



LSP Management Committee Agenda

Friday 18th January 2008, 10:00am – 1:00pm

Committee Room 2, St Albans City and District Council Offices

1. **Apologies and Substitute Members** (5 mins – 10:05)
 - Steve Laitner (Peter Wright representing)
2. **Minutes from Management Committee on 14 December 2007** (5 mins – 10:10)
Minutes attached.
3. **Update on Priority Projects** (50 mins – 11:00)
 - Preventative and Support Services: **Multi-agency Commissioning Network**
 - Participation and Volunteering: **Multi-agency Communications Forum**
 - Reducing Impact on the Environment: **SAVE Initiative**
 - Youth Provision: **Facilities and Activities for Young Adults**
 - Reducing Inequalities: **Partnership Project Officer**
4. **HCC Community Strategy/LAA2 Discussion** (50 mins – 11:50)
5. **Reviewing Emerging Issues** (10 mins – 12:00)
- 12:00 – 12:10 BREAK & LUNCH ARRIVING -
6. **Finance** (20 mins – 12:30)
 - Single Pot Fund
 - LAA
 - Future funding 2008/09
7. **Local Government & Public Involvement Health Act** (15 mins – 12:45)
8. **LSP Board Meeting** 19th February 2008 (10 mins – 12:55) Agenda attached
9. **Any Other Business** (5 mins – 13:00)
 - Principles of Representation: A Framework for effective third sector participation in Local Strategic Partnerships

Dates of future Management Committee meetings

Friday 20 March, Committee Room 2, SADC Offices, 2.00pm – 4.00pm

Friday 17 April, Venue TBC, St Albans, 10:00 – 12:00