

Title:	Suffolk Strategic Partnership Board
Date:	1 December 2008
Place:	Council Chamber, Mid Suffolk District Council Offices
Time:	3.00pm – 5.00pm
Members:	<p>Clare Euston, Independent Chair Alastair McWhirter, Chair, Suffolk Primary Care Trust (Vice Chair) Professor Robert Anderson, Pro Vice Chancellor, University Campus Suffolk Simon Ash, Chief Constable, Suffolk Constabulary David Barker, Suffolk Agricultural Association and Spokesperson, Environment Jane Basham, Director, Ipswich and Suffolk Council for Racial Equality Kathleen Ben Rabha, Community Affairs Advisor, Diocese St Edmundsbury and Ipswich Dr Peter Bradley, Director of Public Health, Suffolk Paula Abrahams, Chair, Suffolk Criminal Justice Board Philip Hayes, Chair, Suffolk Association of Local Councils Tony Butler, Director, Museum of East Anglian Life Terry Clark, Chair, Choose Suffolk John Clough, Partnerships Director, Suffolk County Sports Partnership John Dugmore, Chief Executive, Suffolk Chamber of Commerce Tina Ellis, District Manager (Cambridgeshire & Suffolk), Job Centre Plus Susan Feary, Chair, Suffolk Magistrates' Association Johanna Finn, Suffolk Representative, East of England Learning & Skills Council Dawn Girling, Spokesperson, Suffolk Wildlife Trust Andrea Hill, Chair, SSP Performance Management Group Sally Hogg, Head of Health Improvement Partnerships, Suffolk Primary Care Trust Gulshan Kayembe, Chair, Suffolk Police Authority Cllr Jeremy Pembroke, Leader, Suffolk County Council Stephen Singleton, Chief Executive, The Suffolk Foundation Dr Ann Williams, Principal, West Suffolk College Bernard Williamson, Chair, Great Yarmouth & Waveney Primary Care Trust</p> <p><u>Local Strategic Partnership Chairs:</u> Cllr Penny Clark, Chair, Babergh East LSP Cllr John Griffiths, Chair, West Suffolk LSP Cllr Elizabeth Harsant, Chair, One Ipswich LSP Cllr Ray Herring, Chair, Suffolk Coastal LSP Cllr Tim Passmore, Chair, Mid Suffolk LSP Richard Perkins, Chair, Waveney LSP and Business Representative for Richard Perkins and Associates</p>

Supporting Officers:	<p><u>SLGA District / Borough Council Representatives:</u> Cllr Mark Bee, Leader, Waveney District Council Cllr John Field, Representative, Mid Suffolk District Council Cllr Geoffrey Jaggard, Leader, Forest Heath District Council Cllr Nick Ridley, Leader, Babergh District Council</p> <p><u>Business Representatives:</u> Cathy Arbon, Fred Olsen Freight Tim Clarke, Customer Innovation Ltd Lina Hogg, Picasso HR Ltd David Redhead, BSP International Foundations Ltd</p> <p><u>Voluntary Sector Representatives:</u> Jacqui Martin, Chief Executive, Suffolk Family Carers Jonathan Moore, Chief Executive, Suffolk Association of Voluntary Organisations Jo Searle, Chief Executive, East Suffolk Mind</p> <p>Richard Catherall, SSP & Voluntary Sector Manager, Suffolk County Council Jenny Foster, Partnerships Team, Suffolk County Council Katie Hazelton, Partnerships Team, Suffolk County Council (Minutes) Celia Hodson, Chief Executive, Choose Suffolk</p>
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AGENDA

	ITEM	SPEAKER	PAPER	TIMING
1	Welcome and Apologies	Chair		5
2	Minutes of the Last Meeting – 15 September 2008	Chair	A	5
3	Draft Terms of Reference	Chair	B	15
4	Performance Reward Grant Allocation	Jenny Foster	C	25
5	Choose Suffolk & Suffolk Chamber of Commerce Partnership Working	Celia Hodson & John Dugmore		30
6	Grass Roots Challenge for Suffolk	Stephen Singleton		15
7	Any Other Business <ul style="list-style-type: none"> • SSP Forthcoming Priorities • 2009 Meeting Dates – March, July & November 	Chair		15