



MEETING OF PARTNERSHIP BOARD

Date and time: Friday 24th April 2009, 9.30 am-12.30 pm (tea/coffee available from 9.00 am, lunch included)

Venue: Guildhall, Andover

A G E N D A

Item 1	Review of Actions Agreed at the January Board Meeting	10 mins
Item 2	Sustainability Strategy & NI 188 - Planning to adapt to Climate Change (Steve Lees)	20 mins
Item 3	Parish Plans (Sarah Macleod) To endorse 1 parish plan recommended by the Community Development Action Group.	10 mins
Item 4	Major Development Areas – Governance Structure (Sarah Macleod) To outline to the Board the proposed governance structure for the major development areas following the JAF workshop.	15 mins
Item 5	JAF workshop update (James Moody) To update the Board on the outcomes of the recent JAF workshops and emerging cross cutting actions for the Partnership	15 mins
Item 6	Test Valley Crime & Disorder Reduction Partnership Plan refresh (Garry Tallett) To update Board members on the current CDRP priorities and to seek endorsement of the CDRP Partnership Plan following its recent refresh.	20 mins
Item 7	Local Area Agreement Refresh (Sian Campbell) To update the Board on the recent LAA refresh.	10 mins
Item 8	Andover Vision (Roger Tetstall) To update the Board on the future plans of the Andover Vision	10 mins
Item 9	Turnaround – Project management evaluation & Inside out DVD (Janet Blann / Mags Todd) To agree the scope of an evaluation of Turnaround which addresses the current Partnership arrangements and to showcase the new DVD produced by young people in Alamein.	35 mins
Item 10	Election of the Chair & Vice Chair of the Test Valley Partnership (Bernard Sully)	10 mins

Test Valley PARTNERSHIP



Item 11	Any Other Business	10 mins
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