



**MEETING OF THE BOARD**  
**Tuesday, 9th June, 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/ NEW MEMBERS**
2. **APOLOGIES**
3. **MINUTES OF THE LAST MEETING (26/02/2009)/MATTERS ARISING (Pages 3 - 16)**  
  
(Ref : Attachments 3a and 3b)

**STRATEGIC ITEMS**

4. **BMG REPORT - PRESENTATION ON THE RESULTS OF PUBLIC OPINION RESEARCH COMMISSIONED BY THE LSP.**  
  
Presenter Lys Coleman (BMG) – to start at 2pm in Council Chamber
5. **CHILDREN & YOUNG PEOPLES STRATEGIC PARTNERSHIP (CYPSP). PRESENTATION ON REVIEW OUTCOME**  
  
Lonica Vanclay

**OPERATIONAL ITEMS**

6. **UPDATE REPORT FROM LSP STEERING GROUP (Pages 17 - 22)**  
  
Chair. Minutes of Steering Group – 4<sup>th</sup> April 2009 attached  
(Ref : Attachment 6)
7. **UPDATE REPORTS FROM THEME GROUPS ALSO IDENTIFYING ANY STRATEGIC ITEMS (Pages 23 - 44)**

**Local Strategic Partnership Board**

**Tuesday, 9 June 2009**

Children & Young People	Caroline Skinner	Chair	(Ref : Attachment 7a)
Safer & Stronger Communities	John Gilbert	Chair	(Ref : Attachments 7b1 and 7b2)
Healthier Communities (Verbal Report)	Alison Cowie	Chair	
Sustainable Communities/Credit Crunch T&F	John Preston	Chair	(Ref : Attachment 7d)

**8. UPDATE REPORTS FROM TASK & FINISH TEAMS (Pages 45 - 52)**

Sustainable Community Strategy	Derek MacNab	Chair	(Ref : Attachments 8a0, 8a1 and 8a2)
Communications	John Houston	Chair	(Ref : Attachment 8b)

**9. UPDATE ON PRG PROJECTS**

Safer Communities (verbal report)	Caroline Wiggins
Community Transport (verbal report)	Angela Canham

**10. LSP MANAGER UPDATE (VERBAL REPORT)**

**Date of Future Meetings**

<b>24 September</b>	<b>2-4pm</b>	<b>Committee Room 1</b>	<b>Epping Forest District Council</b>
<b>17 December</b>	<b>2-4pm</b>	<b>Committee Room 1</b>	<b>Epping Forest District Council</b>