



LSP Management Committee Agenda

Friday 19th March 2010, 10:00am - 12:00pm: Board Room, SADC

AGENDA			Papers
1.	Apologies and Substitute Members (5 mins)	Chair	
2.	Minutes from Management Committee on 19th Feb 2009 (5 mins)	Chair	attached
3.	Targeting Change Fund – update (10 mins)	LSP Coordinator	verbal report
4.	Strategic Commissioning – next steps following Board (30 mins) <ul style="list-style-type: none"> • Approved ideas • Ideas under development (research proposals) • Updated timeline 	All	Board report for reference Verbal update & discussion
5.	Delivery Plans – next steps for 2010 (10 mins)	LSP Coordinator	verbal update
6.	Constitution – next steps following Board (10 mins)	Chief Policy & Partnership Officer	verbal update
7.	Community Conference – initial proposals (10 mins)	LSP Coordinator	to follow
8.	Shared Services <ul style="list-style-type: none"> • Update from meetings so far • Initial ideas being progressed by Oaklands (10 mins)	Chair/CPPO Beth Maloney	to follow
9.	Hertfordshire Community Cohesion Strategy – consultation response (10 mins)	LSP Coordinator	attached
10.	Finance: Single Pot Fund 2009-10 update (5 mins)	LSP Coordinator	verbal update
11.	Any Other Business (10 mins) <ul style="list-style-type: none"> • LSP Coordinator – contract/leave • Visit to UH Sustainable Communities Centre (19th March 2 – 4pm) • Reminder for NI4 workshop (23rd March 7 – 9.30pm) • HCOPP: Listening to Carers event (23rd March) 	Chair	flyer attached

Dates of next Management Committee meetings

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