



Local Strategic Partnership Executive Board (not a public meeting)

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| Date: | Wednesday, 19 August 2009 |
| Time: | 5.00 pm |
| Venue: | Mersey Maritime, Monks Ferry, Birkenhead |

Contact Officer: Lucy Beed
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AGENDA

1. WELCOME, APOLOGIES, INTRODUCTIONS
2. MINUTES OF PREVIOUS BOARD MEETING (Pages 1 - 8)
3. DECLARATIONS OF INTEREST
4. WIRRAL LSP - REPORT ON WIRRAL'S RESPONSE TO THE CURRENT ECONOMIC CLIMATE (Pages 9 - 18)
5. WIRRAL LAA 2008/11 PERFORMANCE & RISK REPORT (YEAR 2, QUARTER 1 (2009/10) (Pages 19 - 30)
6. CAA - LATEST POSITION REPORT (Pages 31 - 36)
7. CAA - SELF EVALUATION - PRESENTATION BY ESTELLE ROWE
8. ANY OTHER BUSINESS
9. MIGRATION IMPACTS FUND UPDATE - THE " BETTER TOGETHER" PROJECT (Pages 37 - 38)