



**MEETING OF THE BOARD**  
**Thursday, 17th June, 2010**  
**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/APOLOGIES**

Welcome from the Chair

**2. MINUTES OF THE LAST MEETING (18/03/2010)/MATTERS ARISING (Pages 3 - 12)**

Papers: *Minutes and Matters Arising* 5  
mins  
Review of minutes of last Board meeting and outstanding actions.  
LSP Manager

**3. A REVIEW OF THE NEW CENTRAL GOVERNMENT'S KEY PLANS (Pages 13 - 48)**

Paper: *coalition-programme* 30 m  
Discussion of the proposals in 'The Coalition: Our Programme for Government.'  
LSP Manager

**4. DEVELOPMENT OF SUSTAINABLE COMMUNITY STRATEGY (Pages 49 - 50)**

Paper: *Final Consult SCS report* 20 m  
Report from on proposals for completion and agreement of new SCS. Copies of the draft strategy will be published on the One Epping Forest website on Friday 11 June  
Deputy Chief Executive EFDC

**5. THEME GROUP REPORTS**

**Local Strategic Partnership Board**

**Thursday, 17 June 2010**

Oral report on discussions, key activities and decisions  
20mins  
from the four Theme Groups.

Julie Chandler Children's Partnership  
John Gilbert Safer Communities Partnership  
Anne Grigg Sustainable Communities  
Pam Hall Healthier Communities

**6. LSP MANAGERS UPDATE**

Paper: *Steering Group minutes* (paper to follow)

20mins

LSP Manager

Arrangements for AGM  
Stakeholder Conference Proposals  
Proposals for Website Development  
LAA Project Update

**7. AOB / OPEN FORUM**

**8. DATE OF FUTURE MEETINGS**

7 October	2 pm	Committee Room 1	Civic Offices, High St, Epping
16 December	TBA	Venue TBA	TBA