

## AGENDA

### Suffolk Strategic Partnership Board

2 April 2009

5.00pm – 7.00pm

Board Room, University Campus Suffolk, Ipswich

ITEM		PAPER
1	<p><b>Welcome &amp; Apologies</b></p> <p>Andrea Hill, Chair, SSP Performance Management Group            Professor Robert Anderson, Pro Vice Chancellor, University Campus Suffolk            Jo Searle, Chief Executive, East Suffolk Mind, Voluntary Sector Representative</p>	
2	<p><b>Notes of the Last Meeting held on 1 December 2008 &amp; Matters Arising</b></p>	A
3	<p><b>Chairman's Remarks</b></p>	
4	<p><b>SSP &amp; Voluntary Sector Manager's Report</b></p> <ul style="list-style-type: none"> <li>• Update on Delivery Partnerships &amp; LAA</li> <li>• Update on Previous PRG Project and Spend 2008/09</li> <li>• Update from SSP PMG on Process for Allocating New PRG 2009/10</li> </ul>	<p>B</p> <p>C</p> <p>D</p> <p>E</p>
5	<p><i>For Decision</i></p> <p><b>Changes to LAA Scrutiny Panel Terms of Reference</b></p>	F
6	<p><i>For Discussion and/or Presentation</i></p> <p><b>Annual Public Health Report 2009 and Healthy Ambitions Update</b></p>	
7	<p><b>Any Other Business</b></p>	
	<p><b>The meeting will close at 7.00pm but members are welcome to stay on for further discussion – sandwiches will be served.</b></p>	

## **Members**

**Clare Euston, Independent Chair**

**Paula Abrahams, Chair, Suffolk Criminal Justice Board**

**Professor Robert Anderson, Pro Vice Chancellor, University Campus Suffolk**

**Cathy Arbon, Fred Olsen Freight, Business Representative**

**Simon Ash, Chief Constable, Suffolk Constabulary**

**David Barker, Suffolk Agricultural Association and Spokesperson, Environment**

**Jane Basham, Director, Ipswich and Suffolk Council for Racial Equality**

**Cllr Mark Bee, Leader, Waveney District Council**

**Kathleen Ben Rabha, Community Affairs Advisor, Diocese St Edmundsbury & Ipswich**

**Dr Peter Bradley, Director of Public Health, Suffolk**

**Tony Butler, Director, Museum of East Anglian Life**

**Terry Clark, Chair, Choose Suffolk**

**Tim Clarke, Customer Innovation Ltd, Business Representative**

**John Clough, Partnerships Director, Suffolk County Sports Partnership**

**John Dugmore, Chief Executive, Suffolk Chamber of Commerce**

**David Edwards, Chair, Great Yarmouth & Waveney Primary Care Trust**

**Tina Ellis, District Manager (Cambridgeshire & Suffolk), Job Centre Plus**

**Susan Feary, Chair, Suffolk Magistrates' Association**

**Cllr John Field, Representative, Mid Suffolk District Council**

**Johanna Finn, Suffolk Representative, East of England Learning & Skills Council**

**Dawn Girling, Spokesperson, Suffolk Wildlife Trust**

**Cllr John Griffiths, Chair, West Suffolk LSP**

**Cllr Elizabeth Harsant, Chair, One Ipswich LSP**

**Philip Hayes, Chair, Suffolk Association of Local Councils**

**Cllr Ray Herring, Chair, Suffolk Coastal LSP**

**Andrea Hill, Chair, SSP Performance Management Group**

**Lina Hogg, Picasso HR Ltd, Business Representative**

**Sally Hogg, Head of Health Improvement Partnerships, Suffolk Primary Care Trust**

**Cllr Geoffrey Jaggard, Leader, Forest Heath District Council**

**Gulshan Kayembe, Chair, Suffolk Police Authority**

**Jacqui Martin, Chief Executive, Suffolk Family Carers, Voluntary Sector Representative**

**Alastair McWhirter, Chair, Suffolk Primary Care Trust (Vice Chair)**

**Jonathan Moore, Chief Executive, Suffolk Association of Voluntary Organisations, Voluntary Sector Representative**

**Cllr Tim Passmore, Chair, Mid Suffolk LSP**

**Cllr Jeremy Pembroke, Leader, Suffolk County Council**

**Richard Perkins, Chair, Waveney LSP and Richard Perkins & Associates, Business Representative**

**David Redhead, BSP International Foundations Ltd, Business Representative**

**Cllr Nick Ridley, Leader, Babergh District Council**

**Jo Searle, Chief Executive, East Suffolk Mind, Voluntary Sector Representative**

**Stephen Singleton, Chief Executive, The Suffolk Foundation**

**Alison Webster, Executive Director for Enterprise & Skills, EEDA**

**Dr Ann Williams, Principal, West Suffolk College**

**Supporting Officers**

**Richard Catherall, SSP & Voluntary Sector Manager, Suffolk County Council**

**Jenny Foster, Partnerships Team, Suffolk County Council**

**Katie Hazelton, Partnerships Team, Suffolk County Council (Minutes)**

**Tracey Hardy, Suffolk Criminal Justice Board**