

# Agenda

## BUCKS STRATEGIC PARTNERSHIP BOARD

<b>Date</b>	Tuesday 17 June 2008
<b>Time</b>	10.00 am – 12:30pm
<b>Venue</b>	Large Dining Room, Judges Lodgings, Buckinghamshire County Council, County Hall, Aylesbury

Agenda Item	Time	Page No
<b>1 APOLOGIES FOR ABSENCE</b>		
<b>2 DECLARATIONS OF INTEREST</b>		
<b>3 BUCKS STRATEGIC PARTNERSHIP BOARD</b>	<b>60 mins</b>	<b>1 - 22</b>
<ul style="list-style-type: none"> <li>• Chairmanship</li> <li>• Terms of reference</li> <li>• Role and responsibilities</li> </ul>		
BSP Governance Framework attached		
<b>4 PREPARING FOR THE COMPREHENSIVE AREA ASSESSMENT</b>	<b>60 mins</b>	
<b>5 THE BUCKINGHAMSHIRE LOCAL AREA AGREEMENT</b>	<b>20 mins</b>	<b>23 - 44</b>
<ul style="list-style-type: none"> <li>• BSP role in relation to the LAA</li> </ul>		
Buckinghamshire 'Story of Place' and LAA Submission attached		
<b>6 FEEDBACK FROM BSP CONFERENCE 'SHAPING BUCKINGHAMSHIRE'</b>	<b>10 mins</b>	
<b>7 DATE OF NEXT MEETING</b>		
16 September 2008, 2:30pm-4:30pm, Large Dining Room, BCC		

This inaugural meeting of the BSP Board will be a workshop session, focussing on the above themes and will be facilitated by Robin Douglas, Leadership Centre for Local Government.

*For further information please contact: Helen Wailling on 01296 383614  
 Fax No 01296 382538, email: [hwailing@buckscc.gov.uk](mailto:hwailing@buckscc.gov.uk)*