

shaping the future together

Wychavon Strategic Partnership



Meeting agenda: Wednesday, 20 May 2009

10.30am – 12.30pm

Room 23, Wychavon District Council, Pershore

Refreshments will be available at 10.00am

1. Welcome & apologies

Apologies received from Andy Ford

2. Notes of the last meeting & matters arising – 19 March 2009 (previously circulated)

Presentations/strategic issues

3. Worcestershire signposting service

Sue Keating will give a short presentation about the Fire & Rescue Service's signposting service and home fire safety check.

4. Older People's research

Elaine Salter will share the headline results of the research into the needs of older people for the next 20 years.

5. LAA areas of highest need project proposals (paper attached; draft proposal to follow)

We will discuss our draft project proposal for delivering the LAA in areas of highest need in Wychavon. This project will be eligible for approximately £0.5 million of the 2006 – 2009 LAA Reward Grant.

6. Mapping our contribution to the LAA (paper to follow)

We will review the contribution that the three LSP action plans will make to delivering Worcestershire's Local Area Agreement.

Operational issues

7. Funding for health projects (paper attached)

We will hear the outcome of our bid to the Worcestershire Health Improvement Fund and an update on the expressions of interest received so far for the £10K health fund, provided by Worcestershire PCT.

8. Consultation on Worcestershire Compact Steering Group roles (paper attached)

We will discuss the attached draft role descriptions and agree our feedback to the Compact Steering Group.

9. Priorities for tackling the economic downturn

*The Worcestershire Economy Watch Task Force has asked district LSPs to identify their **top three** priorities/potential actions for tackling the impacts of the economic downturn. These may be priorities that focus on our town centres or wider concerns we want to feedback to the Worcestershire Economy Watch Task Force.*

Information items

10. Brief round the table updates:

- **LSPs** – top three things from each (Pam, David & Michael)
- **Partners**
- **Worcestershire Partnership updates**
 - 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

11. Dates & items for our next meetings (please bring your diary)

Proposed dates for the next two Wychavon Strategic Partnership meetings:

- **Thursday, 16 July 2009 @ 10.30am**
- **Tuesday, 22 September 2009 @ 10.30am**

Agenda items for the next meeting to include:

- Feedback on our LAA areas of highest need proposals
- Community strategy performance management report