

TUESDAY, 23 FEBRUARY 2010  
at 5.00 pm

VENUE: COMMITTEE ROOM 1, COUNTY HALL, NEWPORT

## AGENDA

TO: Membership distribution list as attached.

1. Apologies.
2. Minutes of the Island Strategic Partnership Board meeting held on 24 November 2009. ([Paper 1](#))
3. PFI Update – presentation from Jay Jayasundara and Stuart Love.
4. Standing Items:
  - (a) Local Area Agreement 2 Refresh 2010 – IWC Chief Executive. ([Paper 2](#))
  - (b) [LAA Summary Performance Report](#) and [Partnership Board Updates](#) – Steve Beynon, Cllr Dawn Cousins, Brian Friend, Supt Norman Mellors, Sue Wadsworth. (Paper 3)
  - (c) ISP Activity Area Updates – Cllr Dawn Cousins, Supt Norman Mellors, Sue Wadsworth, Brian Friend/Richard Grogan (presentation on Climate Change).
5. Proposals for Future Working and Structural Implications – IWC Chief Executive. ([Paper 4](#))
6. Date of the next meeting: Tuesday, 8 June 2010 beginning at 5.00 pm (pending outcome of Paper 4), venue to be confirmed.

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# ISLAND STRATEGIC PARTNERSHIP BOARD MEMBERSHIP

## ISP Board Members (Voting)

Chair of the Island Strategic Partnership

Chair of IW NHS PCT

Chair of Health and Wellbeing Partnership Board

Chair for Crime and Disorder Reduction Partnership Board

Chair of Isle of Wight Children's Trust

Chair of Economic and Environment Partnership Board

Chair of Rural Community Council

Chair of the Island Church Leaders' Forum

Chair of Environment Forum

IWALC nominated representative

## Supporting Officers/ Ex Officio Members

Chief Executive, Isle of Wight Council (IWC)

Chief Executive, IW NHS PCT and ISP Executive Chair

Director of Public Health and Chief Medical Adviser

Chief Executive, Rural Community Council

Rural Dean, West Wight

Governor, HMP Isle of Wight

## Observers

GOSE Locality Manager for the IW

Deputy Area Director of SEEDA

CAA Area Lead, Audit Commission

## Invitees for this Meeting

Jay Jayasundara, PFI Programme Director

Stuart Love, Strategic Director, Economy and Environment

Jim Fawcett, Principal Officer, Environment