

VENUE: COMMITTEE ROOM ONE, COUNTY HALL, NEWPORT

## AGENDA

TO: Membership distribution list as attached.

1. Apologies
2. To review the notes and consider formal approval of the recommendations from the Island Strategic Partnership Board meeting held on 14 July 2009. ([Paper 1](#))
3. Standing Items:
  - (a) LAA2 Summary Performance Report – Steve Beynon ([Paper 2](#))
  - (b) CAA Update – Linda Krywald, Audit Commission (oral update)
  - (c) PFI Update – Jay Jayasundara/Stuart Love (oral update)
  - (d) Partnership Board Updates – Partnership Board Chairs
4. Allocation of LPSA2 Reward Grant - Astrid Davies ([Paper 3](#))
5. Update on Sustainable Communities Act – Cllr David Pugh (oral update)
6. Date of the next meeting - 26 November 2009 in the IW NHS Board Room, St Mary's Hospital, Newport, beginning at 5.00 pm.

Committee Administrator: Amanda Thomas  
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## ISLAND STRATEGIC PARTNERSHIP BOARD MEMBERSHIP

### ISP Board Member (Voting)

Chair of the Island Strategic Partnership

Chair of IW NHS

Chair of Health and Wellbeing Partnership Board

Chairs for Safer and Stronger Communities Partnership Board

Chair of Isle of Wight Children's Trust

Chair of Economic and Environment Partnership Board

Chair of Rural Community Council

Chair of Island Council of Churches

Chair of Environment Forum

IWALC nominated representative

### Supporting Officer (Ex Officio)

Chief Executive, Isle of Wight Council (IWC)

Chief Executive, IW NHS

Director of Public Health and Chief Medical Adviser

Island Police Commander / Chief Executive, IWC

Assistant Director for Economic and Tourism Development, Partnership and Events

Chief Executive, Rural Community Council

Rural Dean, West Wight

Chair, IWALC

Governor, HMP Isle of Wight

### Observers

GOSE Locality Manager for the IW

Area Director of SEEDA

### Invitees for this Meeting

CAA Lead for South East

IWC Director for Environment and Neighbourhoods

IWC Programme Director, PFI