



MEETING OF THE BOARD
Thursday, 26th February, 2009
2.00 pm , Committee Room 1, Civic Offices, High Street, Epping

1.30 'til 2.00 lunch (provided) and networking opportunity

AGENDA

1. WELCOME

Introducing new Board member, Caroline Skinner, Chair of CYPSP, and new staff, John Houston and David Wright.

2. APOLOGIES FOR ABSENCE

3. MINUTES OF THE LAST MEETING (18/12/2009)/MATTERS ARISING (Pages 3 - 6)

4. GYPSY AND TRAVELLER CONSULTATION JOINT RESPONSE (20 MINS)

A short presentation from John Preston, Director of Planning followed by a discussion in order to agree the LSP final submission to the Council Consultation. Initial discussion Paper already circulated. (LSP Manager)

5. NEW WAYS OF WORKING UPDATE (20 MINS) PAPER TO FOLLOW

Written Report, setting out suggested operational changes following on from the agreement of this paper at the last meeting. (LSP Manager)

6. CONSULTATION ON PCT 5 YEAR PLAN (20 MINS)

Presentation by Catherine O' Connell, West Essex NHS, followed by discussion of the Primary Care Trust Strategic Plan

7. EFDC'S DRAFT HOUSING STRATEGY 2009-2012 (20 MINS)

Presentation from Alan Hall, Director of Housing, on the launch of the consultation on the Housing Strategy, and the key strategic issues underpinning it.

8. ESSEX COMPACT (10 MINS) (Pages 7 - 14)

Written report setting out the terms of the new compact designed to support better partnership working across the county. (LSP Manager)

9. UPDATE ON RESEARCH FROM BMG (10 MINS) (Pages 15 - 18)

Written report providing an update on the initial results of the public attitude survey sponsored by the Board. (LSP Manager)

10. CYPSP UPDATE (10 MINS)

Oral report from Caroline Skinner, Chair of CYPSP, updating the Board on activity over the last quarter.

11. CDRP UPDATE (10 MINS)

Oral report from John Gilbert, Chair of CDRP, updating the Board on activity over the last quarter.

12. LAA REWARD GRANT (10 MINS) (Pages 19 - 30)

Written report setting out the latest position on the allocation of Local Area Agreement Reward Grant, and outstanding funding issues (LSP Manager)

13. FUTURE STRATEGIC DISCUSSIONS (5 MINS)

Board members are asked to suggest topics for future presentations or discussions to maintain a focus on key strategic issues affecting the locality. (All)

14. ANY OTHER BUSINESS

15. DATE OF NEXT MEETING

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|---------------------|--------------|-------------------------|---------------------------------------|
| 9 June | 2-4pm | Committee Room 2 | Epping Forest District Council |
| 24 September | 2-4pm | Committee Room 1 | Epping Forest District Council |
| 17 December | 2-4pm | Committee Room 1 | Epping Forest District Council |