

DISTRICT BOARD AGENDA

12TH NOVEMBER 2007



1. **APOLOGIES AND WELCOME**
2. **ACTION NOTES OF THE PREVIOUS MEETING (5TH SEPTEMBER 07)**
To agree the action notes as a correct record *circulated 6/11/07*
3. **MATTERS ARISING**
 - 3.1 **Youth services premises review** - for a future meeting
 - 3.2 **GP practices in Lichfield District Council area**
4. **HEALTHIER COMMUNITIES AND OLDER PEOPLE : CHANGING LIVES UPDATE** **(20 mins)**
The Future of Adult Support and Social Care - County Council Conversation
- *to follow*
Decision needed from partners : the Board to endorse the proposed approach to care and support services and comment on the draft document
5. **SAFER AND STRONGER COMMUNITIES : COMMUNITY SAFETY PARTNERSHIP'S STRATEGIC ASSESSMENT** **(25 mins)**
Ian Bentley to present the findings of the first Joint Strategic Assessment
- *attachment*
Decision needed from partners: to approve the emerging issues which will be incorporated within the Partnership Plan for Community Safety
6. **LAA PERFORMANCE MONITORING REPORT - QUARTER 2** **(15 mins)**
- *to follow*
Decision needed from partners : the Board to comment on the performance to date
7. **SUSTAINABLE COMMUNITY STRATEGY FOR STAFFORDSHIRE** **(10 mins)**
- *attachment*
Decision needed from partners : the Board to comment on the strategic direction
8. **LSP CAPACITY BUILDING - NEIGHBOURHOOD MANAGEMENT (10 mins)** *to follow*
Decision needed from partners : to approve the recommendation that the Oakdene Estate, Burntwood is the focus for the LSP Capacity Building project
9. **FEEDBACK FROM THE STRATEGIC AND EXECUTIVE BOARDS** **(10 mins)**
Main feedback will be around the process for identifying Staffordshire's priorities for the refresh plus mention recent publication of new performance framework
10. **TAKE PART** **(10 mins)**
- *to follow*
Decision required from partners : to approve the Take Part Newsletter for distribution
11. **WORK PROGRAMME** **(5 mins)**
to follow
Decision needed from partners : to approve the work programme
12. **DATE AND TIME OF NEXT MEETING**