

**LSP Executive Group meeting to be held on Wednesday 5th April 2006,
3pm at Abbey Leisure Centre**

A G E N D A

1. Apologies
2. Minutes of the LSP Executive Group meeting held on 1st February 2006 (previously circulated)
3. Minutes of the LSP Board meeting held on 17th February 2006 (previously circulated)
4. Matters arising from the minutes
5. Policy Group updates/ issues arising
6. Local Area Agreement (LAA) update – Cllr *Denis Jackson, LSP LAA Representative*
7. Community Network Development – *David Bottoms, Chair Community Network*
8. Performance management/ monitoring (paper attached)
9. Action Plan update 2006/ 2007
10. Financial issues
 - End of year balance sheet (paper attached)
 - Budget proposals 2006/2007 (paper attached)
11. LSP Board meeting – 21st April 2006
 - Draft LSP Board agenda (paper attached)
 - Partnership development event (paper attached)
12. LSP Capacity issues
13. Any other business
14. Date and time of next meeting
 - Wednesday 7th June 2006, 3pm at Abbey Leisure Centre