



Local Strategic Partnership Executive Board (not a public meeting)

Date:	Wednesday, 19 May 2010
Time:	5.00 pm
Venue:	Mersey Maritime, Monks Ferry, Birkenhead

Contact Officer: Lucy Beed
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AGENDA

1. **APPOINTMENT OF A PERSON TO CHAIR THE MEETING - THERE BEING NO LEADER OF THE COUNCIL CURRENTLY IN POST**
2. **WELCOME, APOLOGIES, INTRODUCTIONS**
3. **MINUTES FROM PREVIOUS MEETINGS (Pages 1 - 6)**
4. **DECLARATIONS OF INTEREST**

Business items

5. **LSP IMPROVEMENT PROJECTS (Pages 7 - 14)**
Knowledge Management Report & Presentation - Carolyn Curr (Wirral Council), Kate Julian (Centre for Local Governance, Researcher) and John Curtis (Merseyside Fire & Rescue Service)
6. **LAA PERFORMANCE & RISK - REVIEW & REPORT - FULL YEAR 2009/10 - JIM WILKIE (Pages 15 - 40)**
7. **AUDIT COMMISSION - CAA UPDATE - VAL EDMONDS (CAA LEAD)**
8. **WIRRAL LSP - ECONOMIC RECOVERY PLAN - UPDATE REPORT - JIM WILKIE (Pages 41 - 78)**

**9. NOT IN EDUCATION, EMPLOYMENT OR TRAINING (NI 117) -
UPDATE ON PERFORMANCE - HOWARD COOPER AND SHEILA
LYNCH (Pages 79 - 84)**

10. ANY OTHER BUSINESS

11. DATE OF NEXT MEETINGS: VENUE MERSEY MARITIME

Wednesday 30 June 2010, 5.00 – 7.00pm
Wednesday 11 August 2010, 5.00 – 7.00pm
Wednesday 29 September 2010, 5.00 – 7.00pm
Wednesday 10 November 2010, 5.00 – 7.00pm
Wednesday 19 January 2011, 5.00 – 7.00pm
Wednesday 16 February 2011, 5.00 – 7.00pm
Wednesday 30 March 2011, 5.00 – 7.00pm