

<b>Title:</b>	SSP Performance Management Group
<b>Date:</b>	Thursday 29 <sup>th</sup> January
<b>Place:</b>	Rose Room, Endeavour House
<b>Time:</b>	3.00pm – 5.00pm

	<b>ITEM</b>	<b>SPEAKER</b>	<b>PAPER</b>	<b>TIMING</b>
1.	Welcome and Apologies	Chair		5 mins
2.	Performance Reward Grant Guidance	Chair to introduce	Paper A	20 mins
3.	Performance Focus – Economic Prosperity	Chair to introduce Various speakers	Paper B	1 hr 30 mins.
4.	Future Meeting information: <ul style="list-style-type: none"> <li>• 19<sup>th</sup> March – Q3 Performance Report + Performance focus on Learning &amp; Skills</li> <li>• 28<sup>th</sup> May – meeting to be rearranged.</li> </ul>	All		5 mins

Thursday 19<sup>th</sup> March – 3.00pm to 5.00pm – Rose Room, Endeavour House  
Thursday 28<sup>th</sup> May – 3.00pm to 5.00pm – Rose Room, Endeavour House  
Thursday 9<sup>th</sup> July – 3.00pm to 5.00pm – Rose Room, Endeavour House  
Thursday 24<sup>th</sup> September – 3.00pm to 5.00pm – TBC  
Thursday 19<sup>th</sup> November – 3.00pm to 5.00pm – TBC

<p><b>Members:</b></p>	<p>Andrea Hill, Chief Executive, Suffolk County Council (Chair)  Simon Ash, Chief Constable, Suffolk Constabulary  Stephen Baker, Chief Executive, Suffolk Coastal &amp; Waveney District Councils  Charles Beardall, Environment Agency (Area Manager, Eastern)  Shona Bendix, Chief Executive, Suffolk Association of Local Councils  David Burnip, Chief Executive, Forest Heath District Council  Andrew Good, Chief Executive, Mid Suffolk District Council  Steve Green, Suffolk Lead, Government Office – East of England (Janet Capstick attending)  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  Richard Rafe, Regional Programme Manager, Natural England  Geoff Rivers, Chief Executive, St Edmundsbury Borough Council  Pat Rockall, Chief Executive, Babergh District Council  Marcus Sibley, Area Environment Manager (Suffolk), Environment Agency  Mike Stonard, Chief Executive, Great Yarmouth &amp; Waveney Primary Care Trust  Carole Taylor-Brown, Chief Executive, Suffolk Primary Care Trust (Vice-Chair)  Vacant, Voluntary and Community Sector Representative</p>
<p><b>Supporting Officers:</b></p>	<p>Chris Bally, Planning &amp; Performance Improvement Team, Suffolk County Council  Jill Korwin, Planning &amp; Performance Improvement Team, Suffolk County Council  Jenny Foster, Corporate Strategy &amp; Partnerships Team, Suffolk County Council  Fiona Ashford, Partnerships Administrator, Suffolk County Council (Minutes)  Janet Capstick, Government Office – East of England</p>