

Meeting Bath and North East Somerset Local Strategic Partnership Board

Date Tuesday, 14th December, 2010

Time 2.00 - 4.00 pm

Venue Aix en Provence Room - Guildhall, Bath

	Subject	Presenting	Time
1.	Introductions and apologies for absence	Cllr Haeberling	5
2.	Declarations of Interest	Cllr Haeberling	
3.	<p>Note of the meeting of 21st September & Forward Plan (Pages 5 - 14)</p> <ul style="list-style-type: none"> • Covers: (1) Actions outstanding (2) Minutes from previous meeting (3) LSP Board Work plan • Background material: <u>(1) Minutes of 21st September (2) LSP Board Work Plan</u> • Desired outcomes: LSP Board's (1) Agreement on minutes (2) Understanding of action item status (3) Noting and adding to the LSP Board Work Plan 	Cllr Haeberling	5
4.	<p>Strategy & Policy - Understanding the Implications of the CSR (Pages 15 - 18)</p> <ul style="list-style-type: none"> • Covers: (1) Round table update from each agency on the CSR implications. Includes work of the LSP working group on emerging issues arising from the CSR and budget cuts. • Background material: <u>(1) Agenda Item 4 (Understanding the Implications of the CSR)</u> • Desired outcomes: LSP Board (1) Provide recent updates on any emerging implications for their agency / sector arising from the CSR and any subsequent Government announcements (2) Note and comment on the update from the LSP Working Group 	David Trethewey	20

<p>5.</p>	<p>Strategy & Policy - Local Area Agreement Performance Reward Grant Update (Pages 19 - 26)</p> <ul style="list-style-type: none"> • Covers: (1) Update on discussions with the LSP Task Group on use of the Fund and next steps • Background material: <u>(1) Agenda Item 5(Local Area Agreement Performance Reward Grant Update) (2) Appendix 1 (Key Criteria and Principles for the Fund) (3) Appendix 2 (LAA PRG “Main Fund” Procedure Flowchart) (4) Appendix 3 (LAA PRG Timetable)</u> • Desired outcomes: LSP Board (1) To note and comment on the updates from the Task Group and LSP Executive, 2) To provide a steer on the proposed procedure mapped out in Appendix 2, 3) To note the next steps of the process in Appendix 3, 4) To recommend the process to the Council, who as the accountable body will be required to provide sign-off. 	<p>David Trethewey</p>	<p>20</p>
<p>6.</p>	<p>Governance, Other Business & LSP Board Requests - Theme Partnership Update (1) Economic Development & Enterprise</p> <ul style="list-style-type: none"> • Covers: (1) Presentation and update on the work of the Economic Partnership & any requests they may have to the Board • Background material: <u>To be tabled</u> • Desired outcomes: LSP Board discuss the work of the Sustainable Growth Alliance and consider any requests the Alliance may make to the Board 	<p>Stan Frith & John Wilkinson</p>	<p>20</p>
<p>7.</p>	<p>Governance, Other Business & LSP Board Requests - Theme Partnership Update (2) Environmental Sustainability Partnership</p> <ul style="list-style-type: none"> • Covers: (1) Presentation and update on the work of the Environmental Sustainability Partnership & any requests they may have to the Board • Desired outcomes: LSP Board discuss the work of the Environmental Sustainability Partnership and consider any requests the Partnership may make to the Board • Background material: <u>To be tabled</u> 	<p>Cllr Charles Gerrish & Jane Wildblood</p>	<p>20</p>

8.	<p>Performance & Risk Management - LSP Board Dashboard (Pages 27 - 28)</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: Agenda item 8 (LSP Board Dashboard Report) • Desired outcomes: LSP Board notes and comments on the dashboard 	David Trethewey	10
9.	AOB		5