

shaping the future together

Wychavon Community Plan Core Group



**Meeting agenda: Thursday, 25 September 2008,
10.00am for 10.30am**

Room 23, Wychavon District Council, Pershore

Refreshments will be available from 10.00am

1. Welcome, apologies & introductions

Apologies received from Maggie Bryan & Lodee Dudley.

Welcome to James Sommerville – Worcester City Council's Policy & Review Officer and co-ordinator of the Worcester Alliance (LSP). James will be observing the meeting.

2. Notes of the last meeting & matters arising – 24 July 2008 (previously circulated)

- Health improvement fund – potential bids

Presentations/strategic issues

3. Road safety briefing – Dave Clee, Worcestershire County Council

Dave will talk to us about the causes of road traffic accidents in Wychavon and what role we can play in reducing them. Please come prepared with questions for Dave.

4. South Worcestershire Joint Core Strategy Preferred Options consultation – Andy Ford (papers to follow)

Andy will give us an update on the development of the South Worcestershire Joint Core Strategy. We will consider our response to the Preferred Options Paper, which is published on 19 September for a six week public consultation period.

5. Community strategy – a year on are we delivering? All (papers to follow)

A year after launching Wychavon's Community Strategy we will look at what progress we have made so far and what actions we still need to put in place. We will also agree future performance management and reporting arrangements.

Operational issues

6. Communications action plan: feedback from the LSPs & sign off (draft attached)

We will hear feedback from the three LSPs on the draft communications plan. We will make any required amendments and then agree the action plan. We will discuss proposals to invite Patrick Clark to facilitate our January meeting to help us review what's changed as a result of our Learning to Deliver communications project and to plan for the future.

Information items

7. Brief round the table updates:

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

8. Dates & items for our next meetings

The date of the next Core Group meetings is:

- **Thursday, 27 November at 10.00am for 10.30am in Room 23**

Please bring your 2009 diaries so we can set dates for the next few meetings.

9. Any other business