

VENUE: COUNCIL CHAMBER, COUNTY HALL, NEWPORT

To: Membership distribution list as attached.

1. Apologies
2. Public Question Time:

Questions must be submitted in writing, or by electronic mail, to Committee Services no later than 5.00 pm on Thursday, 26 February 2009.

3. To consider the minutes of the Island Strategic Partnership Board meeting held on [26 November 2008](#). (Paper 1)
4. Standing Items:
 - a. Performance Update ([Paper 2](#))
 - CAA Update – oral update from Linda Krywald, Audit Commission
 - LAA Q1, Q2 & Q3 2008/09 (Appendix A)
 - LPSA2 Q1, Q2 & Q3 2008/09 (Appendix B)
 - Performance Summaries for each Partnership Board (Appendix C)
 - LAA Refresh – oral update from Steve Beynon.
5. Rural Issues, the Rural Forum and the ISP: Targets and Issues – Presentation from John Brownscombe, Eco Island Programme Officer.
6. Sustainable Communities Act
7. Economic Downturn: the ISP's response
8. Items for Information:
 - a. Feedback on Informal Meeting with Scrutiny Committee.

Date of next meeting: Please note that there is a change from the previously circulated date of 30 June 2009 due to its proximity with the elections. The proposed date for the next ISP Board meeting is **Tuesday, 14 July 2009 at 5.00 pm at County Hall.**

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

Nominated Representative of the 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 Officer (Ex Officio)

Chief Executive, Isle of Wight Council (IWC)
Director of Public Health

Chief Executive, IW NHS

IWC Strategic Lead, Health and Wellbeing

Island Police Commander

IWC Strategic Lead, Children's Trust

Assistant Director for Economic and Tourism Development, Partnership and Events

Chief Executive, Rural Community Council

Rural Dean, West Wight

Governor Designate, HMP Isle of Wight

Observers

GOSE Locality Manager for the IW

Area Director of SEEDA

Invitees for Presentation

Linda Krywald – Audit Commission Lead for CAA

John Brownscombe, Eco-Island Programme Officer