

VENUE: THE VICTORIA ROOM, NORTHWOOD HOUSE, COWES

AGENDA

TO: Membership distribution list as attached.

1. Apologies
2. To consider the minutes of the Island Strategic Partnership Board meeting held on 3 March 2009. ([Paper 1](#))
3. PFI Presentation - Jay Jayasundara and Stuart Love.
4. Downturn Priorities. ([Paper 2](#))
5. Standing Items:
 - a. CAA Update:
 - i. Update from Linda Krywald. ([Paper 3](#))
 - b. Performance Update:
 - i. LAA Performance Management Framework. ([Paper 4](#))
 - ii. LAA2 End of Year Report (incorporating Q4). ([Paper 5](#))
 - iii. LPSA2 End of Year Report (incorporating Q4). ([Paper 6](#))
6. ISP Self Assessment and Future Working.
7. Smoke Free Island. ([Paper 7](#))
8. Date of the next meeting Thursday, 10 September 2009 at 5.00 pm in Committee Room One, County Hall, Newport.

Committee Administrator: Amanda Thomas
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ISLAND STRATEGIC PARTNERSHIP BOARD MEMBERSHIP

ISP Board Member (Voting)

Chair of the Island Strategic Partnership

Chair of IW NHS

Chair of Health and Wellbeing Partnership Board

Chairs for Safer and Stronger Communities Partnership Board

Chair of Isle of Wight Children's Trust

Chair of Economic & Environment Partnership Board

Chair of Rural Community Council

Chair of Island Council of Churches

Chair of Environment Forum

IWALC nominated representative

(Ex Officio)

Chief Executive, Isle of Wight Council (IWC)

Assistant Director for Economic Development, Tourism, Culture, Leisure and Partnership

Chief Executive, IW NHS

Director of Public Health

Island Police Commander

Chief Executive, Rural Community Council

Rural Dean, West Wight

Governor, HMP Isle of Wight

Observers

GOSE Locality Manager for the IW

Area Manager for SEEDA (Deputising for Area Director)

Invitees for this meeting

Jay Jayasundra – Highways PFI Project Manager, IWC

Stuart Love – Director for Environment and Neighbourhoods, IWC

Linda Krywald – Audit Commission Lead for CAA

Steve Nolan – Internal Communications Manager, IWC