

**City of Durham District
Local Strategic Partnership**

**LSP Executive Group meeting to be held on 8th June 2005, 3pm at
Abbey Leisure Centre**

A G E N D A

1. Apologies
2. Minutes of the LSP Executive Group meeting held on 5th April 2005 (previously circulated)
3. Minutes of the LSP Board meeting held on 15th April 2005 (previously circulated)
4. Matters arising from the minutes
5. Policy Group issues
6. Terms of reference (papers attached)
7. Community Plan, Action Plan and Summary Community Plan update
8. Performance management/ monitoring
9. 'Partnership Works' software
10. Financial issues
 - budget update
 - applications to the 'flexible pot'
11. Partnership identity
12. Director of Public Health Report – *Dr Tricia Cresswell* (papers attached)
13. Local Area Agreement (LAA) update
14. LSP Board agenda
15. Any other business
16. Date and time of next meeting
 - Wednesday 24th August, Abbey Leisure, 3pm