

Devon Strategic Partnership Delivery Board

Meeting 18th April 2007

**9.30a.m. – 11.30 a.m. South Hams District Council, Smyth Room,
Follaton House, Totnes, Devon**

AGENDA

	Item	Paper / presented by	Timescale	Action for group
1	Election of Chair. Nominee: Asst Chief Constable Bob Spencer as discussed at last meeting		5 minutes	Elect Chair
	Introductory remarks	Chair	5-10 minutes	
2	Apologies			Note
3	Minutes of last meeting Matters arising: a) Terms of Reference for agreement (amendments now made as proposed at last meeting) b) Budget planning cycles	Minutes TOR Verbal Update Caroline Rae	10 minutes	Approve Approve Note and provide information if not yet provided
4	Sustainable Community Strategy & Local Area Agreement update	Paper – Caroline Rae/ Sara Cretney	30 minutes	Decisions needed
5	Performance management framework	Paper – Sara Cretney	20 – 30 minutes	Decisions needed
6	DSEN strategy	Paper – John Sunderland, supported by Tony Norton	15 minutes	Discussion, possible action
7	Domestic Violence work and future funding	Paper only – Phil Norrey	10 minutes	Discussion, possible

		to support		action
8	Children and Young People – JAR and Annual Performance Assessment	Paper only – Phil Norrey to support	10 minutes	Discuss, note future action
9	AOB			
10	Items to pass onto other parts of the Devon Strategic Partnership (standing item)			
11	Dates of Next Meetings	18 th April, 9.30 – 11.30 1 st June 2.00 – 4.00 6 th July 2.00 – 4.00 2 nd August 2.00 – 4.00 7 th September 2.00 – 4.00	SHDC, Smyth Room, Follaton House, Totnes EDDC The Knowle, Sidmouth Larkbeare House, Exeter Larkbeare House, Exeter SHDC, the Cary Room, Follaton House, Totnes	