



HEADLINE REPORT
St Albans and District LSP Management Committee
Thursday 16 November 2006

1.	<p>UPDATE ON LSP TERMS OF REFERENCE / BOARD MEMBERSHIP REVIEWS</p> <p>DG reported that progress on the review of Terms of Reference had been delayed due to the late start of work on the LSP Board membership review. It was decided that a proposal for a revised Board Membership would be circulated to LSP Management Committee before being sent out with the agenda for the Board meeting on 27 November.</p> <p>The first draft of the new Terms of Reference will be brought to the Management Committee for comment at their next meeting on 12 December and will still go to the Board for their approval as previously agreed at the last meeting of the Management Committee.</p>
2.	<p>DRAFT COMMUNITY STRATEGY</p> <p>The version of the draft Community Strategy for the LSP Board meeting on 27 September was circulated to the Management Committee. The Management Committee heard that in relation to the new Community Strategy, the focus for the LSP will be around those areas where there are gaps in activity to achieve improvement in the priorities identified.</p> <p>The Management Committee suggested that ahead of the LSP Board in November, the draft strategy should make explicit reference to where the areas of work identified in the strategy are fully addressed with no gaps; mainly addressed with some gaps, partially addressed and not yet addressed, with the idea that the LSP would work to develop projects around those areas of work where no or little coherent activity is taking place.</p> <p>The draft Community Strategy would be then updated with the comments of the Management Committee and to re circulated for comment ahead of the LSP agenda for 27 November being sent out.</p>
3.	<p>FIRST ANNUAL LSP COMMUNITY CONFERENCE</p> <p>It was reported that it was not possible to have the Community Conference in March 2007 as agreed at the last Management Committee because of the District Council sign off procedure for the new Community Strategy.</p> <p>The Management Committee agreed that the date for the Community Conference should be in May/June 2007, and a potential date is to be found and circulated to the Management Committee and wider LSP Board.</p>
4.	<p>HERTS FORWARD ANNUAL CONFERENCE</p> <p>Conclusions were reported back from the conference by those who attended and it was agreed to put an item on skills development on the agenda for the next Management Committee in December.</p>
5.	<p>LOCAL GOVERNMENT WHITE PAPER</p> <p>It was agreed that a summary paper on the White Paper is to be on the agenda for the next Management Committee agenda.</p>

Full minutes of the Management Committee will be available on the LSP website,
www.stalbanslsp.org.uk.

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