

**Meeting Bath and North East Somerset Local Strategic Partnership Board**

**Date** Tuesday, 8th June, 2010

**Time** 2.00 - 4.00 pm

**Venue** Conference Room, - Somer Housing Trust, The Malting

	<b>Subject</b>	<b>Presenting</b>	<b>Time</b>
<b>1.</b>	<b>Meeting Management</b>		
<b>a)</b>	<b>Introductions and apologies for absence:</b>	Cllr Haerberling	5
	John Bull, Anne Slade, Hilary Neal		
<b>b)</b>	<b>Declarations of Interest</b>	Cllr Haerberling	
<b>c)</b>	<b>Setting the Scene</b>	Cllr Haerberling	10
<b>d)</b>	<b>Note of the meeting of 15th December 2009</b>	Cllr Haerberling	5
<b>2.</b>	<b>Strategy &amp; Policy</b>		
<b>a)</b>	<b>Implications of the Current Position</b>	David Trethewey	60
	<ul style="list-style-type: none"> <li>• <b>Covers:</b> (1) Analysis and discussion on the emerging agenda and changing financial situation plus, implications for organisations round the table</li> <li>• <b>Background material:</b> <u>Presentation and discussion</u></li> <li>• <b>Desired outcomes:</b> LSP Board (1) Has a collective understanding of the challenges and implications for delivery of the Sustainable Community Strategy, (2) Agree actions for the LSP and its constituent partnerships and (3) Give a view of how to communicate this to the broader community</li> </ul>		
<b>3.</b>	<b>Performance &amp; Risk Management</b>		
<b>a)</b>	<b>Somer Community Housing Trust - Inspection Feedback</b>	John Bader	20

		& Angela Gascoigne	
	<ul style="list-style-type: none"> <li>• <b>Covers:</b> (1) A report on the findings of the Audit Commission Inspection on Somer Community Housing Trust</li> <li>• <b>Background material:</b> <u>Report by the Managing Director on Short Notice Inspection Report, (Appendix 1, Audit Commission Report, Appendix 2, News Release)</u></li> <li>• <b>Desired outcomes:</b> LSP Board discuss the emerging inspection findings and the requests made to them by Somer Housing Trust</li> </ul>		
<b>b)</b>	<b>LSP Dashboard</b>	Annette Pearson	10
	<ul style="list-style-type: none"> <li>• <b>Covers:</b> (1) An update across the LSP on: Resources, Updates and Progress and Performance and Risk</li> <li>• <b>Background material:</b> <u>Agenda item 4 LSP Dashboard, (Appendix 1, LSP Board Dashboard, Appendix 2, Audit Commission Letter)</u></li> <li>• <b>Desired outcomes:</b> LSP Board discuss the dashboard and the implications for each agency / organisation round the table</li> </ul>		
<b>4.</b>	<b>Governance, Other Business &amp; LSP Board Requests</b>		
<b>a)</b>	<b>The Role of the LSP Board - Moving Forward</b>	Sarah Brown	10
	<ul style="list-style-type: none"> <li>• <b>Covers:</b> (1) Discussions on the draft LSP Board work plan and terms of reference:</li> <li>• <b>Background material:</b> <u>Agenda item 5 DRAFT LSP Board Work plan and DRAFT LSP Board terms of reference (Appendix 1 – LSP Board Draft Work Plan, Appendix 2 – LSP Board Draft Terms of Reference)</u></li> <li>• <b>Desired outcomes:</b> LSP Board agree (1) the work plan and (2) terms of reference</li> </ul>		
<b>5.</b>	<b>Any Other Business</b>	Cllr Haeberling	5