



LSP Management Committee Agenda

Friday 19th February 2010, 10:00am - 12:00pm: Committee Room 2, SADC

AGENDA			Papers
1.	Apologies and Substitute Members (5 mins) RS, JB?	Chair	
2.	Minutes from Management Committee on 29th Jan 2009 (5 mins)	Chair	attached
3.	Targeting Change Fund applications – final list for approval (15 mins)	LSP Coordinator	To follow
4.	Strategic Commissioning – update paper for Board (15 mins)	All	To follow
5.	Performance Report (Quarter 3) – draft for approval (15 mins)		To follow
6.	Constitution – updated for 2010 (10 mins)	LSP Coordinator	To follow
7.	Hertfordshire Community Cohesion Strategy – draft for consultation (20 mins)	tbc	presentation
8.	Hertfordshire Economic Development Strategy – LSP response for information (5 mins)	Graham Lane	Verbal (plus draft response to follow)
9.	Final Board agenda – for information (5 mins)	LSP Coordinator	attached
10.	Finance: Single Pot Fund 2009-10 update (5 mins)	LSP Coordinator	verbal update
11.	Any Other Business (5 mins) <ul style="list-style-type: none"> • Audit Committee referral • Shared Services • NI4 Workshop – invite to LSP members • Community Safety Plan consultation 	Chair	

Dates of next Management Committee meetings

Friday 19th March 2010, St Albans District Council, Board Room, 10:00-12:00

Friday 23rd April 2010, St Albans District Council, Board Room, 10:00-12:00

Friday 21st May 2010, St Albans District Council, Board Room, 10:00-12:00

also

Thursday 25th February 2010 (BOARD), Council Chamber, 18:30 – 21:00