

AGENDA

NOTE: In the case of non-members, this agenda is for information only

- Committee** - **LOCAL STRATEGIC PARTNERSHIP BOARD**
- Date & Time** - THURSDAY, 19TH FEBRUARY, 2009 at 2.00 pm
- Venue** - Norfolk Room, The Committee Suite, Elizabeth House, Dereham

REPRESENTATIVE

Councillor William Nunn (Chairman)
 David Ovenden (Vice-Chairman)
 Mike Austin
 Debbie Bartlett
 Ian Clarke
 Tony Dickens
 John Dixon
 Andrew Egerton-Smith
 Katie Elliott
 Jan Godfrey
 John Gretton
 Andrew Heginbotham
 Trevor Holden
 Brian Horner
 Valerie Jenkins
 Shirley Matthews
 Jim Mullenger
 Dave Seaton
 Neil Stott
 Lucy Walker
 Caroline Williams

ORGANISATION

Breckland
 Dereham Area Partnership
 Norfolk Constabulary
 Norfolk County Council
 Eastern Daily Press
 Icen Partnership, Swaffham
 Norfolk Rural Community Council
 Norfolk PCT
 Police
 Wayland Partnership
 Norfolk County Council
 Norfolk Fire Service
 Breckland
 Voluntary Norfolk
 Norfolk Police Authority
 Norfolk Association of Parish and Town Councils
 Icen Partnership
 Peddars Way Housing Association
 Keystone Development Trust
 Learning Skills Council
 Norfolk Chamber of Commerce

Member Services
 Elizabeth House, Walpole Loke,
 Dereham Norfolk, NR19 1EE

Date: Tuesday, 10 February 2009

	<u>Page(s)</u> <u>herewith</u>
1. <u>MINUTES</u> To confirm the minutes of the meeting held on 11 December 2008 .	1 - 32
2. <u>MATTERS ARISING</u>	
3. <u>APOLOGIES</u> To receive apologies for absence.	
4. <u>URGENT BUSINESS</u> To note whether the Chairman proposes to accept any items of urgent business.	
5. <u>DECLARATION OF INTEREST</u> Members are asked at this stage to declare any interests they may have in any of the following items on the agenda.	
6. <u>SUSTAINABLE COMMUNITY STRATEGY - OVERVIEW & PROJECT GROUPS UPDATE</u> To receive an update from Mark Fretwell, Breckland Partnership (LSP) Officer.	
7. <u>PERFORMANCE REPORTING</u>	
a) <u>Pride in Breckland Project</u> (Rob Walker – Project Lead)	33 - 50
b) <u>Health & Wellbeing Project</u> (Martin Seymour, Project Lead)	
c) <u>Economic Prosperity Project</u> (Mark Stanton, Project Lead)	
d) <u>Thetford Healthy Town - Update</u> (Rob Walker and Martin Seymour)	51 - 80
e) <u>Cohesion Pilot</u> Update by Rob Walker.	
8. <u>ENVIRONMENTAL PROJECT GROUP</u> To receive the attached report by Mark Fretwell, Breckland Partnership (LSP) Officer.	81 - 87

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| <p>9. <u>LIBRARY SERVICES (ACHIEVING POSITIVE OUTCOMES FOR THE COMMUNITY)</u></p> <p>To receive a presentation by Sarah Hassan and Brigitte Morton, Library and Information Service.</p> | |
| <p>10. <u>SKILLS ROAD MAP</u></p> <p>To receive a presentation by Lucy Walker, Learning Skills Council (LSC).</p> | |
| <p>11. <u>CLEANER, SAFER, GREENER CHARTER</u></p> <p>To receive an update from Mark Fretwell, Breckland Partnership (LSP) Officer.</p> | <p>88 - 96</p> |
| <p>12. <u>RISK MATRIX AND WORKSHOP</u></p> <p>To receive the attached report.</p> | <p>97 - 100</p> |
| <p>13. <u>LOCAL DEVELOPMENT FRAMEWORK (LDF) AND SUSTAINABLE COMMUNITY STRATEGY (SCS)</u></p> <p>To receive the attached report by Mark Fretwell, Breckland Partnership (LSP) Officer.</p> | <p>101 - 104</p> |
| <p>14. <u>COMPREHENSIVE AREA ASSESSMENT - NORFOLK LSPS SUMMARY</u></p> <p>To receive a verbal update by Mark Fretwell, Breckland Partnership (LSP) Officer.</p> | <p>105 - 116</p> |
| <p>15. <u>BUDGET</u></p> <p>To receive an update on Partnership finances.</p> | |
| <p>16. <u>ITEMS FOR FUTURE AGENDAS</u></p> <p>To agree items for inclusion on the next or future agenda.</p> | |
| <p>17. <u>FUTURE MEETINGS</u></p> <p>To note that the next meeting of the LSP Board will be held on Thursday 14 May 2009, at 2.00 pm in the Anglia Room, Elizabeth House, Breckland Council.</p> <p>A list of future LSP Board and Project Group meeting dates is attached for information.</p> | <p>117</p> |