

AGENDA

Title		Cheshire West and Chester Local Strategic Partnership			
Date		Thursday 30th April 2009			
Time		2.00pm – 4.00pm			
Venue		Council Chamber, County Hall, Chester CH1 1SF			
Contact Officer		Robbie Taylor Tel: 01244 972224 Email: robbie.taylor@cheshirewestandchester.gov.uk			
Item No.	Time	Item	Lead	Outcome	Papers circulated
1	2.00pm	Welcome, introductions and apologies	Cllr Mike Jones		N/A
2	2.05pm	Minutes of last meeting and matters arising: <ul style="list-style-type: none"> • Community Representation on LSP 	Cllr Mike Jones	To confirm accuracy and revisit action	23/04/09
3	2.15pm	Local Strategic Partnership Constitution	Alison Armstrong	To consider and agree constitution	23/04/09
4	2.20pm	Local Strategic Partnership Framework – Agreement and Protocols	Alison Armstrong	To consider and agree document	23/04/09
5	2.30pm	Thematic Partnerships –	Thematic	To receive an update on	Verbal Report

		Progress and Work Programme	Partnership Chairs	progress towards the establishment of the thematic partnerships	
6	3.00pm	Local Strategic Partnership Branding	Pam Bradley	To consider partnership branding options	Verbal Report
7	3.15pm	Comprehensive Area Agreement – Initial Self Assessment Report	Alistair Jeffs	To consider initial findings, agree areas for improvement and agree proposed next steps	23/04/09
8	3.30pm	Local Area Agreement Performance Management Framework	Alistair Jeffs	To agree the proposed performance management framework and endorse the establishment of a LSP Performance Management Group	23/04/09
9	3.40pm	Cheshire West and Chester Sustainable Community Strategy - Development Timetable, Consultation Plan and Emerging Issues	Alison Armstrong	To consider and agree proposals for the development of a new Sustainable Community Strategy	Verbal Report
10	3.45pm	Migration Impact Fund Bid	Evan Morris	To consider and agree funding bid	23/04/09
11	3.50pm	LSCB and the Children's Trust Board	Steve Robinson	To consider and agree decision paper	23/04/2009
12	3.55pm	Any Other Business	Cllr Mike Jones		N/A

Date of Next Meeting: Thursday 30 July, 2.00 – 4.00pm, venue to be confirmed