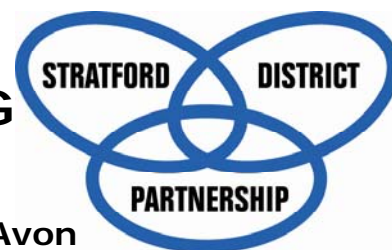


LSP CORE GROUP MEETING

30 March 2011 – 10.00am
Elizabeth House, Church Street, Stratford-upon-Avon



AGENDA

1. Apologies

PART ONE – BUSINESS ITEMS (up to 1 hour maximum)

2. **Minutes of the meeting held on 19 January 2011** (attached)
 3. **Matters Arising**
 - 3.1 Studley Total Place Update (Jenny Murray) (Verbal update)
 - 3.2 Partnership Conference 2011 (Jenny Murray)
 4. **Update on Virtual District Programme** (Balvinder Heran)
 5. **Update on NHS Organisational Change** (Kathryn Millard)
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PART TWO – DISCUSSION ITEM

6. **Outcome of the budget process for 2011/12 and beyond**
 - 6.1 **Update from partners:-**
 - o **Warwickshire County Council** (Chris Williams)
 - o **Stratford-on-Avon District Council** (Stephen Gray)
 - o **NHS Warwickshire** (Kathryn Millard)
 - o **Warwickshire Police** (Ian Whiting)
 - o **VASA** (Julia Phillips)
 - 6.2 **Feedback from January LSP** (Charles Goody)
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PART THREE – OTHER ITEMS

7. **Key Issues from the Community Forums** (Jenny Murray) (Information Paper)
8. **Items for the Newsletter**
9. **Future items**
 - Studley Total Place – recommendations arising from pilot (Jenny Murray) (May 2011)
 - Localism Bill – briefing (Graeme Smith) (May 2011)
10. **Dates Of Future Meetings:**
25 May 2011 – 10.00am.