

Title:	SSP Performance Management Group
Date:	Friday 21 November 2008
Place:	Rose Room, Endeavour House
Time:	10.00am – 12.00noon
Members:	<p>Andrea Hill, Chief Executive, Suffolk County Council (Chair)</p> <p>Simon Ash, Chief Constable, Suffolk Constabulary</p> <p>Stephen Baker, Chief Executive, Suffolk Coastal & Waveney District Councils</p> <p>Charles Beardall, Environment Agency (Area Manager, Eastern)</p> <p>Shona Bendix, Chief Executive, Suffolk Association of Local Councils</p> <p>David Burnip, Chief Executive, Forest Heath District Council</p> <p>Tina Ellis, District Manager (Cambridgeshire & Suffolk), Job Centre Plus</p> <p>Andrew Good, Chief Executive, Mid Suffolk District Council</p> <p>Steve Green, Suffolk Lead, Government Office – East of England</p> <p>James Hehir, Chief Executive, Ipswich Borough Council</p> <p>Celia Hodson, Chief Executive, Suffolk Development Agency</p> <p>Jacqui Martin, Chief Executive, Suffolk Carers (VCS Representative)</p> <p>Judith Mobbs, Area Director, Suffolk Learning & Skills Council</p> <p>Jonathan Moore, Chief Executive, Suffolk Association of Voluntary Organisations</p> <p>Richard Rafe, Regional Programme Manager, Natural England</p> <p>Geoff Rivers, Chief Executive, St Edmundsbury Borough Council</p> <p>Pat Rockall, Chief Executive, Babergh District Council</p> <p>Marcus Sibley, Area Environment Manager (Suffolk), Environment Agency</p> <p>Mike Stonard, Chief Executive, Great Yarmouth & Waveney Primary Care Trust</p> <p>Carole Taylor-Brown, Chief Executive, Suffolk Primary Care Trust (Vice-Chair)</p> <p>Vacant, Voluntary and Community Sector Representative</p>
Supporting Officers:	<p>Chris Bally, Planning & Performance Team, Suffolk County Council</p> <p>Lyn Baran, Planning & Performance Team, Suffolk County Council</p> <p>Julian Brown, Localities & Partnerships Team, Suffolk County Council</p> <p>Edwina Child, Audit Commission (Observer)</p> <p>Caroline Davison, Corporate Strategy Team, Suffolk County Council</p> <p>Jenny Foster, Localities & Partnerships Team, Suffolk County Council</p> <p>Clair Harvey, Localities & Partnerships Team, Suffolk County Council</p> <p>Katie Hazelton, Partnerships Administrator, Suffolk County Council (Minutes)</p> <p>Fiona Hines, Government Office – East of England</p> <p>Jill Korwin, Planning, Performance & Improvement Team, Suffolk County Council</p>

	ITEM	SPEAKER	PAPER	TIMING
1.	Welcome and Apologies James Hehir, Chief Executive, Ipswich Borough Council Judith Mobbs, Area Director, Suffolk Learning & Skills Council	Chair		5 mins
2.	Minutes of Last Meeting 5 September 2008 and Matters Arising	Chair	Paper A	5 mins
3.	Terms of Reference	Chair	Paper B	10 mins
4.	Q2 Performance Report <ul style="list-style-type: none"> • Review current performance • Future format 	Chris Bally	Paper C	30 mins
5.	Delivery Partnership Update	Jenny Foster	Paper D	10 mins
6.	LAA2 Review and Refresh <ul style="list-style-type: none"> • Update on process 	Clair Harvey & Fiona Hines	Paper E	15 mins
7.	Making Suffolk Exceptional	Caroline Davison	Paper F	15 mins
8.	Future Role of Suffolk Speaks	Julian Brown	Paper G	10 mins
9.	Data Sharing Protocols	Lyn Baran	Paper H	10 mins
10.	Any Other Business	All		5 mins
11.	Dates of Future Meetings: <ul style="list-style-type: none"> • 2009 Meeting Dates To Be Confirmed 	All		5 mins

Future Agenda Items

- LAA2 Review & Refresh Outcome – February 2009
- Place Survey