

Agenda

Main purpose of the meeting: To review performance at Q2 year 2 of delivery and consider the process for agreeing LAA2

No.	Item	Note	Person responsible/ Report given by	Action required	Item start time
1.	Welcome and Apologies				2.00
2.	Notes of the meeting held on 5 September 2007	Matters Arising	Chairman	Agree	
Managing performance					
3.	Quarter 2 performance (Six month review) <i>Paper to follow</i>	<ul style="list-style-type: none"> • Introduction to the performance report (all targets) • Presentation of key exceptions from block leads • Discussion of performance 	Laura Noctor Block leads	For discussion	2.05
4.	Children and Young People block focus	Presentation and subsequent discussion on key issues in the Children and Young People's block	Mike Simm Judith Morris	For discussion	2.35
5.	Performance Management system	Update on the work to develop a performance management system for the LAA	Laura Noctor/Dave Calver	To note	2.50
Policy, Strategy, Issues to watch					
6.	Sustainable Community Strategy	Update on development of the Sustainable Community Strategy	Paul James	To note	2.55
7.	LAA2 and national indicator set	Presentation and discussion on the new national indicator set and the LAA2	Jayne Dunn	For discussion	3.00

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		development process			
8.	Finance including CSR	Follow up finance issues from last meeting including pump priming grant and new area based grant	Paul James	To agree	3.30
Partners feedback and news					
9.	Public Health Strategy	Update on the public health strategy consultation	Jackie Wilderspin	For information	3.55
Next Meeting, Forward Plan					
7 January 2008 - 2pm			Proposed indicators and targets for LAA2 and finance settlement		
5 February 2008 - 2 pm			LAA2 target development		
4 March 2008 - 2 pm			Agree LAA2 targets and Q3 monitoring		
11 June 2008 - 2pm			LAA1 year end monitoring and launch of LAA2		
3 September 2008 - 2 pm			Q1 monitoring		
19 November 2008 - 2pm			Q2 monitoring		
18 February 2009 - 2 pm			Q3 monitoring		