

AGENDA

ISLAND STRATEGIC PARTNERSHIP BOARD

15 JULY 2008

at

5.00 pm in COMMITTEE ROOM 1
COUNTY HALL, NEWPORT, ISLE OF WIGHT

TO: Membership distribution list as attached.

Pre-meeting Item

CAA – Presentation by Linda Krywald, CAA lead, Audit Commission

1. Apologies
2. To consider the minutes of the Island Strategic Partnership Board meeting held on [28 April 2008](#) (Paper 1), together with an addendum to the minutes ([Paper 1a](#))
3. Performance Management
 - Eco Island update
 - LAA1 End of Year Report ([Paper 2](#))
 - LPSA2 Quarter 4 reports ([Paper 3](#))
 - Progress reports from Partnership Board Chairs
4. Governance
 - Agreeing framework to ensure the Partnership Boards' membership reflects the Island's community
 - Agreeing framework to ensure that performance is managed across Partnership Board boundaries
 - Confirmation of roles and responsibilities of Board Members
5. Items for Information
 - National Indicator Set (NIS) HUB data submission – IWC Strategic Lead for Children's Trust and corporate performance (Paper 4 – to follow)

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ISLAND STRATEGIC PARTNERSHIP BOARD MEMBERSHIP

ISP Board Member (Voting)

Chair of the Island Strategic Partnership

Chair of IW NHS PCT

Chair of Health and Wellbeing Partnership Board

Chair of 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

Supporting Officer (Ex Officio)

Interim Chief Executive, Isle of Wight Council (IWC)

Director of Public Health

Interim Chief Executive, IW NHS PCT

IWC Strategic Lead, Health and Wellbeing Board

Island Commander

IWC Strategic Lead, Children's Trust and corporate performance

IWC commissioner for Tourism

Chief Executive, Rural Community Council

Rural Dean, West Wight

Observers

GOSE Locality Manager for the IW

Area Director of SEEDA

Invitees for Presentation

CAA Lead, Audit Commission

IWC Strategic Lead, CAA