

NOTICE OF MEETING

LOCAL STRATEGIC PARTNERSHIP

Date & Time

Wednesday, 22 April 2009 at 10.00 a.m.

Venue at

Committee Room 1, Council Offices, Dunstable

Chaired by: Councillor Mrs P E Turner MBE

Vice Chairman: John Gelder

Jaki Salisbury
Interim Chief Executive

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING

Agenda

Item	Subject	Page Nos.
1	Apologies, Welcome & Introduction Tricia Turner	*
2	Minutes & Matters Arising Tricia Turner	* 2/1 – 2/8
3	Compact Formal sign off of the Bedfordshire and Luton Voluntary Compact “Getting It Right Together”. This item will include a group photograph. John Gelder	*
4	Local Area Agreement (LAA) To endorse the targets in Central Bedfordshire’s first LAA and agree the next steps. To also receive a copy of the performance to-date (year one quarter three). Peter Fraser	* 4/1 – 4/15
5	Comprehensive Area Agreement (CAA) To receive a presentation by Nigel Smith from the Audit Commission on the final CAA framework. To receive a paper on the implications for the LSP. Nigel Smith, Audit Commission	* 5/1 – 5/4
6	Luton and South Bedfordshire Core Strategy Preferred Options To provide a formal response from the LSP to the Luton and South Bedfordshire Joint Committee Local development Framework Core Strategy document April 2009. John Gelder	* 6/1 – 6/26

7 **The Future ambition and development of the LSP** * 7/1 – 7/8

To discuss the ongoing development and future ambitions of the LSP, including an offer of peer support.

Richard Ellis

8 **Any other business** *

Tricia Turner

Date of next meeting: 30 June 2009

Future meeting dates:

22 September 2009

15 December 2009

23 March 2010