

<b>Title:</b>	SSP Performance Management Group
<b>Date:</b>	Thursday 10 September 2009
<b>Place:</b>	Rose Room, Endeavour House
<b>Time:</b>	3.00pm – 5.00pm

	ITEM	SPEAKER	PAPER	TIMING
1	<p>Welcome and Apologies</p> <p><u>Apologies Received:</u></p> <p>Dafydd Evans, Environment Agency (Area Manager, Eastern)</p> <p>Jacqui Martin, Chief Executive, Suffolk Carers (VCS Representative)</p> <p>Jonathan Moore, Chief Executive, Suffolk Association of Voluntary Organisations (VCS Representative)</p> <p>Paul Baker, Age Concern Suffolk is VCS Representative</p>	Chair		
2	Feedback from Local Area Agreement Joint Scrutiny Panel – Scrutiny of ‘Suffolk’s Carbon Footprint’	Tony Sheppard and John Levantis	A	30 Minutes
3	Future Arrangements for the Suffolk Strategic Partnership – Feedback from SSP Board Meeting held on 8 September 2009	Andrea Hill		30 Minutes
4	<p>Setting the Forward Agenda – consideration of topics raised following previous meeting:</p> <ul style="list-style-type: none"> <li>• Consideration of list as enquiry topics</li> <li>• Identifying priorities</li> <li>• Agree next steps to commence enquiries to feedback to PMG</li> <li>• Agree timetable</li> </ul>	All		55 Minutes
5	<p>Any Other Business and Topic for Next Meeting</p> <p>Thursday 19 November 2009</p> <p>3.00pm to 5.00pm</p> <p>Venue TBC</p>	All		5 Minutes

<p><b>Members:</b></p>	<p>Andrea Hill, Chief Executive, Suffolk County Council (Chair)  Simon Ash, Chief Constable, Suffolk Constabulary  Paul Baker, Age Concern Suffolk, Voluntary and Community Sector Representative  Stephen Baker, Chief Executive, Suffolk Coastal &amp; Waveney District Councils  Dafydd Evans, Environment Agency (Area Manager, Eastern)  Shona Bendix, Chief Executive, Suffolk Association of Local Councils  David Burnip, Chief Executive, Forest Heath District Council  Candice Danleigh, Acting District Manager (Cambridgeshire &amp; Suffolk), Job Centre Plus  Andrew Good, Chief Executive, Mid Suffolk District Council  Steve Green, Suffolk Lead, Government Office – East of England  James Hehir, Chief Executive, Ipswich Borough Council  Celia Hodson, Chief Executive, Suffolk Development Agency  Jacqui Martin, Chief Executive, Suffolk Carers (VCS Representative)  Judith Mobbs, Area Director, Suffolk Learning &amp; Skills Council  Jonathan Moore, Chief Executive, Suffolk Association of Voluntary Organisations (VCS Representative)  Richard Rafe, Regional Programme Manager, Natural England  Geoff Rivers, Chief Executive, St Edmundsbury Borough Council  Pat Rockall, Chief Executive, Babergh District Council  Paul Zollinger-Read, Chief Executive, Great Yarmouth &amp; Waveney Primary Care Trust  Carole Taylor-Brown, Chief Executive, NHS Suffolk (Vice-Chair)</p>
<p><b>Supporting Officers:</b></p>	<p>Chris Bally, Planning &amp; Performance Improvement Team, Suffolk County Council  Edwina Child, Audit Commission  Katie Hazelton, SSP Administrator, Suffolk County Council (Minutes)  Jill Korwin, Planning &amp; Performance Improvement Team, Suffolk County Council  Jenny Wilson, Corporate Strategy &amp; Partnerships Team, Suffolk County Council</p>