

Partnership Agenda Planning 2009-2010

Please insert agenda planning dates in red italics.
 Please insert proposed agenda items in italics
 Please insert confirmed agenda items in black non-italics.

Month & Week Commencing	SP Policy Board	SP Delivery Board	Children & Young People's Trust (LAA)	Economy & Enterprise Board (LAA)	Health & Wellbeing Partnership (LAA)	Safe City Partnership (LAA)	Later Years Partnership	Southampton Heritage & Arts People (SHAPE)	Southampton Housing Partnership	Southampton City Brand	Southampton Energy Partnership	LAA Timetable	Partnership Events	PMG Meetings
Jan-10		7th December meeting • LAA Stretch Target Programme update, • Southampton Energy Partnership - One Year Update , • City Centre Action Plan & Master Plan, • Mosaic Demonstration, • Business Report including: SP Framework 2010 Forward Plan CAA key findings/headlines Southampton Intergenerational Network (SIGN) project SP 2010/11 Business Plan development update SP L&D update	20th – • <i>Critical Review/Key Issues from Be Healthy Steering Group,</i> • <i>Workforce Strategy Progress Report</i> • <i>Locally Working – Update on Implementation,</i> • <i>Sex and Relationship Policy – Deferred from 30th Sept,</i> • <i>Sign off of Trust Business Plan,</i> • <i>Performance Management Group Information Paper</i> • <i>Southampton NHS Commissioning Plan 2010 2015 Consultation Summary,</i> • <i>Overview of KS2 and KS4 Outcomes for 2009</i>	22nd January meeting. • <i>Local Area Agreement: Performance</i> • <i>DWP Financial Inclusion Champions Initiative</i> • <i>EEB Terms of Reference, Membership etc</i> • <i>Southampton Economic Development Action Plan progress</i> • <i>Single Marketing Entity Update</i>	14th – • <i>Re-configuration of health and social care services – outline of proposals and relationship to the future of the Partnership,</i> • <i>The Big Care Debate – Report from S-Link event, 22nd October 2009,</i> • <i>Care Quality Commission – Service Inspection of Adult Social Care,</i> • <i>2009/10, Quarter 2 progress on the Local Area Agreement,</i> • <i>2009/10 Quarter 2 performance monitoring of the Health and Well-Being Strategy targets,</i> • <i>Reports from delivery groups on meeting the outcomes set out in the Health and Well-being Strategy</i> <i>i. Healthy Environment Group,</i> <i>ii. Putting People First Group,</i> <i>iii. Healthy Living Group,</i> <i>iv. Be Healthy Group (Children and young people),</i> • <i>Delayed Discharges,</i> • <i>SUHT – Progress towards Foundation Trust,</i> • <i>SHA Proposals for Water Fluoridation – Update</i>					planning for 26th Jan meeting 26th - • Digital Footprint • Single Marketing Entity Progress - Feedback on the proposal which went to the EEB • City Brand Group 1st Year Look Back • 2009 Christmas Image Review & suggestions for 2010 - What was good about the Christmas image? What could be improved? Agree a communications route to feedback recommendations • UK Capital of Culture - What was good about the Christmas image?	28th (To be held at the EA's new office in Romsey) – • <i>Building Standards,</i> • <i>Environmental Capacity Building.</i>	• Start detailed planning for the new LAA for 2011-14 with gap/need & risk analysis activities		5th Jan: Agenda planning for 12th Jan meeting 12th - • <i>Communications,</i> • <i>Integration of SIGN and Financial Inclusion Champions project.</i>
Feb-10		4th: • <i>Quarter 3 LAA Performance Monitoring,</i> • <i>LAA pump priming grant spend update,</i> • <i>Quarter 3 composite Partnership report,</i> • <i>Think Families Pathfinder,</i> • <i>Economy & Enterprise Board update including the Single Marketing Entity Tor.</i> 18th Feb: Agenda planning for 4th Mar meeting				23rd Feb: Agenda planning for 10th Mar meeting	26th Feb: Agenda planning for 16th Mar meeting				4th - Meeting Bream Standards in new build and sustainable procurement Q 3 LAA Performance Monitoring report			
Mar-10		4th - • <i>NEETs 6 month update,</i> • <i>Teenage pregnancy action plan 6 month update,</i> • <i>Personalised Employment Programme pilot update,</i> • <i>Digital Footprint resourcing Report</i> 25th Mar: Agenda planning for 8th Apr meeting	24th - • <i>Children and Young People Participation,</i> • <i>Apprentishps, Skills, Children and Learning Bill/ Learning Skills Council Transition,</i> • <i>CYPP Review,</i> • <i>Independent Multi Agency Review of Safeguarding – Update on Implementation of Recommendations</i>		Training workshop date TBC	10th -	16th • <i>from 12/09 Adaptations,</i> • <i>the SIGN project,</i> • <i>SCC Comms Campaign,</i> • <i>Co-ordinator's report</i>			2nd Mar: Agenda planning for 16th Mar meeting				26th Mar: Agenda planning for 7th Apr meeting
Apr-10		8th - • <i>Maximising Volunteering Opportunities in the Economic downturn 6 month update,</i> • <i>Neighbourhood management 6 month update,</i> • <i>Single Marketing Entity Launch</i> 22nd Apr: Agenda planning for 6th May meeting		8th Apr: Agenda planning for 23rd Apr meeting	7th Apr: Agenda planning for 22nd Apr meeting						2nd - (date not confirmed) • <i>Conference on SME (this is taking some organising but might be postponed to later in year) Cllr Dan Fitzhenry is taking this forward but we want someone other than SCC to lead.</i>			7th -
May-10				23rd	22nd -					27th -				

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		<ul style="list-style-type: none"> • Quarter 4 LAA Performance Monitoring, • End of LAA Stretch Target Programme next steps, • LAA Refresh results 20th May: Agenda planning for 3rd Jun meeting	26th -			27th May: Agenda planning for 11th Jun meeting	28th May: Agenda planning for 15th Jun meeting					• Q 4 LAA performance Monitoring report		7th May: Agenda planning for 17th May meeting 17th
Jun-10														
		3rd - 17th Jun: Agenda planning for 1st Jul meeting			30th Jun: Agenda planning for 15th Jul meeting	11th -	15th -			7th -	8th -	3rd - venue and topic to be confirmed (Scottish & Southern very keen to do something)	• Start programme of completed LAA ST projects by Internal Audit to support PRG claims to DCLG	18th June: Agenda planning for 28th June meeting 28th
Jul-10														
		1st - 22nd Jul: Agenda planning for 5th Aug meeting	14th -	23rd -	15th -					6th Jul: Agenda planning for 20th Jul meeting	20th -			23rd July: Agenda planning for 2nd August meeting
Aug-10														
		5th - 19th Aug: Agenda planning for 2nd Sep meeting				27th Aug: Agenda planning for 13th Sep meeting	27th Aug: Agenda planning for 14th Sep meeting					• Q 1 LAA performance Monitoring report		2nd
Sep-10														
		2nd - 23rd Sep: Agenda planning for 7th Oct meeting	29th -		30th Sep: Agenda planning for 15th Oct meeting	13th -	14th -			6th -	2nd -			6th Sept: Agenda planning for 15th Sept meeting 15th
Oct-10														
		7th - 21st Oct: Agenda planning for 4th Nov meeting			15th -									19th Oct: Agenda planning for 28th October meeting 28th
Nov-10														
		4th - 18th Nov: Agenda planning for 7th Dec meeting	24th -	22nd -		22nd Nov: Agenda planning for 8th Dec meeting	8th Nov: Agenda planning for 14th Dec meeting				4th -		• Q 2 LAA performance Monitoring report	24th Nov: Agenda planning for 3rd December meeting
Dec-10														
		7th -				8th -	14th -			6th -		15 Dec • Deadline for LAA ST Performance Reward Grant claim submission to DCLG		3rd -