



**LSP Management Committee Agenda**

**Friday 20<sup>th</sup> August 2010, 10:00am – 12:00pm, Board Room, SADC**

<b>AGENDA</b>			<b>Papers</b>
<b>1.</b>	<b>Apologies and Substitute Members (5 mins) GL, BM</b>	Chair	
<b>2.</b>	<b>Minutes from Management Committee on 16<sup>th</sup> July 2010 (5 mins)</b>	Chair	attached
<b>3.</b>	<b>Community Transport – research feedback (20 mins)</b>	Vice Chair - LC	Slides / report to be provided at meeting
<b>4.</b>	<b>Localism Model - away day follow up (30 mins)</b>	Chair	attached
<b>5.</b>	<b>Performance Reward Grant – next steps (20 mins)</b>	Chair	discussion
<b>6.</b>	<b>Annual Report 2009/10 – to agree approach (10 mins)</b>	LSP Coordinator	attached
<b>7.</b>	<b>Board agenda/papers – to be agreed (10 mins)</b>	LSP Coordinator	attached
<b><i>For information</i></b>			
<b>8.</b>	<b><i>Quarter 1 Performance Report 2010/11 (10 mins)</i></b>	<i>LSP Coordinator</i>	<i>attached</i>
<b>9.</b>	<b><i>Community Conference update – workshops/programme (10 mins)</i></b>	<i>LSP Coordinator</i>	<i>attached</i>
<b>10.</b>	<b><i>District Children &amp; Young People’s Plan (5 mins)</i></b>	<i>DG</i>	<i>attached</i>
<b>11.</b>	<b>Any Other Business (5 mins)</b> <ul style="list-style-type: none"> <li>• HCC briefing note</li> <li>• PBC/GP Consortia representation</li> <li>• Gillian Reid (Partnership Project Officer) leaving</li> </ul>	Chair	

**Dates of remaining Management Committee meetings 2010**

Friday 17<sup>th</sup> September 2010, St Albans District Council, Board Room, 10:00-12:00

Friday 15<sup>th</sup> October 2010, St Albans District Council, Board Room, 10:00-12:00

Friday 19<sup>th</sup> November 2010, St Albans District Council, Board Room, 10:00-12:00

Friday 17<sup>th</sup> December 2010, St Albans District Council, Board Room, 10:00-12:00

**Next Board meeting**

Thursday 9<sup>th</sup> September 2010, St Albans District Council, Council Chamber, **18:00 – 21:00 – revised time**

**Community Conference**

Wednesday 13<sup>th</sup> October 2010, Rothamsted Conference Centre **plus breakfast meeting for Board @ 8.30am**