

# DRAFT

**Devon Strategic Partnership Delivery Board  
Meeting 3<sup>rd</sup> January 2008  
South Hams District Council, Follaton House, Totnes**

## Minutes

**Present:** Phil Norrey, Devon County Council (Chair)  
Philip Bostock, Exeter City Council  
David Incoll, West Devon Borough and South Hams District Councils  
Martin Weiler, Environment Agency  
Chris Roberts, LSC  
Elizabeth Raikes, Torbay Council  
Gerald Hirsch, Mid Devon District Council  
Karen O'Donnell, GOSW  
Phil Weeks, Jobcentre Plus  
(Caroline Rae, DCC, Devon Strategic Partnership)  
(John Smith, DCC, Local Area Agreement)

Apologies received: Bob Spencer (Devon and Cornwall Police), John Van De Laarschot (Torrige District Council), Nicola Bulbeck (Teignbridge District Council), Steve Hindley (Business rep), Phil Collins (Natural England), Carl Budden RDA, Paul Young (DSFRS), Chris France (DNPA).

1. **Notes of Last meeting** – approved.
2. **Sustainable Community Strategy 10 year outcomes and Local Area Agreement priorities.**

The meeting had a single item agenda to consider:

- a. Agreement of high level 10 year outcomes for the Sustainable Community Strategy to underpin the priorities and vision. These would be recommended to DSP Partnership Board on 16<sup>th</sup> January for approval as part of the Sustainable Community Strategy.
- b. Draft priorities for the Local Area Agreement. A draft list of priorities must go to GOSW as Work In Progress by 16<sup>th</sup> January 2008; they must submit it to Govt by 25<sup>th</sup> January 2008. CLG would also like an indication of possible indicators and targets where known, but these were not within the scope of this meeting.

The meeting considered the spreadsheet circulated before the meeting. The discussion resulted in the new draft that is attached, but the following general points were made:

- The Task and Finish Group were thanked for their work to date, as it was recognised great progress had been made since the last meeting.
- The importance of including a spatial element to this work was emphasised, with local targets and geographically differing ways of addressing the priorities.
- Karen O'Donnell informed the group that the Equality and Human Rights Commission were now up and running, and were very keen to see in every Local Area Agreement and Sustainable Community Strategy evidence of consultation with all minority groups, in line with the new duty to consult.
- It was agreed that next month's meeting would include an item about the Area Based Grant and its implications.

### 3. **DONM:**

Wednesday 6 February	2.00 – 4.00	venue tba
Thursday 6 March	2.00 – 4.00	Offers please for rest of year.
Thursday 3 April	2.00 – 4.00	
Thursday 1 May	2.00 – 4.00	
Thursday 5 June	2.00 – 4.00	
Thursday 3 July	2.00 – 4.00	
Thursday 7 August	2.00 – 4.00	
Thursday 4 September	2.00 – 4.00	
Thursday 2 October	2.00 – 4.00	
Wednesday 5 November	2.00 – 4.00	