

**AGENDA**  
**MALDON DISTRICT LOCAL STRATEGIC PARTNERSHIP**

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

1. **Welcome and introductions** (3 minutes).
2. **Apologies for absence** (2 minutes).
3. **Minutes of the last meeting** held on Friday 12 June 2009 (2 minutes).
4. **Matters arising** (5 minutes)
5. **Place Survey 2008 Results**- Presentation from Jo Bellamy, Corporate Policy Officer, Maldon District Council (30 minutes including questions)
6. **Engage Essex Funding** - For decision (10 minutes)
7. **Health, Housing and Well Being Partnership Board - Its work and achievements to deliver SCS targets** - Presentation from Paul Murphy (30 minutes including questions)
8. **Vocational Training Centre** – Verbal update (5 minutes)
9. **Financial Update, including LSP Funding Decisions**- To be noted and for decision (25 minutes)
10. **Governance** - To be noted and endorsed (5 minutes)
11. **Performance Management** - To be noted and discussed (5 minutes)
12. **Community Engagement** – Verbal update from RAG, if required
13. **Information Items:**
  - Reporting Back event to be held in Maldon Town Hall on 19 November 2009;
  - Draft Essex Rural Strategy available for consultation – replies / comments to Lynn Marston by **23 September 2009**;
  - Community Hospital update.
14. **Any other urgent business** (5 minutes)
15. **Date of next meeting** – Friday 11 December 2009, to be held at 11am in the Training Room, Maldon District Council Offices.