AGENDA

ISLAND STRATEGIC PARTNERSHIP BOARD 28 APRIL 2008

at

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

Members:

Cllr David Pugh, Leader of the IWC
Danny Fisher, Chair of IW NHS PCT
Cllr Dawn Cousins, Chair of Health and Wellbeing Partnership Board
Cllr Diana Tuson, Chair of Safer and Stronger Partnership Board
Richard Priest, Chair of the Rural Community Council
Bernadette Marjoram, Chair of Economic and Environment Partnership Board
The Venerable Caroline Baston, Chair of Island Council of Churches

Observers:

Joe Duckworth, Chair of ISP Executive Bernice O'Reilly, GOSE Locality Manager for the IW (Observer) Kathy Slack, Area Director of SEEDA (Observer)

Invitees for this meeting:

Steve Beynon, Director of Children's Services David Burbage, Director of Financial Services Stuart Love, Director of Environment and Transport Sarah Mitchell, Director of Community Services

- 1. Apologies
- 2. To consider the minutes of the Strategic Governance Board meeting held on 25 March 2008. (Paper 1)
- 3. Island Strategic Partnership Board Membership. (Paper 2)
- 4. Local Area Agreement (LAA) 2008 Stage One Sign Off. (Paper 3)
- 5. LAA Funding
- 6. Leadership of Place and Partnership Development. (Paper 4)
- 7. Promoting Eco Island the Partnership Approach.
- 8. Confirming the ISP timetable. (Paper 5)

Committee Administrator: Amanda Thomas

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