

<b>Title</b>		<b>West Cheshire Together Thematic Leads meeting</b>			
<b>Date</b>		<b>Monday 19<sup>th</sup> October 2009</b>			
<b>Time</b>		<b>1.30pm – 3.00pm</b>			
<b>Venue</b>		<b>Committee Room 2B, County Hall, Chester, CH1 1SF</b>			
<b>Contact Officer</b>		Robbie Taylor Tel: 01244 972224 Email: robbie.taylor@cheshirewestandchester.gov.uk			
<b>Item No.</b>	<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Outcome</b>	<b>Papers circulated</b>
1	1.30pm	Welcome, introductions and apologies:	Steve Robinson		
2	1.35pm	Minutes of last meeting and matters arising: <ul style="list-style-type: none"> <li>• SCS consultation update</li> <li>• 'Making the strategic local'</li> <li>• Interim Place Survey – Suggested Approach</li> </ul>	Steve Robinson, Alison Armstrong and Bev Wilson	To confirm accuracy of minutes and revisit actions; and to comment upon consultation questions and agree an appropriate approach to meet the ongoing information and intelligence needs of the partnership	Written report
3	1.45pm	Mid Year LAA Performance report	Mike Armstrong	To receive a report on the latest performance	Written report

				position on LAA outcomes	
4	2.00pm	Second Homes Taxation Funding	Alison Armstrong	To receive a report outlining a proposed approach and process for LSP funding for local targets	Written report
5	2.10pm	Economic Recession Action Plan (TBC)	Sara Mogel	To receive a report on the proposed approach to mainstream a Council action plan through the LSP by the BEC Partnership	Written Report
6	2.15pm	Area Action Plans	Area Partnership Chairs	To share details of the priorities from each APB	Verbal reports
7	2.35pm	Community Cohesion Strategy	Alison Armstrong	To receive comments on a proposed policy development approach	Written report
8	2.40pm	LSP meeting agenda and LSP Network Conference programme	Alison Armstrong	To review draft agenda items and discuss proposed themes for the LSP Network conference (In addition to SCS consultation)	Draft agenda

9	2.45pm	Audit Commission's latest CAA area assessment report	Laurence Ainsworth	To receive an update report on the latest Area Assessment findings	Verbal report
10	2.50pm	Thematic Partnerships – Progress, Work Programme and Emerging Issues	Thematic Partnership Chairs	To receive an update on thematic partnership progress	Verbal reports
11	3.00pm	Any Other Business and Issues for Next Meeting: <ul style="list-style-type: none"> <li>• 'Intensive Local Engagement' project (Ellesmere Port)</li> <li>• Local Population Forecasts</li> <li>• Partnership Support Groups</li> </ul>	Steve Robinson	Future agenda shaping	N/A

**Date of Next Meeting:** Monday 16th November, 1.30pm – 3.00pm  
Committee Room 2B, County Hall, Chester.