

shaping the future together

## Wychavon Strategic Partnership

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### Meeting agenda: Tuesday, 22 September 2009

10.30am – 12.30pm

Training Room, Wychavon District Council, Pershore

Refreshments will be available at 10.00am

**1. Welcome & apologies**

*Apologies received from Cllr Audrey Steel and potentially Angela Smith. Chair to be confirmed.*

**2. Notes of the last meeting & matters arising – 16 July 2009** (notes attached)

*Presentations/strategic issues*

**3. Welcome to Worcestershire website**

*Chris Brooks will give us a demonstration of the new Welcome to Worcestershire website.*

**4. LAA areas of highest need project proposal** (latest proposal & update attached)

*We will discuss progress with developing our LAA Areas of Highest Need project proposal and the next steps. We will agree attendance (six places) at the Areas of Highest Need workshop on 12 October.*

*Operational issues*

**5. Review of LSP terms of reference** (copy of current Terms of Reference attached)

*Our terms of reference are now two years old and due for an update. Please spend a few minutes reviewing the terms of reference and come prepared to put forward suggestions for improvement and any other revisions to take into account recent changes to the way the four partnerships operate.*

*Information items*

**6. Update on South Worcestershire Joint Core Strategy** (Andy Ford)

**7. Update on Evesham Community Hospital** (tbc)

**8. Health Improvement Fund: round 3** (invitation to workshop attached)

*The third round of the fund opens for application on 30 November. Applications around alcohol support services, teenage pregnancy and work with adults and older people will be particularly encouraged in round 3.*

## 9. Brief round the table updates:

- **LSPs** – top three things from each (Pam, David & Michael)
- **Partners**
- **Worcestershire Partnership updates** (copies of the latest Partnership matters newsletter will be available at the meeting, notes of latest Community Strategy Task Group meeting attached for information)
  - Overall: Audrey & Cherrie
  - Safer Communities Board: Dave
  - Worcestershire Partnership Environment Group: Cherrie
  - Economy & Transport Group: Chris
  - Health & Social Care Board : Mark
  - Children & Young People’s Strategic Partnership: Audrey
  - Culture Theme Group: Michael
  - Chief Housing Officers Group: Elaine
  - Voluntary & Community Sector: Helen

## 10. Dates & items for our next meetings

*The date of the next Wychavon LSP meetings is:*

- **Tuesday, 10 November – room to be confirmed**

Agenda items to include:

- Leader project – rural funding opportunities
- Children’s Centres presentation – to be confirmed
- LAA Areas of Highest Need project update
- LSP performance management arrangements – report and recommendations