

AGENDA
MALDON DISTRICT LOCAL STRATEGIC PARTNERSHIP

11:00am on 11 December 2009
Training Room, Maldon District Council Offices

A sandwich lunch will be available during the course of the meeting

1. **Welcome and introductions** (3 minutes).
2. **Apologies for absence** (2 minutes).
3. **Minutes of the last meeting** held on Friday 11 September 2009 (2 minutes).
4. **Matters arising** (5 minutes)

STRATEGIC BUSINESS:

5. **Feedback on the Recent One Place (Comprehensive Area Assessment) Report**- Presentation from Laurie Fentiman, Performance Specialist, Audit Commission (20 minutes including questions)
6. **The Future of Children and Young People's Issues within the LSP Structure** - Julia MacKenzie, CYPSP Chairperson and Lynn Marston, LSP Development Officer (20 minutes including questions)
7. **Review of the NHS Mid Essex Five Year Strategy** – Discussion, introduced by Jan Yates, Director of Public Health, NHS Mid Essex (20 minutes)

OPERATIONAL BUSINESS:

8. **Sustainable Community Strategy Update** - To be noted and for decision (15 minutes)
9. **Performance Management** - To be noted and for decision (20 minutes)
10. **Financial Update, including LSP Funding Decisions**- To be noted and for decision (20 minutes)
11. **Compact Update** – To be noted and for decision (10 minutes)
12. **Community Engagement (Prevent Agenda)** – Verbal update from Responsible Authorities Group Strategy, if required
13. **Any other urgent business** (5 minutes)
14. **Future Meeting Dates** - to be held at 11am in the Training Room, Maldon District Council Offices (5 minutes):

- 11 June 2010;
- 10 September 2010;
- 10 December 2010;
- 11 March 2011.

15. Date of next meeting – Friday 12 March 2010, to be held at 11am in the Training Room, Maldon District Council Offices.