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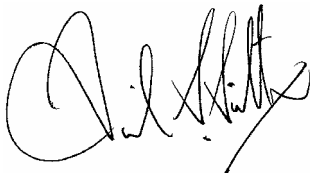
29th January 2009

Dear Sir/Madam

DISTRICT BOARD

The meeting will take place on **THURSDAY 5TH FEBRUARY 2009** at **4.00 p.m.** at Oakdene Day Centre, Sycamore Road, Burntwood, WS7 8RR.

Yours faithfully



David S. Smith DUniv
Leader of the Council



Nina Dawes
Chief Executive

To: **Elected Members:**

Councillors David Smith, Ben Adams, Matthew Ellis, Lichfield District Council
Cllr Tony Wilkins, Staffordshire County Council

Representatives from External Organisations:

Jim Brady, Children and Lifelong Learning SCC; Marie duQuesnay, Health and Social Care, SCC; Jean Collins, Lichfield and District CVS; Phil McFarlane, Staffordshire Fire and Rescue Service; Sue Price, South Staffordshire PCT; Mike Harrison, Staffordshire Police; Graham Morley, South Staffordshire College

In attendance:

Nina Dawes, Helen Spearey and Lesley Bovington, Lichfield District Council
Graham Hunt, Community Partnership Officer, SCC
Ricardo Fields Staffordshire Police
Rose Vakis, Lichfield and District CVS.

cc. **Agenda for information only:**

Councillors Louise Flowith, Colin Greatorex, Val Richards, Neil Roberts and Margaret Stanhope, Lichfield District Council

Richard King, Jane Kitchen; Ruth Plant, Rita Wilson,



AGENDA

1. APOLOGIES AND WELCOME

Apologies have been received from Cllr David Smith and Graham Morley

2. NORTH LICHFIELD INCIDENT (10 mins)

Chief Inspector Harrison to provide an update on the recent murder case

3. ACTION NOTES OF THE PREVIOUS MEETING, 18th NOVEMBER 2008

(a) To agree the action notes as an accurate record - *attachment*

(b) To consider any matters not arising elsewhere on the agenda

4. ECONOMIC DOWNTURN / RECESSION (20 mins)

Partners to share evidence in relation to the local impact of the economic downturn and actions being taken in response

Decision needed by partners : Partners to attend a separate meeting in order to identify steps to be taken to support the local resident and business communities

5. PROMOTING STRONGER COMMUNITIES THROUGH THE VOLUNTARY SECTOR AND VOLUNTEERING (20 mins)

Rose Vakis to introduce item - *attachment*

Decision needed from partners: To support the inclusion of the cross cutting indicators NI 6 (Participation in regular volunteering) and NI 7 (An environment for a thriving third sector) within the work programmes and delivery plans of the LSP Theme Groups and workforce development plans of partner organisations

6. PREVENT PLAN (20 mins)

Chief Inspector Harrison to introduce / make presentation

Decision needed from partners:

a) To note that a Prevent Plan for Lichfield District will be developed by 31st March 09

b) To agree that the Responsible Authorities Group will approve the Plan prior to publication

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

Lesley Bovington to provide an update - *attachment*

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

Nina Dawes to provide an update

9. GOVERNANCE ISSUES (10 mins)

Nina Dawes to introduce

10. DATE AND TIME OF THE NEXT MEETING

To be advised