



**LSP Management Committee Agenda**

**Friday 18<sup>th</sup> June 2010, 10:00am - 12:00pm: Board Room, SADC**

<b>AGENDA</b>			<b>Papers</b>
<b>1.</b>	<b>Apologies and Substitute Members (5 mins)</b> RD (Chris Brazier attending), LC (Stella Merryweather attending), Matt Green	Chair	
<b>2.</b>	<b>Minutes from Management Committee on 21<sup>st</sup> May 2010 (5 mins)</b>	Chair	To follow
<b>3.</b>	<b>LDF Core Strategy presentation – Head of Planning (30 mins)</b>	Heather Cheesbrough	n/a
<b>4.</b>	<b>Performance Reward Grant – the way forward (40 mins)</b> <ul style="list-style-type: none"> <li>• Current financial commitments from PRG</li> <li>• Capital/revenue split</li> <li>• TCF project review</li> <li>• Commissioned project review</li> <li>• How to prioritise</li> </ul>	All	To follow
<b>5.</b>	<b>Coalition government – further implications for LSP work programme (20 mins)</b>	Chief Policy & Partnerships Officer	verbal update
<b>6.</b>	<b>Total Place awayday – proposal (10 mins)</b>	LSP Coordinator	To follow
<b>7.</b>	<b>Any Other Business (10 mins)</b> <ul style="list-style-type: none"> <li>• Herts SCS refresh (update from 14<sup>th</sup> June meeting)</li> </ul>	AN	verbal

**Dates of next Management Committee meetings**

Friday 16<sup>th</sup> July 2010, St Albans District Council, Board Room, 09:00 -11:00 (followed by away day 11:00am – 4:00pm)

Friday 20<sup>th</sup> August 2010, St Albans District Council, Board Room, 10:00-12:00

Friday 17<sup>th</sup> September 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 – times to be confirmed**