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21st June 2010

Dear Sir/Madam

DISTRICT BOARD

The meeting will take place on **Monday 28th June at 4.00pm** at Mansell House, Bore Street, Lichfield.

Yours faithfully



Cllr Mike Wilcox
Leader of the Council



Nina Dawes
Chief Executive

To: **Elected Members:**
Councillors Mike Wilcox, Val Richards and Helen Fisher, Lichfield District Council
Councillor Matthew Ellis, Staffordshire County Council

Representatives from External Organisations:

Anne Birch, Children, Young People and Families Directorate, SCC; Marie Duquesnay, Health and Social Care Directorate, SCC; Jean Collins, Lichfield and District CVS; Phil McFarlane, Staffordshire Fire and Rescue Service; Sue Price, South Staffordshire PCT; Mick 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
Rose Vakis, Lichfield and District CVS.

cc. **Agenda for information only:**

Councillors Louise Flowith, Colin Greatorex, Ian Pritchard, Neil Roberts and Margaret Stanhope, Lichfield District Council

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



AGENDA

1. WELCOME AND INTRODUCTIONS

Apologies from Anne Birch, Nina Dawes and Marie duQuesnay

2. ACTION NOTES FROM PREVIOUS MEETING, 22ND FEBRUARY 2010

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

3. MATTERS ARISING

- a) 'Dealing with the burning platform of public sector finance' - feedback from the Special meeting of District Board, 16th June 2010 - Phil McFarlane (Area Commander, Staffordshire Fire and Rescue Service) to lead
- b) To consider any other matters not arising elsewhere on the agenda

4. DRAFT ALCOHOL AND DRUGS STRATEGY

Pat Merrick (County Commissioner - Substance Misuse) to attend - *attachment*

NB Hard copies of the Alcohol and Drugs Strategy 2010-2015 will be available at the meeting

Decision needed by partners: to endorse the Alcohol and Drugs Strategy 2010-2015

5. LET'S WORK TOGETHER - NEVER MISS A CHANCE TO MAKE A DIFFERENCE!

Rachel Chapman (District Public Health Lead for Lichfield) to lead - *attachment*

Decision needed by partners: to endorse recommendations outlined in the report

6. CLIMATE CHANGE STRATEGY

Ruth Plant (Director, Operational Services, LDC) to lead

Decision needed by partners : to note the work undertaken by the Sustainable Environment Partnership and endorse the process for completion and consultation on the Climate Change Action Plan

7. DRAFT ANNUAL REPORT OF THE LSP (2009/10)

Councillor Mrs Fisher to lead - *to follow*

Decision needed by partners: to endorse the Annual Report for publication

8. STRATEGIC COMMISSIONING / POOLED FUNDING

Lesley Bovington to lead - *attachment*

Decision needed by partners: to endorse proposed allocation of funding for 2010/11

9. LOCAL PUBLIC SERVICE AGREEMENT 2 REWARD FUNDING - PERFORMANCE REPORT

Councillor Mrs Fisher to lead - *attachment*

Decision needed by partners: to note outcomes achieved through LPSA2 investment (approved by District Board in November 2009)

10. FEEDBACK FROM EXECUTIVE BOARD

To note - *attachment*

11. DATES AND TIMES OF THE NEXT MEETINGS

Monday 8th November 2010, 4pm

Tuesday, 29th March 2011 at 4pm