

# Agenda

## BUCKS STRATEGIC PARTNERSHIP BOARD

**Date** Tuesday 16 September 2008  
**Time** 2.30 pm – 4:30pm  
**Venue** Lane End Conference Centre, Church Road, Lane End, HP14 3HH

Agenda Item	Time	Page No
<b>1 APOLOGIES FOR ABSENCE</b>		
<b>2 DECLARATIONS OF INTEREST</b>		
<b>3 MINUTES OF MEETING HELD ON 17 JUNE 2008</b>	<b>5 mins</b>	<b>1 - 6</b>
<b>4 HEALTHY COMMUNITIES STRATEGY</b> Presentation from Healthy Communities Thematic Partnership  <i>This agenda item will be a workshop session, facilitated by Geoff Chilton, Associate Consultant, Improvement and Development Agency (IDeA).</i>	<b>75 mins</b>	<b>7 - 46</b>
<b>5 UPDATE REPORT ON CURRENT ISSUES</b>	<b>10 mins</b>	<b>47 - 48</b>
<b>6 BUCKINGHAMSHIRE HOSPITALS NHS TRUST - APPLICATION TO BECOME AN NHS FOUNDATION TRUST</b> Verbal Update – Lee Jones, Assistant Director of Communications, Buckinghamshire Hospitals NHS Trust	<b>5 mins</b>	
<b>7 THE EMERGING ECONOMIC ISSUES IN BUCKINGHAMSHIRE</b> Presentation – Alex Pratt	<b>15 mins</b>	
<b>8 RURAL STRATEGY FOR BUCKINGHAMSHIRE AND MILTON KEYNES</b> Presentation – Michael Hunt	<b>10 mins</b>	
<b>9 AOB</b>		
<b>10 DATE OF NEXT MEETING</b> 13 January 2009, 2:30pm – 4:30pm, venue tbc 31 March 2009, 2:30pm – 4:30pm, venue tbc 7 July 2009, 2:30pm – 4:30pm, venue tbc		

---

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

**Members**

Mr J Booth  
Ms J Brown  
Mr A Busby  
Ms J Clarke  
Mr M Colston  
Mr D Ebdon  
Mr S George  
Ms J Goddard  
Ms J Godden  
Ms S Knollys  
Mrs R Lally  
Mr A Pratt  
Mr W Ralls

Mr D Rowlands  
Mr P Tinnion  
Mr W Whyte  
Mr C Williams  
Mrs L Clarke  
Mr D Shakespeare OBE  
Mrs I Thompson  
Ms J Hunt  
Ms L Walton  
Mr J Warder  
Mr M Hunt  
Mr J Cartwright  
Ms C Wormald