

Island Strategic Partnership

ISLAND STRATEGIC PARTNERSHIP BOARD

26 NOVEMBER 2008

at

5.00 PM IN THE COUNCIL CHAMBER
COUNTY HALL, NEWPORT, ISLE OF WIGHT

AGENDA

TO: Membership distribution list as attached.

1. Apologies
2. To consider the minutes of the Island Strategic Partnership Board meeting held on 15 July 2008. ([Paper 1](#))
3. Standing Item: Performance Update ([Paper 2](#))
LAA Q1 & Q2 (Appx A)
LPSA2 Q1 & Q2 (Appx B)
4. Rural Issues, the Rural Forum and the ISP ([Paper 3](#))
5. Information Sharing Protocols ([Paper 4](#))
6. Standing Item: CAA Update ([Paper 5](#))
7. ISP Constitution Amendments ([Paper 6](#))
8. Protocols for External Scrutiny ([Paper 7](#))– Cllr Muriel Miller attending as guest
9. Approval of the revised schedule of dates. ([Paper 8](#))
10. Items for Information

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 PCT

Chair of Health and Wellbeing Partnership Board

Chair of Safer and Stronger Communities Partnership Board-

Chair of Isle of Wight Children's Trust

Chair of Economic & 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)
Director of Public Health

Interim Chief Executive, IW NHS

IWC Strategic Lead, Health and Wellbeing

Island Commander

IWC Strategic Lead, Children's Trust and corporate performance

IWC commissioner for Tourism

Chief Executive, Rural Community Council

Rural Dean, West Wight

Observers

GOSE Locality Manager for the IW

Area Director of SEEDA

Invitees for Presentation

Chair of IW Scrutiny Committee