

Agenda

BUCKS STRATEGIC PARTNERSHIP BOARD

Date Thursday 28 January 2010
Time 2.30 pm
Venue The Lodge, Chartridge Conference Centre

| Agenda Item | Time | Page No |
|---|----------------|----------------|
| 1 APOLOGIES FOR ABSENCE | | |
| 2 DECLARATIONS OF INTEREST | | |
| 3 MINUTES OF THE MEETING HELD ON 23 SEPTEMBER 2009 | | 1 - 6 |
| FOR INFORMATION | | |
| 4 BSP IMPLEMENTATION GROUP UPDATE REPORT | 10 mins | 7 - 10 |
| FOR ACTION | | |
| 5 THEMATIC PARTNERSHIPS Each thematic partnership will update the Board on the proposed priorities for 2010-11 and the added value the support from BSP Board would bring. <ul style="list-style-type: none"> • Adult Commissioners Thematic Partnership – Rita Lally • Safer and Stronger Bucks Thematic Partnership – Susie Yapp • Healthy Communities Thematic Partnership – Tracey Ironmonger • Economy and Environment Thematic Partnership – Graham Grover and Alex Pratt OBE • Children’s Trust Thematic Partnership – Chris Munday | 50 mins | 11 - 20 |
| Decision to be taken Agree a set of thematic priorities for BSP for 2010-2011 | | |
| 6 LOCAL DELIVERY - FEEDBACK FROM WORKSHOP IN NOVEMBER 2009 Three Strategic Partnerships have held local delivery workshops facilitated by the IDeA aimed at developing a strategic approach to local delivery. Eamon Lally, Improvement Manager from the Bucks Strategic Partnership site - www.buckslsp.org.uk | 40 mins | 21 - 42 |

IDeA, will support this agenda item and will update the Board on the key findings and proposed way forward. Once priorities are agreed, project leaders will scope these out and bring them back to the next Board meeting together with those identified by the District LSPs.

Decision to be taken

Agree the proposed principles and a set of priorities for the BSP to inform its work programme.

7 LAA POOLED FUND - VERBAL ITEM 10 mins

This is the last year of funding for the current LAA. £455,608 remains to be allocated to projects for 2010-2011. The spend allocated to existing projects is currently being evaluated to determine whether all allocated funds will be accounted for within the timeframe and to identify potential underspends.

Decision to be taken

Agree in principle how BSP Board wishes any surplus funds to be allocated.

8 TERMS OF REFERENCE 10 mins 43 - 46

At the last meeting members reviewed ways of working for the Board. In the light of those discussions, the BSP Board Partnership Agreement has been drafted.

Decision to be taken

Agree the BSP Board draft Partnership Agreement

9 DATE OF NEXT MEETING
4 May 2010, 2:30pm, Uplands Conference Centre, Four Ashes Road, Cryers Hill, High Wycombe, 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 | |