



## Meeting agenda: Thursday, 19 March January 2009

10.00am – 12.30pm

Room 23, Wychavon District Council, Pershore

Refreshments will be available at 10.00am

### 1. Welcome & apologies

*Apologies received from Lodee Dudley.*

### 2. Notes of the last meeting & matters arising – 20 January 2009 (previously circulated)

### *Presentations/strategic issues*

### 3. 2006-2009 LAA Reward Grant (paper attached)

*Wychavon District Council's Managing Director, Jack Hegarty, may join us for this item. We will discuss the invitation from the Worcestershire Partnership to identify one or more specific areas of highest need in Wychavon in which we can develop a project proposal for some of the 2006-09 LAA Reward Grant. If available, we will consider the results of the work carried out by the County Council's Research and Intelligence Unit to help us identify smaller areas of deprivation in Wychavon.*

### 4. Learning to Deliver communications project evaluation (evaluation report attached)

*We will review the outcomes of the workshop with Patrick Clark and agree which of the actions, in addition to the three priorities identified at the workshop, we want to take forward. We will also discuss a proposal to change rename the Core Group the Wychavon Strategic Partnership.*

### *Operational issues*

### 5. LSP action plans (action plans attached)

*We will review the action plans recently completed by the three LSPs and identify any common issues or issues that need a more strategic approach. Copies of the full action plans and 2008/9 project delivery reports will be available at the meeting.*

### 6. Funding for health improvement projects (bid to Health Improvement Fund and paper on Core Group health fund attached)

*A copy of the bid to the Health Improvement Fund for a project to boost smoking quit attempts in hard-to-reach groups that Paul Madill prepared on our behalf is attached. We will have an update on the progress of the bid. We will also*

*consider the attached proposals to invite expressions of interest for projects funded through the Core Group health fund, provided by Worcestershire PCT.*

### **Information items**

#### **7. Brief round the table updates:**

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

#### **8. Dates & items for our next meetings**

***Please bring your diary so we can set meeting dates for the rest of 2009.***

*The date of the next Core Group meetings is:*

- **Wednesday, 20 May in the Training Room**

Agenda items to include:

- Presentation by Sue Keating, Signposting Co-ordinator – Fire & Rescue Service
- Allocation of Core Group health fund
- Community strategy performance management report