

East Sussex Strategic Partnership Executive Board Meeting

10am, Friday 17 July 2009

Followed at 12.30 by lunch and the East Sussex Assembly Annual Meeting

St Peter's Community Centre, Bexhill-on-Sea

Agenda

<i>Please note refreshments will be available <u>from 9.30am</u></i>	Timings
1. Welcome and Apologies	10.00am
2. Urgent items of business: Election of Chair	10.05am
3. Notes of the meeting held on 12 March 2009 and matters arising	10.10am
4. Declarations of interest	10.15am
<u>FOR DECISION</u>	
COMPREHENSIVE AREA ASSESSMENT	
6. CAA progress report, Audit Commission – Sandra Prail, Audit Commission	10.20am
SUSTAINABLE COMMUNITY STRATEGY – Pride of Place	
7. SCS Countywide Action Plan delivery planning – oral update, Lisa Schrevel	10.50am
8. SCS strategy reviews and updates (Item 8a, 8b, 8c)	11.00am
8a Community Safety: Marcus Gomm, Safer Communities Manager, ESCC	
8b Older People: Barry Atkins, Head of Service, Strategic Commissioning (Older People, Carers & Housing), ESCC (report to be tabled)	
8c Children and Young People: Alison Jeffery, Children's Trust Manager, ESCC	
LOCAL AREA AGREEMENT	
9. LAA1 and LAA 2 performance monitoring (Item 9)	11.45am
GOVERNANCE, COMMUNICATIONS AND ENGAGEMENT	
10. ESSP Governance Review (Item 10)	11.55am
<u>FOR INFORMATION</u>	
11. Coordinators report (Item 11)	12.10pm
12. Any Other Business	
<ul style="list-style-type: none"> ▪ Standing Item: recession update – oral update from Becky Shaw ▪ LAA Exemplar Projects 	12.15pm
13. Dates of future meetings: Please note in your diaries...	12.20pm
2 October, Council Chamber, East Sussex County Council, Lewes.	
Future meetings: January and April 2010 – dates and venue TBC	

VENUE: St Peter's Community Centre, Bexhill. [Click here for a map.](#)

PUBLIC TRANSPORT: Train to Bexhill; 10 minute walk (uphill) to High Street, Old Town.

PARKING: Free but limited parking available behind St Peter's Church and by Manor Barn, High Street, Bexhill. [Click here for a map.](#)