



**LSP Management Committee Agenda**

**Friday 29<sup>th</sup> January 2010, 10:00am - 12:00pm: Board Room, SADC**

<b>AGENDA</b>			<b>Papers</b>
1.	<b>Apologies and Substitute Members (5 mins)</b> LC, GL, BM, RH (Paul Hart attending), PW will be late	Chair	
2.	<b>Minutes from Management Committee on 18<sup>th</sup> Dec 2009 (5 mins)</b>	Chair	attached
3.	<b>Targeting Change Fund applications– shortlist for approval (20 mins)</b>	LSP Coordinator	to follow
4.	<b>Strategic Commissioning – update (30 mins)</b>	All	to follow
5.	<b>Constitution – updates for 2010 (10 mins)</b>	LSP Coordinator	to follow
6.	<b>Work Programme 2010/11 (10 mins)</b>	Chief Policy & Partnership Officer	to follow
7.	<b>Draft Board agenda (10 mins)</b>	LSP Coordinator	to follow
8.	<b>LSP Capacity - additional proposal (10 mins)</b>	Chief Policy & Partnership Officer	to follow
9.	<b>Hertfordshire Economic Development Strategy – LSP response (10 mins)</b>	LSP Coordinator	verbal update
10.	<b>Finance: Single Pot Fund 2009-10 update (5 mins)</b>	LSP Coordinator	verbal update
11.	<b>Any Other Business (5 mins)</b> <ul style="list-style-type: none"> <li>• Change of local policing structure</li> <li>• Shared Services (Herts Constabulary, Herts Police Authority, Oaklands College)</li> <li>• Portfolio Holder engagement</li> <li>• County update</li> </ul>	Chair	

**Dates of next Management Committee meetings**

Friday 19<sup>th</sup> February 2010, St Albans District Council, Board Room, 10:00-12:00

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

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

also

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