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Tuesday 13 April 2010

Dear Sir / Madam

You are invited to attend the next meeting of **CAMBRIDGE CITY AND SOUTH CAMBRIDGESHIRE LOCAL STRATEGIC PARTNERSHIP BOARD**, which will be held in **SWANSLEY ROOM, GROUND FLOOR** at South Cambridgeshire Hall on **WEDNESDAY, 21 APRIL 2010** at **2.00 p.m.**

Yours faithfully
GJ HARLOCK
Chief Executive

Requests for a large print agenda must be received at least 48 hours before the meeting.

AGENDA		PAGES
PART 1		
1. Welcome and Introductions (2.00 pm)	Councillors Ian Nimmo-Smith and Ray Manning (Leaders of the district councils) will open the meeting and welcome all attending. The appointment of the meeting's Chair will be agreed. LSP members will also be invited to briefly introduce themselves and outline the purpose of the organisation they represent.	
2. Agreeing Our Terms of Reference (2.20 pm)	Gemma Barron (SCDC) will introduce a paper, at pages 1 to 8, showing a proposed term of reference for the LSP. Members are asked to comment on the paper and agree a final version to guide the work of the LSP.	1 - 8
3. Public Questions (2.40 pm)	The Chair will receive questions, if presented, from members of the public and invite responses from members, where appropriate.	
4. Risk Management (2.45 pm)	Gemma Barron (SCDC) will introduce a paper, at pages 9 to 18, outlining an approach to managing the risks for the new LSP. Members are asked to give guidance on developing this work.	9 - 18
5. Preparation of a New Sustainable Strategy for the LSP (3.00 pm)	Graham Saint (City) will introduce a paper, at pages 19-26, showing a proposed timetable and approach for preparing a shared Sustainable Community Strategy for the LSP. Members will be invited to give guidance to officers on the approach they wish to be taken forward.	19 - 26
BREAK: AN OPPORTUNITY FOR REFRESHMENTS AND NETWORKING (3.15 PM)		

PART 2

6. Presentation: Climate Change and Adaptation (3.25 pm)

Richard Hales (SCDC) and Simon Chub (City) will provide a joint presentation outlining some of the adaptive work that will need to take place in the districts in the future to respond to the challenges presented by Climate Change.

7. Forward Plan (4.00 pm)

LSP members are asked to agree issues they wish to consider in the next few meetings, to improve partnership working and to help identify and resolve any performance problems. A paper showing some proposed presentations and a Forward Plan is at pages 27-32.

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