

## Devon Strategic Partnership Delivery Board

**Meeting 5<sup>th</sup> December 2007, 3.00p.m – 5.00p.m**  
Devon and Cornwall Police HQ, Middlemoor, Exeter

### Agenda

Item No	Subject	Paper/ presentation	Action required
1	<b>Minutes of previous meeting</b>	Minutes	Approve
2	<b>Sustainable Community Strategy update</b>	Paper supported by Caroline Rae	Note/ decide
3	<b>Development of the 2008-11 Local Area Agreement – update paper</b>	Paper supported by John Smith	Discuss
4	<b>CAA consultation</b>	Short Verbal item supported by John Smith	Note
5	<b>Development of a Resource Hub</b>	Paper supported by Phil Norrey	Discuss/ decide
6	<b>Governance of the Devon Strategic Partnership</b> <i>DSP Partnership Board have asked Delivery Board to clarify and check that Governance and reporting arrangements are clear and robust and report back in January</i>	Verbal item supported by John Smith	Discuss/ decide
7	<b>Devon Futures</b> <i>Recommendations re stronger and inclusive communities</i>	Recommendations	Note/ Discuss
8	<b>Migrant workers</b> <i>Brought forward item</i>	Paper supported by Ian Hobbs	Note/ decide
9?	<b>DSEN Action Plan</b> <i>Brought forward item - action plan for DSEN strategy.</i>	Paper supported by Ian Hutchcroft and Tony Norton	Discuss/ decide
10	<b>AOB</b>		
11	<b>DONM:</b> <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <span>Thursday 3 January 2008</span> <span>2.00 – 4.00</span> </div> <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <span>Wednesday 6 February</span> <span>2.00 – 4.00</span> </div> <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <span>Thursday 6 March</span> <span>2.00 – 4.00</span> </div> <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <span>Thursday 3 April</span> <span>2.00 – 4.00</span> </div> <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <span>Thursday 1 May</span> <span>2.00 – 4.00</span> </div> <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <span>Thursday 5 June</span> <span>2.00 – 4.00</span> </div> <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <span>Thursday 3 July</span> <span>2.00 – 4.00</span> </div> <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <span>Thursday 7 August</span> <span>2.00 – 4.00</span> </div> <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <span>Thursday 4 September</span> <span>2.00 – 4.00</span> </div> <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <span>Thursday 2 October</span> <span>2.00 – 4.00</span> </div> <div style="display: flex; justify-content: space-between; margin-bottom: 5px;"> <span>Wednesday 5 November</span> <span>2.00 – 4.00</span> </div> <div style="display: flex; justify-content: space-between;"> <span>Thursday 4 December</span> <span>2.00 – 4.00</span> </div>	<p>NB Proposal to change this to <u>17 January</u> (2pm to 4pm). Venue needed.</p> <p>NB 3<sup>rd</sup> July clashes with LGA conference so may need to change?</p>	<p>Decide</p> <p>Note</p>