



MEETING OF THE BOARD
Thursday, 18th December, 2008
2.00 pm , Committee Room 1, Civic Offices, High Street, Epping

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. MINUTES OF THE PREVIOUS BOARD MEETING (Pages 3 - 10)**
- 3. NEW PARTNERSHIP ORGANISATIONAL STRUCTURE (Pages 11 - 34)**

To consider a report on the future role, structure and priorities of the LSP arising from the Away Day and subsequent meeting on Options - attached.
- 4. GYPSY AND TRAVELLER CONSULTATION**

To receive a short presentation on the Gypsy and Traveller Consultation and to consider how best the LSP may wish to respond.
- 5. LSP MANAGER APPOINTMENT**

To ratify the potential appointment of the LSP Manager following interviews held on the 16 December.
- 6. QUARTERLY BUDGET REPORT (Pages 35 - 36)**

Attached.
- 7. MULTI-FAITH FORUM (Pages 37 - 38)**

Request for financial assistance to support the "Celebration of Faith" Event - attached.
- 8. EFDC CONSULTATION ON BUDGET 2009/10**

To comment on the District Council's Budget Priorities for 2009/10 – attached.
- 9. ANY OTHER BUSINESS**
- 10. DATE OF NEXT MEETING**