



MEETING OF PARTNERSHIP BOARD

Date and time: Friday 23rd January 2009, 9.30 am-12.30 pm (tea/coffee available from 9.00 am, lunch included)

Venue: Council Chamber, Romsey

A G E N D A

Item 1	Review of Actions Agreed at the July Board Meeting	10 mins
Item 2	Joint Areas of Focus & Feedback from the Partnership Away Day (James Moody) A report seeking Board approval of the Joint Areas of Focus and proposed performance management framework	20 mins
Item 3	Current Economic Climate An initial discussion on impact of the current economic climate on service providers and communities in Test Valley.	15 mins
Item 4	Major Development Areas An update on the recent Core Strategy consultation and discussion on implications of the MDA on wider services.	15 mins
Item 5	Test Valley Crime & Disorder Reduction Partnership (Garry Tallet) A report outlining proposed changes to the CDRP structure.	20 mins
Item 6	Test Valley Children & Young People's Plan (Lyn Penny) Presentation of the proposed Children & Young People's plan for Test Valley and seeking the Board's endorsement of it.	25 mins
Item 7	Army Land HQ (Lt Col. Phil Everitt) A presentation to brief the Partnership on the forthcoming changes to the Andover site and the potential implications this may have for Partners.	15 mins
Item 8	Funding Applications (Bernard Sully / James Moody) For the Board to endorse two funding applications to Hampshire County Council for support towards the Test Valley Partnership and Andover Vision . Update on Test Valley Partnership funding application to PtP grant fund and Partnership Development Needs for 2009	5 mins

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Item 9	Process for electing the Chair of the Test Valley Partnership	5 mins
Item 10	Any Other Business	10 mins