



LSP Management Committee Agenda

Friday 23rd April 2010, 10:00am - 12:00pm: Board Room, SADC

AGENDA			Papers
1.	Apologies and Substitute Members (5 mins) PW, GL	Chair	
2.	Minutes from Management Committee on 19th Mar 2009 (5 mins)	Chair	
3.	Adaptation to Climate Change – presentation from Jerome Veriter/Ian Skelt (20 mins)	JV/IS	PowerPoint presentation
4.	Strategic Commissioning – progress with research briefs (30 mins)	All	Updated appendix Research briefs to be provided if available
5.	Total Place & Shared Services – key messages & next steps (20 mins) <ul style="list-style-type: none"> • Update on ‘Check it out’ project 	CPPO - JB BM	Summary paper from meetings so far
6.	CAA Self Assessment – update for 2010 (15 mins)	CPPO - JB	HCC Briefing note to be provided
7.	HCC PRG – update on countywide programmes (10 mins) <ul style="list-style-type: none"> • Think Family • Recession to Recovery • What does this mean for St Albans? 	Strategic Partnership Officer (HCC)	HCC Briefing note to be provided
8.	Review of Management Committee meeting cycle (10 mins)	Chair CPPO - JB	verbal discussion
9.	Any Other Business (10 mins) <ul style="list-style-type: none"> • UH Visit to Sustainable Communities Centre (f/back) 	Chair	

Dates of next Management Committee meetings

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

Friday 18th June 2010, St Albans District Council, Board Room, 10:00-12:00

Friday 16th July 2010, St Albans District Council, Board Room, 10:00-12:00

Next Board meeting

Thursday 10th June 2010, St Albans District Council, Council Chamber, 18:30 – 21:00