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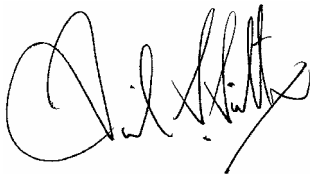
12 November 2008

Dear Sir/Madam

DISTRICT BOARD

The meeting will take place on **TUESDAY 18th November 2008** at **5.00 p.m.** in the **Committee Room**, District Council House, Lichfield.

Yours faithfully



David S. Smith DUniv
Leader of the Council



Nina Dawes OBE, BA (Hons), M.Soc.Sc
Chief Executive

To: **Elected Members:**

Councillors David Smith, Ben Adams. Matthew Ellis, Louise Flowith, Colin Greatorex, Val Richards, Neil Roberts and Margaret Stanhope, Lichfield District Council

Cllr Tony Wilkins, Staffordshire County Council

Representatives from External Organisations:

Jim Brady, Children and Lifelong Learning SCC; Sarah Charles, District Partnership Officer, SCC; Marie duQuesnay, Health and Social Care, SCC; Jean Collins, Lichfield and District CVS; Phil McFarlane, Staffordshire Fire and Rescue Service; Ricardo Fields Staffordshire Police; Sue Price, South Staffordshire PCT; Mike Harrison, Staffordshire Police; Rose Vakis, Lichfield and District CVS.

Lichfield District Council Officers:

Nina Dawes, Richard King, Jane Kitchen; Ruth Plant, Helen Spearey, Rita Wilson, Lesley Bovington



AGENDA

1. APOLOGIES AND WELCOME

2. BUILDING SCHOOLS FOR THE FUTURE (BSF) (40 mins)

To receive a presentation from John Giacomelli, Assistant Director, Children & Lifelong Learning, Staffordshire County Council (and BSF Project Director) regarding the BSF programme and implications for Lichfield District

3. ACTION NOTES OF THE PREVIOUS MEETING, 12th JANUARY 2008

- (a) To agree the action notes as an accurate record - *attachment*
- (b) To consider any matters not arising elsewhere on the agenda

4. LOCAL STRATEGIC PARTNERSHIP - DELIVERY PLANS (20 mins)

Cllr Adams to introduce the Plans - *attachment*

Decision needed from partners: To approve the priorities as set out in the report

5. ALLOCATION OF FUNDING IN SUPPORT OF THE SUSTAINABLE COMMUNITY STRATEGY / LOCAL AREA AGREEMENT (15 mins)

- (a) Current Allocation
Cllr Adams to introduce the proposals - *attachment*

Decision needed from partners: To endorse the expenditure proposals

- (b) Future Allocation / Participatory Budgeting
Chief Superintendent Mick Harrison to raise

6. NORTH LICHFIELD BACK TO WORK PROJECT (10 mins)

Lesley Bovington to provide an update - *attachment*

Decision needed from partners: to endorse the approach being taken to tackling unemployment

7. FEEDBACK FROM THE STRATEGIC AND EXECUTIVE BOARDS (10 mins)

Cllr Smith and Nina Dawes to provide an update

8. DATE AND TIME OF THE NEXT MEETING

Thursday 5th February 2009 at 4.00pm