

South Derbyshire Local Strategic Partnership

Board meeting 13th January 2005

Agenda Item 8

ARRANGEMENTS FOR THE LSP FORUM AGM

Introduction

At previous meetings, the Board agreed to hold the AGM on **Thursday, 27 January 2005** at the **Mickleover Court Hotel**, to allow sufficient time for feed back from consultees on the draft Community Strategy to be evaluated. These have now been provided as part of this agenda, although some of the Working Groups have yet to meet to discuss matters relevant to their themes.

The last Board meeting agreed the arrangements and outline details for this AGM and Forum event and these have now been formally publicised. This process has included the distribution of flyers, public notices, direct invitations to partners and parish councils and a notice on the District Council's website.

Proposed Agenda

The draft agreed agenda is set out below:

1. Welcome and Introduction
2. Apologies
3. Minutes of the Forum AGM held on 24 October 2003
4. Membership of the LSP Board
5. Partnership Annual Report
6. Consultation on the draft Community Strategy
 - Overview
 - Feedback on themes and priorities
7. Developing the Action Plan - Break out Session 1
8. Developing the Action Plan - Break out Session 2
9. The next steps
10. Closure of the Meeting

Although, the agenda will need to have an initial 'formal' component (to reflect the fact that this is the AGM), it is suggested that a large part of the morning (from item 6 onwards) will be devoted to finalising the Community Strategy and priority actions for inclusion in the action plan.

In the light of the Board's consideration of the overall responses to the strategy, further consideration needs to be given to how this part of the Forum Event should be staged. In this context it may be that item 6 should focus on a presentation of what the Board has agreed is their considered response to the consultations (under preceding items on today's agenda) and that the two breakout sessions focus on

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the thematic responses (three themes each session). The agreed conclusions will then form the basis for the writing of the final strategy and action plan to be agreed by the Board at its March meeting.

Recommendations

The views of the Board on the proposals for the AGM and Forum Event are requested.