

Meeting Bath and North East Somerset Local Strategic Partnership Board

Date Tuesday, 21st September, 2010

Time 2.00 - 4.00 pm

Venue Aix en Provence Room - Guildhall

	Subject	Presenting	Time
Meeting Management			
1.	Introductions and apologies for absence	Cllr Haeberling	5
2.	Declarations of Interest	Cllr Haeberling	
3.	Note of the meeting of 8th June & Forward Plan (Pages 1 - 10)		5
Strategy & Policy			
4.	<p>The Changing Policy Agenda (Pages 11 - 36)</p> <ul style="list-style-type: none"> • Covers: (1) Analysis and discussion on the emerging agenda and changing financial situation plus, implications for organisations round the table and implications for the future of the LSP as a whole • Background material: (1) <u>Agenda Item 4 (The Changing Policy Agenda)</u> (2) <u>Appendix 1 (Financial Messages Across The LSP: Position Statement)</u>, <u>Appendix 2 (Local Government Improvement & Development Presentation - Local Strategic Partnerships – A Time to Take Stock)</u>, • Desired outcomes: LSP Board (1) Outline the key issues identified in their template for their organisation / sector (2) Understand the opportunities & threats for the LSP posed by the changing financial and political landscape, (3) Consider the presentation attached at Appendix 2 and give their views on the questions set out in the final slide. 	David Trethewey	30
5.	<p>Local Enterprise Partnership (Pages 37 - 92)</p> <ul style="list-style-type: none"> • Covers: (1) Update on the Local Enterprise Partnership (2) The implications of the Partnership • Background material: (1) <u>Agenda Item 5 (Local Enterprise Partnership Report)</u> (2) <u>Appendix 1 (Joint</u> 	David Trethewey	15

	<p><u>Letter from Secretaries of State for CLG and BIS to Local Authority and Business Leaders) (3) Appendix 2 (West of England Local Enterprise Partnership Proposal)</u></p> <ul style="list-style-type: none"> • Desired outcomes: LSP Board (1) Notes and comments on the Local Enterprise Partnership. 		
6.	<p>LSP Annual Forum (Pages 93 - 96)</p> <ul style="list-style-type: none"> • Covers: (1) Information and outline of the LSP Annual Forum • Background material: <u>Agenda Item 6 (LSP Annual Forum Report) Appendix 1 (Draft LSP Annual Forum outline)</u> • Desired outcomes: LSP Board (1) Notes and comments on the outline of the event 	David Trethewey	5
Governance, Other Business & LSP Board Requests			
7.	<p>Theme Partnership Update (1) Health and Wellbeing</p> <ul style="list-style-type: none"> • Covers: (1) Presentation and update on the Health & Wellbeing Partnership • Background material: Presentation to be tabled • Desired outcomes: LSP Board discusses and scrutinises the Theme Delivery Partnership 	Janet Rowse	15
8.	<p>Theme Partnership Update (2) Children and Young People (Pages 97 - 102)</p> <ul style="list-style-type: none"> • Covers: (1) Consultation on the draft vision and priorities for the CYPP 2011-2014 • Background material: <u>Agenda Item 8 (Report on the consultation on the draft vision and priorities for the CYPP 2011-2014) Appendix 1 (Consultation Poster) Appendix 2 (Consultation Postcard)</u> • Desired outcomes: LSP Board (1) Endorses the vision and key priority areas for the CYPP 2011-2014 (2) Promotes the agreed vision and priority areas for the next CYPP 2011-2014 across the Local Strategic Partnership: 	Mary Kearney-Knowles	15
Performance & Risk Management			

9.	<p>LSP Board Dashboard (Pages 103 - 130)</p> <ul style="list-style-type: none"> • Covers: (1) An update across the LSP on: 'Resources', 'Updates and Progress' and 'Performance and Risk' from the period of May-August 2010. • Background material: <u>Agenda item 9 (LSP Board Dashboard Report) Appendix 1 (LSP Board Dashboard) Appendix 2 (Local Area Agreement Year End Report 2009/10)</u> • Desired outcomes: LSP Board comments on (1) Local Area Agreement 2 performance (2) The risk register and the accompanying actions to mitigate risk. 	David Trethewey	10
10.	AOB	Cllr Haeberling	5