



LSP CORE GROUP MEETING

15 September 2010 – 10.00am
Elizabeth House, Church Street, Stratford-upon-Avon

AGENDA

1. Apologies

PART ONE – BUSINESS ITEMS

2. **Minutes of the meeting held on 9 June 2010** (attached)
 3. **Matters Arising**
 - 3.1 Actions arising from the Partnership Peer Review (Dave Nash)
 - 3.2 Studley Mini Total Place – project update (Jenny Murray)
 - 3.3 Engagement with local businesses (Trevor Askew)
 - 3.4 Supporting the work of the Partnership (Charles Goody/Alan Bartlett)
 4. **Performance Management Framework** (Karin Stanley/Mandi Kalsi/Nicole North)
- The officers will present the online system that has been developed.
 5. **Learning to Deliver Update** (Simon Robson/Jenny Murray)
 6. **Key Issues from the Community Forums** (Jenny Murray)
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PART TWO – DISCUSSION ITEM

7. **Promoting Prosperity**
- what actions should the Partnership pursue to optimise the prospects of economic prosperity in the District?

Trevor Askew – Strategic Director – Stratford-on-Avon District Council
Dianne Williams – Operations Director -Coventry & Warwickshire Chamber of Commerce
Jonathan Smith – Pinkconnect – Stratford Business Form.

PART THREE – OTHER ITEMS

8. **Items for the Newsletter**
9. **Future items**
 - o Core Strategy Task & Finish Group (Alan Bartlett) – when appropriate.
 - o Impact on emerging government programme on LSP's - November
 - o Progress report on Studley Total Place Pilot (Jenny Murray) – November
 - o Single Action Plan and Performance – mid-year progress report (Dave Nash) – November.
 - o End of year report: ABG funding 2009/10 (Julia Phillips) – November.
 - o Census – January 2011
10. **Dates Of Future Meetings:**

10 November 2010 – 10.00am
19 January 2011 – 10.00am
30 March 2011 – 10.00am
25 May 2011 – 10.00am.