

VENUE: COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT

AGENDA

TO: Membership distribution list as attached.

1. Apologies
2. To consider the minutes of the Island Strategic Partnership Board meeting held on 10 September 2009. ([Paper 1](#))
3. Standing Items:
 - (a) CAA Final Findings – Linda Krywald and Paul Chambers, Audit Commission.
 - (b) Partnership Board Updates and LAA Summary – Partnership Board Chairs. ([Paper 2](#)) ([Appendix](#))
 - (c) ISP Shared Priorities:
 - (i) Decision on themes to be chosen for 2010 – Astrid Davies. ([Paper 3](#))
 - (ii) Economic Downturn – joint approach to PFI intervention, tackling poverty, mitigating impact on IW businesses – Partnership Board Chairs
4. Date of the next meeting – Tuesday, 23 February 2010, beginning at 5.00 pm, venue to be advised.

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 and Environment Partnership Board

Chair of Rural Community Council

Chair of Island Council of Churches

Chair of Environment Forum

IWALC nominated representative

Observers

GOSE Locality Manager for the IW

Area Manger for SEEDA

Supporting Officer (Ex Officio)

Chief Executive, Isle of Wight Council (IWC)

Chief Executive, IW NHS and Chair, ISP Executive

Director of Public Health and Chief Medical Adviser

Island Police Commander / Chief Executive, IWC

Assistant Director for Economic and Tourism Development, Partnership and Events

Chief Executive, Rural Community Council

Rural Dean, West Wight

Governor, HMP Isle of Wight

Invitees for this Meeting

CAA Lead for South East

CAA Lead for Surrey Area