

Agenda

BUCKS STRATEGIC PARTNERSHIP BOARD

Date Wednesday 29 July 2009
Time 2.30 pm
Venue Lane End Conference Centre, Church Road, Lane End, HP14 3HH

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE		
2 DECLARATIONS OF INTEREST		
3 MINUTES OF THE MEETING HELD ON 31 MARCH 2009	5 mins	1 - 6
INFORMATION ITEMS		
4 BSP ANNUAL REPORT	10 mins	7 - 28
ACTION ITEMS		
5 COMPREHENSIVE AREA ASSESSMENT Initial feedback on the area assessment for Buckinghamshire under the Comprehensive Area Assessment process.	30 mins	
<u>Decision to be taken:</u> Note initial feedback from inspectorates.		
6 FOCUSING ON THE WORK OF THEMATIC PARTNERSHIPS	40 mins	
<ul style="list-style-type: none"> • Safer and Stronger Bucks Partnership Board – Neil Gibson (Strategic Director for Communities and Built Environment, BCC) • Adult Commissioners Thematic Partnership – Rita Lally (Strategic Director for Adults and Family Wellbeing, BCC) and Colin Thompson (Director of Commissioning, Buckinghamshire PCT) 		
Short presentation from each partnership, followed by Q&A session.		
<u>Decision to be taken:</u> Note performance of the two thematic partnerships, including use of the LAA pooled fund, and agree any areas of challenge.		

7 **SETTING THE STRATEGIC DIRECTION FOR BUCKINGHAMSHIRE** 30 mins 29 - 32
Review of Sustainable Community Strategies

Decision to be taken:

- Sign off the draft strategies.
- Comment on whether the basket of long-term commitments in the countywide SCS captures the Board's view of what success would like in 2026 if the strategy is successfully delivered.
- Consider whether the outcomes set out in the original review scoping have been achieved.

8 **FORWARD PLAN** 5 mins 33 - 34

9 **AOB**

10 **DATE OF NEXT MEETING**

23 September 2009, 2:30pm to 4:30pm at Uplands Conference Centre, Four Ashes Road, High Wycombe, Buckinghamshire, HP15 6LB

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

Mr J Booth	Mrs R Lally
Mr A Busby	Mr P Martin
Mr J Cartwright	Mr A Pratt OBE
Ms J Clarke	Mr W Ralls
Mrs L Clarke	Mr R Reed
Mr M Colston	Mr D Rowlands
Mr S George	Mr D Shakespeare OBE
Ms J Goddard	Chief Superintendent Paul Tinnion
Ms J Hunt	Ms L Walton
Mr M Hunt	Mr J Warder
Mrs S Imbriano	Mr W Whyte
Ms S Knollys	

Observers

Chris Furness
Andrew Grant
Alan Goodrum
Ed Macalister-Smith
Eileen Macdonald
Karen Satterford
Chris Williams