



SUFFOLK STRATEGIC PARTNERSHIP BOARD AGENDA

Title:	Suffolk Strategic Partnership Board
Date:	16th June 2008
Place:	Rose Room, Endeavour House
Time:	3.00pm – 5.00pm
Members:	<p>Clare Euston, Independent Chair Alastair McWhirter, Chair, Suffolk Primary Care Trust (Vice Chair)</p> <p>Bob Anderson, Pro Vice Chancellor, University Campus Suffolk Simon Ash, Chief Constable, Suffolk Constabulary David Barker, Suffolk Agricultural Association and Environment Spokesman 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 John Budd, Chairman, Suffolk Criminal Justice Board Philip Hayes, Chairman, Suffolk Association of Local Councils Tony Butler, Director, Museum of East Anglian Life Terry Clark, Chairman, Suffolk Development Agency John Clough, Partnerships Director, Suffolk County Sports Partnership John Dugmore, Chief Executive, Suffolk Chamber of Commerce Johanna Finn, Suffolk Representative, East of England Learning & Skills Council Andrea Hill, Chief Executive, Suffolk County Council (Chief Executive Panel Representative) Sally Hogg, Head of Health Improvement Partnerships, Suffolk Primary Care Trust Gulshan Kayembe, Chair, Suffolk Police Authority Cllr Jeremy Pembroke, Leader, Suffolk County Council Sue Pottle, External Relations Manager (Cambridgeshire & Suffolk), Jobcentre Plus Stephen Singleton, Chief Executive, The Suffolk Foundation Dr Ann Williams, Principal West Suffolk College Bernard Williamson, Chairman, Great Yarmouth and Waveney Primary Care Trust</p> <p><u>Local Strategic Partnership Chairs:</u> Cllr Penny Clarke, Chair, Babergh East Local Strategic Partnership Cllr John Griffiths, Chair, West Suffolk Local Strategic Partnership Cllr Elizabeth Harsant, Chair, One Ipswich Local Strategic Partnership Cllr Ray Herring, Chair, Suffolk Coastal Local Strategic Partnership Cllr Tim Passmore, Chair, Mid Suffolk Local Strategic Partnership / Chair of Accountable Bodies Group</p> <p><u>SLGA District/Borough Council Representatives:</u> Cllr Mark Bee, Leader, Waveney District Council, and Representative, Waveney Local Strategic Partnership</p>

Supporting Officers:	<p>Cllr John Fields, 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, Anglia Recruitment Ltd Tim Clarke, Customer Innovation Ltd Lina Hogg, Picasso HR Ltd Richard Perkins, Richard Perkins and Associates 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>Jenny Foster, Partnerships Team, Suffolk County Council Hazel Mackintosh, Partnerships Director, Suffolk Area Team, Learning and Skills Council Lydia Crow, Partnerships Team, Suffolk County Council (Minutes)</p>
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AGENDA

	ITEM	SPEAKER	PAPER	TIMING
1	Welcome and Apologies Sandra Crawley (Sue Pottle Attending) Sally Hogg	Chair	Verbal	5 mins
2	Minutes of the Last Meeting – 3rd March 2008	Chair	Paper A	5 mins
3	PRG - distribution of round 2 PRG	Jenny Foster	Paper B	15 mins
4	LAA2 - Update on negotiations	Jenny Foster	Paper C	10 mins
5	SSP/LAA2 Governance <ul style="list-style-type: none"> • LAA Scrutiny recommendations 	Andrea Hill (CEP Rep)	Paper D Paper E	40 mins
6	Adult Learning and Skills Strategy Consultation	Hazel Mackintosh	Paper F	10mins
7	Olympics	Adam Baker John Clough	Verbal	20mins
8	Any Other Business	Chair	Verbal	5mins