

**Devon Strategic Partnership Delivery Board
Meeting 5th December 2007
Devon and Cornwall Police HQ Middlemoor, Exeter
SUMMARY OF ACTIONS**

AGENDA ITEM	WHO	ACTION	RESPONSE REQUIRED
3	<p>Phil Norrey, David Incoll, Philip Bostock, John Van de Laarschot</p> <p>Caroline to arrange meeting of Task and Finish Group</p> <p>All partners</p> <p>All partners</p>	<ol style="list-style-type: none"> 1. To form a small Task and Finish Group to oversee the process of developing 10 year outcomes for the Sustainable Community Strategy to recommend to the DSP Partnership Board on 16th January, and producing priorities and targets for the Local Area Agreement in the period up to June 2008. This group to comprise Phil Norrey, Philip Bostock, David Incoll and John Van de Laarschot (confirmed after the meeting). 2. This group would ensure the rest of the Delivery Board were kept informed by email and everyone was asked to contribute to the process in this way 3. Particular people would be approached for an input about a specific subject e.g. Chris Roberts for Learning and Skills 	<p>Respond when requested</p> <p>Respond when requested</p>
4	All partners	All Delivery Board members to provide early indications of spatial implications of priorities for Sustainable Community Strategy and Local Area Agreement	Email
5	<p>John Smith</p> <p>All partners</p>	<p>CAA consultation - arrange for core response to be drafted</p> <p>Respond to draft core response when circulated</p>	
6	Devon County Council, overview by Bob Spencer/ Phil Norrey	Development of the Resource Hub	
7	Caroline or rep from DB	Governance of the Devon Strategic Partnership – report back to DSP Partnership Board at their 16 th Jan meeting	
8	Task and Finish Group	Consider Devon Futures recommendations	

11	Any	Offers of a venue for one of our 2008 meetings to Caroline please	Email
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