

Cambridge City and South Cambridgeshire Local Strategic Partnership

Friday 1 April 2011

To: Members of the Cambridge City and South Cambridgeshire Local Strategic Partnership Board

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 the Council Chamber of **THE GUILDHALL, CAMBRIDGE, CB2 3QJ** on **MONDAY, 11 APRIL 2011** at **2.00 p.m.**

Yours faithfully
Councillor Ray Manning
Chairman

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

AGENDA		PAGES
1.	Introduction and Apologies (2.00 pm)	
2.	Declarations of Interest	
3.	Parish Plan Presentation: Horningsea (2.05 pm) Horningsea Parish Council will present their Parish Plan and invite Partner input.	
4.	Public Questions (2.20 pm)	
5.	Minutes of Previous Meeting Please note that amendments have been suggested to the minutes after they were distributed. These suggested amendments are highlighted in the attached document, but need to be formally agreed by the Board.	1 - 6
6.	Summary of the LSP's conversation with Andrew Lansley MP (2.25 pm) Ray Manning will give an oral report about the recent discussion between Andrew Lansley MP and LSP members. The meeting was organised in response to concerns raised by Dr. Peter Bailey, representing CATCH, in a presentation to the Board at its last meeting.	
7.	Community Fund: Task and Finish Group Proposal (2.30 pm) Jonathan Barker will give an oral update on the developing proposal to establish a Community Fund for Cambridge and South Cambridgeshire.	

- 8. LPSA Reward Grant Update (2.45 pm)** **7 - 10**
Graham Saint will present a progress report on the spend and invite members to agree a process for using the remaining balance of the LPSA grant allocated to Cambridge City Council.

BREAK: AN OPPORTUNITY FOR REFRESHMENTS AND NETWORKING

PART 2:

- 9. Update on the development of the Local Enterprise Partnership (LEP) (3.05 pm)**
Sian Reid will give an oral update on progress being made with the establishment of the LEP and the voice the locality can have within it.
- 10. Discussion about the future role of the LSP (3.10 pm)** **11 - 16**
Members are invited to discuss the future role of the LSP and its structure.
- 11. Forward Plan (4.00 pm)**
Board members are asked to agree topics for discussion at the next few meetings, to improve partnership working and help identify and resolve any performance issues.
- 12. Date of Next Meeting**
2pm on 11 July 2011 at South Cambridgeshire Hall.