

**Bassetlaw Local Strategic Partnership Board
7 February 2008
9.30 am – 12.30 pm
Gray Room, National Fluid Power Centre**

AGENDA

LUNCH WILL BE PROVIDED AT 12.30

1. Apologies for absence.
2. Minutes of last meeting and matters arising*

15 November 2007
3. Minutes of the Executive Group*
 - 29th November 2007
 - 10th January 2008 – Agreement required on new Board leads as part of Governance Framework developments

Current Proposal:

| Issue | Possible Board Lead | Possible Supporting Partners |
|-----------------------------------|----------------------------|-------------------------------------|
| Quality and outcomes | Fran Walker | Trish Pogue Sue Gill |
| Stakeholder/community involvement | Richard Edwards | Trish Pogue Michael Newstead |
| Governance | Louise Newcombe | Lynn Tupling |

4. LSP Peer Review
 - Report*
 - Draft Improvement Plan*

5. LAA Update*
6. Presentation on progress of the Manton Pathfinder* – Richard Edwards.
7. Performance Management Report*
8. New Community Group*
9. Understanding our communities* – an assessment of the changes in Bassetlaw following the publication of the Index of Multiple Deprivation 2007, Daniel Watson, Economic Development Officer.
10. Manton Health and Regeneration Strategy – verbal update of future plans.
11. A.O.B.

ITEMS FOR INFORMATION

12. Local Government and Public Involvement in Health Act 2007 - Consultation on draft statutory guidance.
13. LinkAge Plus Update
14. Local Briefings on Children & Young People's Services

Date(s) and time(s) of meeting(s) for 2008 will be confirmed at the meeting. Venues will be confirmed nearer to the date of the meetings.

| Date | Subjects |
|-----------------|----------|
| 15 May 2008 | |
| 7 August 2008 | |
| 6 November 2008 | |

*** Report attached**