

# Agenda

## BUCKS STRATEGIC PARTNERSHIP BOARD

**Date** Tuesday 4 May 2010  
**Time** 2.30 pm  
**Venue** Hedsor House, Hedsor Park, Taplow, Buckinghamshire, SL6 0HX

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP		
2 DECLARATIONS OF INTEREST		
3 MINUTES OF THE MEETING HELD ON 28 JANUARY 2010	5 mins	1 - 8
4 <b>BSP IMPLEMENTATION GROUP UPDATE REPORT</b> <b>Decisions to be taken:</b> <ul style="list-style-type: none"> <li>• Agree the Board's work programme for 2010/11.</li> <li>• Note and comment on the basket of projects to be developed under the BSP Total Place approach.</li> <li>• Note and comment on the pooled funding decisions approved by BSP Implementation Group on the Board's behalf.</li> <li>• Endorse the proposal to allocate an additional two Board places to representatives from the voluntary and community sector (to be developed by Community Impact Bucks)</li> </ul>	15 mins	9 - 14
<b>Contributor:</b> Jackie Fisk, Team Leader, Policy & Partnerships		
5 <b>BROADBAND IN BUCKINGHAMSHIRE</b> <b>Decisions to be taken:</b> <ul style="list-style-type: none"> <li>• Reaffirm commitment to the Broadband programme through the support requested</li> <li>• Comment on the delivery models proposed to</li> </ul>	70 mins	15 - 18

provide the infrastructure required to satisfy rural and 'not-spot' areas

- Enter into dialogue to share existing infrastructure and network solutions to service residential and business locations

**Contributors:**

Ian Flexer, Broadband Manager, Buckinghamshire Economic and Learning Partnership (BELP)

Andrew Grant, Chief Executive, Aylesbury Vale District Council

Graham Grover, Chief Executive, BELP

**6 BUCKINGHAMSHIRE COMMUNITY FOUNDATION 15 mins 19 - 20**

Buckinghamshire Community Foundation representatives will brief the Board on its work, and seek views from Members on how to continue to work in partnership to help local Buckinghamshire communities to thrive.

**Contributors:**

Roy Collis DL (Trustee)

Graham Peart (Chairman)

Richard Dickson (Development Director)

**7 DATE OF NEXT MEETING**

**2010**

13 July 2010, 2:30pm, The Coach House, Green Park Training & Conference Centre, Stablebridge Road, Aston Clinton

30 September 2010, 2:30pm, Uplands Conference Centre, Four Ashes Road, Cryers Hill, High Wycombe, HP15 6LB

**2011**

20 January 2011, 2:30pm, venue tbc

11 May 2011, 2:30pm, venue tbc

12 July 2011, 2:30pm, venue tbc

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If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

*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	Mrs S Imbriano
Mr A Busby	Ms S Knollys
Mr J Cartwright	Mrs R Lally
Ms J Clarke	Mr E Macalister-Smith
Mrs L Clarke	Mr P Martin
Mr M Colston	Mr A Pratt OBE
Chief Superintendent Paul Emmings	Mr W Ralls
Mr S George	Mr D Rowlands
Mr M Howell	Mr D Shakespeare OBE (C)
Ms J Hunt	Ms L Walton
Mr M Hunt	Mr J Warder
	Mr W Whyte