



Local Strategic Partnership Executive Board (not a public meeting)

Date:	Wednesday, 29 September 2010
Time:	5.00 pm
Venue:	Mersey Maritime, Monks Ferry, Birkenhead

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AGENDA

1. WELCOME, APOLOGIES, INTRODUCTIONS
2. MINUTES FROM PREVIOUS MEETINGS
3. DECLARATIONS OF INTEREST
4. VOLUNTEERING - PRESENTATION BY ANNETTE ROBERTS, VCAW & ANGELA GREEN, WIRRAL CVS
5. LOCAL TRANSPORT PLAN - LTP 3 - UPDATE ON DRAFT PREFERRED STRATEGY CONSULTATION - JOHN SMITH, MERSEYTRAVEL (Pages 1 - 4)
[LTP3 link to consultation documents](#)
6. 'WIRRAL'S FUTURE' BE PART OF IT - PRESENTATION ON COUNCIL CONSULTATION PROCESS - JANE MORGAN
7. 2010 GOVERNANCE REVIEW AND FUTURE PARTNERSHIP CHALLENGES - REPORT - CAROLYN CURR (Pages 5 - 8)
8. LOCAL ENTERPRISE PARTNERSHIPS - REPORT - JIM WILKIE (Pages 9 - 16)
9. CHILD AND FAMILY POVERTY STRATEGY FOR WIRRAL - UPDATE REPORT - CAROLYN CURR (Pages 17 - 68)

10. ANY OTHER BUSINESS (Pages 69 - 72)

- Update on Wirral response to letter from Government ministers to invite the voluntary, community and social enterprise sectors to contribute their ideas to help reduce the economic deficit - Annette Roberts, VCAW
- Adaptation to Climate Change – partner representatives attending November workshops – Carolyn Curr

11. DATE OF NEXT MEETINGS: VENUE MERSEY MARITIME

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