

Devon Strategic Partnership Delivery Board

Meeting 2nd August 2007

Agenda

Item No	Subject	Paper/ presentation	Action required
1	Minutes of previous meeting	Minutes	Approve
2	Absences/ deputies		Note
3	Update from other DSP partnership tables	Paper supported by Caroline Rae and Paul Sadler (Devon Futures)	Note. Discuss /decide recommendations from Devon Futures
4	2012 Olympics	Paper supported by Andrew Lightfoot, Team Devon	Note/ discuss
5	Progress report Sustainable Community Strategy / Local Area Agreement project Including draft communications plan and update on prioritisation process	Paper supported by Sara Cretney/ Roland Pyle	Note/ discuss/ approve
6	Programme Management	Paper supported by Sara Cretney/ Roland Pyle	Discuss/ decide
7	The Sub National Review of economic development and regeneration	Executive Summary in papers. Briefing from Karen O'Donnell from GOSW	Note/ discuss implications
8	Withdrawal of DEFRA funding RSCP	Paper. Short item supported by Caroline Rae	Note/ discuss
9	Digital Switchover	Short item. Verbal report tbc	Note/ discuss
10	AOB		
11	DONM: 7 th September 2.00 – 4.00, SHDC, the Cary Room, Follaton House, Totnes 4 th October 2-4 venue tbc (offers?) 9 th November 2-4 Environment Agency Exminster 5 th December 2-4 Devon PCT, Dean Clarke House, Exeter		