

Devon Strategic Partnership Delivery Board

Meeting 7th September 2007, 2.00p.m – 4.00p.m
SHDC, the Cary Room, Follaton House, Totnes

Agenda

Item No	Subject	Paper/ presentation	Action required
1	Absences/ deputies		Note
2	Minutes of previous meeting/ Actions <i>5c(After the meeting Karen O'Donnell corrected the wording of what she said – now changed in the draft minutes – and John Sunderland of North Devon District Council wished to note that he was of the view that it would be very difficult to conclude a sensible LAA for Devon without taking cognisance of Exeter's position. Rather than try to adhere to a deadline that is unrealistic, in the view of my Council it would be more sensible to take the extra time to produce an LAA for Devon that includes Exeter as the County town, if necessary through an MAA.)</i>	Minutes/ summary of actions	Approve
3	Progress report Sustainable Community Strategy / Local Area Agreement project	Paper supported by Roland Pyle	Note / approve
4	Update on prioritisation process for the SCS	Paper supported by Bob Spencer	Note/ make recommendations to DSP Partnership Board
5	Creation of a Resource Hub – next steps	Paper, supported by Phil Norrey	Discuss/ decide
6	Performance and Self Assessment Project	Paper supported by John Joule, DCC	Note/ discuss
7	Health and Wellbeing Partnership - update	Paper supported by Virginia Pearson, Devon Director of Public Health	Note/ discuss
8	Programme for the Devon Strategic Partnership Conference	Draft programme	Approve
9	AOB		
10	DONM: 4 th October 2-4 venue tbc (offers?) 9 th October DSP Conference Newton Abbot Racecourse 9 th November 10.30 – 12.30 Environment Agency Exminster 5 th December 2-4 Devon PCT, Dean Clarke House, Exeter Propose 2008 dates – please bring diaries		Venue for 4th October meeting If possible agree 2008 dates