



# LSP CORE GROUP MEETING

17 February 2010 – 10.00am  
Elizabeth House, Church Street, Stratford-upon-Avon

## AGENDA

1. **Apologies**
2. **Minutes of the meeting held on 8 December 2009** (attached)
3. **Matters Arising**
4. **Warwickshire Peer Review (Louise Richards)** (Paper to follow)
5. **Future Structure of the LSP – (Task & Finish Group - Alan Bartlett)** (Papers)
6. **2010/11 Outline Project Proposals (Theme Group Leads)**
  - 6.1 Renewable Energy for All (Climate Change & Environment)
  - 6.2 Gypsy and Travellers (Stronger Communities)
  - 6.3 Stronger Rural Communities (Stronger Communities)
  - 6.4 Vetting and Barring Scheme (Stronger Communities)
  - 6.5 Stratford District Events Diary (Economy & Employment)
  - 6.6 Stratford to Stratford (Children & Young People)
  - 6.7 Stratford – Stratford Events Co-ordination Officer (Economy & Employment)
  - 6.8 Quality of Independent Living (Healthier Communities and Older People)
  - 6.9 Parish Biodiversity Network (Climate Change & Environment)
7. **Key Strategies for the LSP (Dave Nash/Jenny Murray)** (Paper)
8. **Key Issues from Community Forums – Standing Item (Forum Representatives)**
9. **Local Transport Plan 3 – Second Stage Consultation (Jenny Murray)** (Paper)
10. **Social Networking (Jason Lorenz/Simon Hume/Sam Hamilton)** (Presentation)
11. **Public Service Board**
  - 11.1 Report on the meeting held on 26 January 2010 (Charles Goody)
12. **Partnership Forum : 22 March 2010 (Jenny Murray)** (paper)
13. **Reports from Theme Groups**
  - 13.1 Safer Communities (Ian Whiting)
  - 13.2 Stronger Communities (Julia Philips)
  - 13.3 Children and Young People (Martin Penny)
  - 13.4 Healthier Communities and Older People (Jayne Longfield)
  - 13.5 Economy and Employment (Trevor Askew)
  - 13.6 Climate Change and Environment (Simon Jackson)
14. **Future items**
  - o Narrowing the Gap six-month progress report – April 2010.
  - o Core Strategy Task & Finish Group (Alan Bartlett) – when appropriate.
  - o Streamlining of Single Action Plan (Charles Goody) – April 2010.
  - o Disaggregated LAA Targets – as soon as possible.
15. **Dates Of Future Meetings:**
  - 14 April 2010 – 10.00am.
  - 9 June 2010 – 10.00am
  - 15 September 2010 – 10.00am
  - 10 November 2010 – 10.00am
  - 19 January 2011 – 10.00am