2010 (Jenny Murray)(Paper)**
- 11. Social Networking (Julia Phillips)**
- 12. Reports from Theme Groups (to include 'Narrowing the Gap' project updates)**
 - 12.1 Safer Communities (Ian Whiting) – verbal update
 - 12.2 Stronger Communities (Julia Philips)
 - 12.3 Children and Young People (Martin Penny)
 - 12.4 Healthier Communities and Older People (Jayne Longfield)
 - 12.5 Economy and Employment (Trevor Askew)
 - 12.6 Climate Change and Environment (Simon Jackson)
- 13. Key Issues from Community Forums (Forum Representatives) (Standing Item)**
- 14. Future items**
 - o Draft outline bids for future year projects (Theme Group Leads) – February 2010.
- 15. Dates Of Future Meetings:**

8 December 2009 – 10.00am
2010 dates to be confirmed.