

<b>Meeting</b>	<b>Bath and North East Somerset Local Strategic Partnership Board (Private Meeting)</b> Reconsideration of Performance Reward Programme: Main Fund Report
<b>Date</b>	<b>Tuesday, 13th December, 2011</b>
<b>Time</b>	<b>2.00 - 3.00 pm</b>
<b>Venue</b>	<b>Aix en Provence Room - Guildhall, Bath</b>

## Attendees

<b>Chair</b>	<b>Representing</b>
Councillor Paul Crossley	Bath & North East Somerset Council

<b>Members</b>	<b>Representing</b>
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
Dave Salmon	Avon Fire & Rescue
Anne Slade	Police Authority
Geoff Spicer	Avon and Somerset Police

<b>In Attendance</b>	<b>Representing</b>
John Everitt	Bath & North East Somerset Council
David Trethewey	Bath & North East Somerset Council

<b>Advance Apologies Received.</b>	<b>Representing</b>
Ian Bell	Representing the Business Sector
Helen Edelstyn	Bath & North East Somerset Council
Roger Thomas	Somer Community Housing Trust

## Agenda

	<b>Subject</b>	<b>Lead</b>	<b>Time</b>
<b>1.</b>	<b>Introductions and apologies for absence</b>	Cllr Paul Crossley (5 mins)	14:00
<b>2.</b>	<b>Declarations of interest</b>	Cllr Paul Crossley	

3.	<b>Performance Reward Programme: Main Fund</b> (Pages 3 - 10) <ul style="list-style-type: none"> <li>• <b>Covers:</b> (1) Proposed approach to the programme going forward</li> <li>• <b>Background material:</b> <u>(1) Agenda Item 4 (Performance Reward Programme: Main Fund)</u></li> <li>• <b>Desired outcomes:</b> LSP Board <ul style="list-style-type: none"> <li>(1) To agree the next steps for the PRG Programme Main Fund set out in the report and Appendices</li> <li>(2) To agree the proposed changes to the Small Grants element of the fund set out in Paragraph 11</li> <li>(3) To recommend to the Council Cabinet accordingly</li> </ul> </li> </ul>	David Trethewey (55 mins)	14:05
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