

Agenda

BUCKS STRATEGIC PARTNERSHIP BOARD

Date Tuesday 31 March 2009
Time 2.30 pm
Venue Suite 3a, Brooklands Building, Silverstone Race Circuit

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE		
2 DECLARATIONS OF INTEREST		
3 MINUTES OF THE MEETING HELD ON 13 JANUARY 2009	5 mins	1 - 18
INFORMATION ITEMS		
4 BSPIG UPDATE REPORT, INCLUDING LAA REFRESH	5 mins	19 - 40

Decisions to be taken:

- Note progress of LAA at 9 month point and consider any areas of concern raised by members of the Board.
- Note LAA Refresh.
- Note BSP Implementation Group decisions on allocation of LAA Pooled Fund.

ACTION ITEMS

5 LAA PERFORMANCE	35 mins	41 - 50
<ul style="list-style-type: none"> • Quarter 3 performance (5 mins) • Focus on Crime (30 mins) Paul Tinnion, Thames Valley Police - Presentation on 'Issues for Buckinghamshire,' followed by table exercise focusing on BSP response. 		

Decision to be taken: Note LAA performance at 9 month point, and agree any actions in response to the crime issues.

6 CONSIDERING ENVIRONMENT ISSUES FOR 30 mins
BUCKINGHAMSHIRE

Alex Pratt, OBE, Chair, Bucks Economic and Learning Partnership
Nigel Sims, Interim Head of Planning & Environment, BCC

Presentation on issues, followed by table exercise focusing on BSP response.

Decision to be taken: Note Environment Issues for Buckinghamshire

7 SETTING THE STRATEGIC DIRECTION FOR 40 mins 51 - 90
BUCKINGHAMSHIRE

- Comprehensive Area Assessment – draft self-evaluation
- Review of Sustainable Community Strategies

Presentation on results of Consultation and proposals for Sustainable Community Strategies outcomes, followed by table exercise focusing on SCS key outcomes.

Decisions to be taken:

- **Note the draft CAA self-evaluation and obtain views from individual organisations to feed into the next draft.**
- **Comment on the outcomes proposals for the family of Sustainable Community Strategies.**
- **Comment on the proposal for a common strapline across the family of SCS of “Promoting Prosperity – Tackling Inequalities, in a changing Bucks” and agree a common strapline.**

8 AOB 5 mins

9 DATE OF NEXT MEETING

7 July 2009, 2:30pm – 4:30pm, Lane End Conference Centre, Church Road, Lane End, HP14 3HH

*For further information please contact: Helen Wailling on 01296 383614
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Members

Mr J Booth
Mr A Busby
Mr J Cartwright
Ms J Clarke
Mrs L Clarke
Mr M Colston
Mr D Ebdon
Mr S George
Ms J Goddard
Ms J Godden
Ms J Hunt
Mr M Hunt

Ms S Knollys
Mrs R Lally
Mr A Pratt OBE
Mr W Ralls
Mr D Rowlands
Mr D Shakespeare OBE
Chief Superintendent Paul Tinnion
Ms L Walton
Mr J Warder
Mr W Whyte
Mr C Williams
Ms C Wormald