



Actions and Decisions agreed at Test Valley Partnership Board Meeting held on 14th July 2006

1. **Review of Actions Agreed at April Board Meeting – Matters Arising**
 - (i) **New Strategic Health Authority Arrangements**

Action: Barbara North to invite Chairmen of both practice based commissioning groups to join Test Valley Partnership Board
 - (ii) **Exercise Referral Scheme**

Action: Barbara North to investigate possible use of cardiac rehabilitation scheme at Andover War Memorial Hospital

Action: Verna Kempthorne to produce a briefing note outlining differences in provision/ GP commitment to the scheme between Romsey and Andover
2. **Extended Schools Consultation**

Action: Jan Lefley to invite Test Valley School to give an indication to the TVP Board of when they will be taking part in the Extended Schools Programme
3. **Local Area Agreement Update**

Decision: It was agreed that the Statement of Commitment supporting the delivery of the Local Area Agreement should be signed off

Action: Marion Woods to forward to Hampshire Strategic Partnership
4. **The Children and Young People Plan**

Decision: To approve the recommendation made by Anthony Fielding that the Youth Matters Steering Group and the Children and Young People Group should combine and should cover the age range of 1-19 years
5. **Review of Community Plan and Governance Arrangements**

Decision: It was agreed that Bernard Sully /Marion Woods will present initial draft plan for the review to the next Partnership Management Group meeting, as proposed, on 17th August with a view to bringing to full TVP Board on October 20th
6. **Andover Vision – Update**
7. **Romsey 20/20**

Decision: Jill Gethin, chair of the Romsey 20/20 Steering Group is to join the Test Valley Partnership Board

Action: Marion Woods to meet with Jill re. Partnership induction

