

Meeting	Bath and North East Somerset Local Strategic Partnership Board (Private Meeting)
Date	Thursday, 17th November, 2011
Time	2.00 - 4.00 pm
Venue	Floor 3 Lewis House - Room 1 - Manvers Street, Bath

Attendees

Chair	Representing
Councillor Paul Crossley	Bath & North East Somerset Council

Members	Representing
John Bader	Somer Community Housing Trust
Ian Bell	Representing the Business Sector
Ros Brooke	B&NES Primary Care Trust
Councillor John Bull	Bath & North East Somerset Council
Peter Duppa-Miller OBE	Representing Local Communities
Councillor Francine Haeberling	Bath & North East Somerset Council
Chris Head	Representing the Voluntary & Community Sector
Amanda Phillips	Bath & North East Somerset PCT
Dave Salmon	Avon Fire & Rescue
Anne Slade	Police Authority
Geoff Spicer	Avon and Somerset Police
Roger Thomas	Somer Community Housing Trust

In Attendance	Representing
Helen Edelstyn	Bath & North East Somerset Council
John Everitt	Bath & North East Somerset Council
Steve Harman	Bath & North East Somerset Council
David Trethewey	Bath & North East Somerset Council
Andrea Wolfenden	Bath & North East Somerset Council

Advance Apologies Received.	Representing
Janice Fortune	Representing the Voluntary & Community Sector

Agenda

	Subject	Lead	Time
1.	Introductions and apologies for absence	Cllr Paul Crossley	5
2.	Declarations of interest	Cllr Paul Crossley	
3.	Notes of the previous meeting (Pages 3 - 6)	Cllr Paul Crossley	5

	<ul style="list-style-type: none"> • Covers: (1) Actions Outstanding (2) Minutes from the previous meeting • Background material: <u>(1) Minutes of 23rd March</u> • Desired outcomes: LSP Board's (1) Agreement on minutes (2) Understanding of action item status 		
4.	Strategy & Policy - Future Partnership Development (Pages 7 - 12) <ul style="list-style-type: none"> • Covers: (1) The proposal for a new partnership model for Bath and North East Somerset (B&NES) • Background material: <u>(1) Agenda Item 4 (Partnership Review)</u> • Desired outcomes: LSP Board (1) To comment on the revised B&NES partnership model 	David Trethewey	30
5.	Governance, Other Business & LSP Board Requests - Performance Reward Programme: Main Fund (Pages 13 - 28) <ul style="list-style-type: none"> • Covers: (1) Proposed approach to the programme and (2) Outline of 'Community Hub' approach • Background material: <u>(1) Agenda Item 5 (Performance Reward Programme: Main Fund)</u> • Desired outcomes: LSP Board (1) To note the progress made on the PRG Main Fund (2) Agree the funding allocations set out in Paragraph 3 of the document, which will build on the specifications set out in Appendix 1 (3) To recommend to the Council Cabinet accordingly 	David Trethewey	45
6.	Performance & Risk Management - BCE Verbal Update <ul style="list-style-type: none"> • Covers: Update on the status of BCE • Background material: None • Desired outcomes: LSB Board (1) To note the update 	Jane Wildblood	20
7.	AOB	All	15

Date of Future Meeting:

Tuesday, 20 December 2011

Council Chamber - Guildhall, Bath

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