

**STRATFORD DISTRICT PARTNERSHIP
LSP CORE GROUP MEETING**



**19 June 2009 – 10.00am
Room 002. Elizabeth House, Church Street, Stratford-upon-Avon**

AGENDA

- 1. Apologies**
- 2. Appointment of Chair and Vice Chair for 2009/10**
- 3. Minutes of the meeting held on 9 April 2009 (attached)**
- 4. Matters Arising**
 - 4.1 Lighthorne Heath Branch Surgery – letter from NHS Warwickshire (attached)
- 5. Analysis of Place Survey results for Stratford-on-Avon District – presentation by Simon Purfield (Stratford-on-Avon District Council)**
- 6. Learning and Skills – future commissioning and funding. Presentation by Torin Spence (Learning Skills Council)**
- 7. CAA briefing – update (Karin Stanley - Stratford-on-Avon District Council)**
- 8. Report from the Draft Core Strategy Task and Finish Group (Alan Bartlett/Trevor Russel) (Paper)**
- 9. Public Service Board**
 - 9.1 Feedback from the meeting held on meeting 30 April (Charles Goody)
 - 9.2 Narrowing the Gaps 2009/10 – proposal to be submitted as regards AGB funding available to the LSP (Charles Anderson/Julia Phillips)
- 10. Endorsement of outstanding Delivery Plans for 2009-2011**
 - 10.1 Children and Young People (attached)
 - 10.2 Healthier Communities and Older People (attached)
 - 10.3 Economy and Employment (draft attached)
 - 10.4 Climate Change and Environment (attached)
 - 10.5 Overview of process (Dave Nash/Martin Gibbins)
- 11. Reports from Theme Groups (to include 'Narrowing the Gap' project updates)**
 - 11.1 Safer Communities (Ian Whiting)
 - 11.2 Stronger Communities (Julia Philips)
 - 11.3 Children and Young People (Geoff King)
 - 11.4 Healthier Communities and Older People (Jayne Longfield)
 - 11.5 Economy and Employment (Trevor Askew)
 - 11.6 Climate Change and Environment (Rob Weeks)
- 12. Future items**
 - Key issues arising from the Community Forums (Standing Item)
 - Stratford District Housing Strategy
- 13. Dates Of Future Meetings:**

27 August 2009 – 10.00am
29 October 2009 – 10.00am
8 December 2009 – 10.00am