

AGENDA

Suffolk Strategic Partnership Board

8 September 2009

5.00pm – 7.00pm

Rose Room, Endeavour House

ITEM		PAPER
1	<p>Welcome & Apologies</p> <p><u>Welcome - Delivery Partnership Chairs</u></p> <p>Cllr Bruce Provan, Adult Skills & Learning</p> <p>Cllr Colin Noble, Care, Health & Independence</p> <p>Cllr Graham Newman, Children's Trust</p> <p>Representative, Community Cohesion & Inclusion</p> <p>Tony Butler, Culture & Sport (Existing Member)</p> <p>Terry Clark, Economic Prosperity (Existing Member)</p> <p>Cllr Timothy Passmore, Economic Prosperity (Existing Member)</p> <p>David Barker, Greenest County (Existing Member)</p> <p>James Hehir, Healthy Ambitions</p> <p>Cllr Joanna Spicer, Safer Suffolk</p> <p><u>Welcome – Additional Attendees</u></p> <p>Tony Sheppard, Chairman of the LAA Joint Scrutiny Panel</p> <p>John Levantis, Chairman of the Greenest County Scrutiny Sub Group</p> <p>James Elliott, Great Yarmouth & Waveney PCT on behalf of David Edwards</p> <p>Richard Cornish, District Manager for Cambs and Suffolk, Job Centre Plus</p> <p><u>Apologies</u></p> <p>Paula Abrahams, Chair, Suffolk Criminal Justice Board</p> <p>Cathy Arbon, Fred Olsen Freight, Business Representative</p> <p>Cllr Mark Bee, Leader, Waveney District Council</p> <p>Kathleen Ben Rabha, Community Affairs Advisor, Diocese St Edmundsbury & Ipswich</p> <p>Dr Peter Bradley, Director of Public Health, NHS Suffolk</p> <p>David Edwards, Chair, Great Yarmouth & Waveney Primary Care Trust</p> <p>Johanna Finn, Suffolk Representative, East of England Learning & Skills Council</p> <p>Mark Murphy, BBC Radio Suffolk</p> <p>Cllr Doreen Savage MBE, Chair, Community Cohesion & Inclusion DP</p> <p>Professor Robert Anderson has retired and Richard Lister is acting up</p>	

ITEM		PAPER
2	Notes of the Last Meeting held on 25 June 2009 Matters Arising – Project Performance (5 minutes)	A B
3	Comprehensive Area Assessment – Edwina Child (30 Minutes)	C
4	Scrutiny – Tony Sheppard and John Levantis (15 Minutes)	D
5	Update from Performance Management Group – Andrea Hill (20 Minutes)	
6	Report on Delivery from the Perspective of Delivery Partnership Chairs (30 Minutes)	E
7	Awayday Plans - Richard Catherall (10 Minutes)	
8	Any Other Business (10 Minutes) <ul style="list-style-type: none"> • Social Enterprise Challenge 	
	The meeting will close at 7.00pm but members are welcome to stay on for further discussion – sandwiches will be served.	

Members

Clare Euston, Independent Chair

Paula Abrahams, Chair, Suffolk Criminal Justice Board

Richard Lister, Acting 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, NHS Suffolk

Tony Butler, Director, Museum of East Anglian Life

Rosie Carter, Chief Executive, SAFEchild, Voluntary Sector Representative

Terry Clark, Chair, Choose Suffolk

Cllr Penny Clarke, Chair, Babergh East LSP

Tim Clarke, Customer Innovation Ltd, Business Representative

John Clough, Partnerships Director, Suffolk County Sports Partnership

Candice Danleigh, Acting District Manager (Cambridgeshire & Suffolk), Job Centre Plus

John Dugmore, Chief Executive, Suffolk Chamber of Commerce

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

Susan Feary, Representative, Suffolk Magistrates' Association

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

Dawn Girling, Spokesperson, Suffolk Wildlife Trust

Cllr John Griffiths, Chair, West Suffolk LSP and Leader, St Edmundsbury Borough Council

Cllr Elizabeth Harsant, Chair, One Ipswich LSP and Leader, Ipswich Borough Council

Philip Hayes, Chair, Suffolk Association of Local Councils

Cllr Ray Herring, Chair, Suffolk Coastal LSP and Leader, Suffolk Coastal District Council

Andrea Hill, Chair, SSP Performance Management Group

Lina Hogg, Picasso HR Ltd, Business Representative

Sally Hogg, Head of Health Improvement Partnerships, NHS Suffolk

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, NHS Suffolk (Vice Chair)

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

Mark Murphy, BBC Radio Suffolk

Cllr Tim Passmore, Chair, Mid Suffolk LSP and Leader, Mid Suffolk District Council

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

Stephen Singleton, Chief Executive, The Suffolk Foundation

Alison Webster, Executive Director for Enterprise & Skills, EEDA

Dr Ann Williams, Principal, West Suffolk College

Observers

Edwina Child, Audit Commission

Steve Green, Government Office, East of England

Supporting Officers

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

Jenny Foster, Partnerships Manager, Suffolk County Council

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