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2nd November 2010

Dear Sir/Madam

DISTRICT BOARD

The meeting will take place on **Monday 8th November** at **4.00pm** in the Committee Room, District Council House, Frog Lane, 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; Rachel Chapman, 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 Councillor Mike Wilcox, Councillor Mrs Val Richards and Anne Birch

2. ACTION NOTES FROM PREVIOUS MEETING, 28th JUNE 2010

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

3. MATTERS ARISING

- a) Partners to share information about respective budgetary positions - *verbal reports*
- b) To consider any other matters not arising elsewhere on the agenda

4. UPDATE ON STAFFORDSHIRE AND LICHFIELD ONE PLACE

- a) Staffordshire One Place Project Submission to Improvement and Efficiency West Midlands - Nina Dawes - *verbal report*
- b) Lichfield One Place - Let's Work Together / Supporting Families - Helen Spearey, Rachel Chapman, Marie Duquesnay and Phil McFarlane - *attachment*

Decision needed by partners: to note progress made and consider whether further action is required

5. CENSUS 2011

Alyson Thomson, Area Census Manager, to make a presentation on the 2011 Census

Decision needed by partners: to confirm partners' support for the Census Local Partnership Plan for Lichfield District, also noting that Cllr Helen Fisher is the Census Champion for the District

6. STAFFORDSHIRE HEALTH AND WELLBEING STRATEGY

Rachel Chapman and Helen Spearey to lead - *attachment*

Decision needed by partners: To endorse the Strategy and the proposed approach to a submission by Lichfield District Council against the Innovation Fund

7. PROGRESS REPORT - LICHFIELD DISTRICT IN TO WORK GROUP

Lesley Bovington to lead - *attachment*

Decision needed by partners: to note the recent success of the project

8. FEEDBACK FROM STRATEGIC AND EXECUTIVE BOARDS

Nina Dawes - *verbal report*

9. DATES AND TIMES OF THE NEXT MEETING

Tuesday, 29th March 2011 at 4pm