



LSP Management Committee Agenda

Friday 21st January 2011, 10:00am – 12:00pm (followed by Local Service Hub Steering Group)

Board Room, SADC

<u>MC AGENDA</u>			Papers to follow
1.	Apologies and Substitute Members	Chair	-
2.	Minutes from Management Committee on 18th Dec 2010 (5 mins)	Chair	Minutes
3.	Marlborough Club – brief verbal update (15 mins)	Richard Shwe	-
4.	Prioritising the Big Ideas –agreeing recommendations for 2011/12 (60 mins)	Chair LSP Coord	Summary table
5.	Work Programme 11/12 – for discussion (10 mins)	CPPO	Headlines for discussion
6.	Quarter 3 Performance Report – draft for approval (10 mins)	LSP Coord	Full report
7.	Board Agenda – for approval (10 mins)	Chair	Agenda
8.	Localism Bill – briefing note for information (5 mins)	CPPO	Cabinet note to be tabled
9.	Any Other Business (5 mins) <ul style="list-style-type: none"> • Inclusion Strategy reminder 	Chair	-

Dates of meetings 2011 (first quarter)

Board Thursday 3rd February 2011, St Albans District Council, Council Chamber, 18:00 – 20:30

MC Friday 18th February 2011, St Albans District Council, Board Room, 10:00-12:00 - **This meeting will be followed by a Local Services Hub Steering Group meeting 12.15 – 13.15pm**

MC Friday 18th March 2011, St Albans District Council, Board Room, 10:00-12:00

<u>LSH STEERING GROUP AGENDA (12:15 – 13:00pm)</u>			Papers
1.	Welcome & Introduction	Chair	
2.	Project Initiation	LSP Coordinator	Draft PID
3.	Building the Business Case	Chair	