

AGENDA

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

Committee - **LOCAL STRATEGIC PARTNERSHIP BOARD**

Date & Time - Thursday, 16 July, 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
Jonathan Clemo
Tony Dickens
Andrew Egerton-Smith
Supt. Katie Elliott
Mr Michael Eveling JP
Jan Godfrey
Andrew Heginbotham
Trevor Holden
Brian Horner
Valerie Jenkins
Shirley Matthews
John Rogers
Dave Seaton
Neil Stott
Lucy Walker
Caroline Williams

ORGANISATION

Breckland
Dereham Area Partnership
Norfolk Constabulary
Norfolk County Council
Eastern Daily Press
Norfolk Rural Community Council
Iceni Partnership, Swaffham
Norfolk PCT
Police

Wayland Partnership
Norfolk Fire Service
Breckland
Voluntary Norfolk
Norfolk Police Authority
Norfolk Association of Local Councils
Norfolk County Council
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, 7 July 2009

	<u>Page(s)</u> <u>herewith</u>
1. <u>MINUTES</u> To confirm the minutes of the meeting held on 9 June 2009. (Copies of the presentations as referred to in the minutes are as previously circulated and are not reproduced here.)	1 - 7
2. <u>APOLOGIES</u> To receive apologies for absence.	
3. <u>URGENT BUSINESS</u> To note whether the Chairman proposes to accept any items of urgent business.	
4. <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.	
5. <u>SAFER COMMUNITIES</u> To receive a joint presentation by Norfolk Constabulary, Norfolk Fire & Rescue Service and Breckland Council.	
6. <u>PLACE SURVEY - RESULTS</u> To receive a presentation by Steve James, Policy & Performance Manager, Breckland Council.	8 - 22
7. <u>PROJECT FUNDING (E.O.I)</u> To receive the attached report from Mark Fretwell, Breckland Partnership (LSP) Officer.	23 - 27
8. <u>MIGRATION IMPACTS FUNDING</u> To receive an update from Mark Fretwell, Breckland Partnership (LSP) Officer.	
9. <u>PARTICIPATORY BUDGETING (PB)</u> To receive the attached report and application from Mark Fretwell, Breckland Partnership (LSP) Officer.	28 - 37
10. <u>FUTURE JOBS FUND</u> To receive the attached report by Mark Fretwell, Breckland Partnership (LSP) Officer.	38
11. <u>BUDGET</u> To receive an update on Partnership finances by Mark Fretwell, Breckland Partnership (LSP) Officer.	

12. ITEMS FOR FUTURE AGENDAS

To agree items for inclusion on the next or a future agenda.

13. FUTURE MEETINGS

To note that the next meeting of the LSP Board will be held on Thursday 10 September 2009 at 2.00 pm in the Anglia Room, Elizabeth House, Breckland Council.

14. EXCLUSION OF PRESS AND PUBLIC

To consider passing the following resolution:

“That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A to the Act.”

15. LSP OFFICER CONTRACT

To receive the attached report by Rob Walker, Sustainable Communities Manager, Breckland Council.

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