

**LSP Executive Meeting – 30<sup>th</sup> April, 2009**  
**Actions arising from above meeting**

<b>Ref No.</b>	<b>Date of Meeting</b>	<b>Matters Arising/Actions</b>	<b>Responsible Officer</b>	<b>Commentary</b>
30.4.01	30 April	LSP and partners accepted responsibility to take action on behalf of people who are vulnerable. T Zaman to circulate a list of people to whom risks can be reported	<b>T Zaman</b>	The LSP governance arrangements have already taken account of the responsible role of the LSP with respect to both adult and child safeguarding.
30.04.02		Circulate to board the operational efficiencies guidance received from HM treasury last week.	T Aston	
30.04.03		Receive report on work to align priorities with resources	<b>S Kellas</b>  Ian Cotterill	Report to be received 6 <sup>th</sup> August
30.04.04 <b>Decision</b>		Approved submission to Migration Impact Fund subject to additional activity with schools (contact Pat Evans)		Bid to be submitted by May 1 <sup>st</sup> 2009
30.04.05 <b>Decision</b>		The refreshed LAA, including newly agreed targets, were noted.		Chair and vice chair had already approved on behalf of Exec Board, following changes made since agreement made at 19 March Exec Board
30.04.06 <b>Decision</b>		Simon Hackett appointed as 'Research/Intelligence Champion'		
30.04.07 <b>Decision</b>		Sandwell Partnership and Six thematic partnership business plans, and equality impact assessments were approved	<b>G Bowman</b> <b>J Massey</b> via PPG	A further report on how we will use the plans to drive improvement and achievement to be discussed at next LSP Exec. Joint work to be undertaken by Exec Board and cabinet over summer 2009 to align priorities and cross cutting priorities.

<b>Ref No.</b>	<b>Date of Meeting</b>	<b>Matters Arising/Actions</b>	<b>Responsible Officer</b>	<b>Commentary</b>
30.04.08		Approved the recommendations of the Stronger Communities Task Force	<b>John Garrett</b> <b>Gary Bowman</b>	Proposed groups to be confirmed and leaders appointed on behalf of LSP Exec update at June 25 meeting Simon Hackett to join group including VCS. Dawn Reeves offered RIEP support to 'locality working team'
30.04.09 <i>Decision</i>		Approved the Greets Green Succession Strategy :- LSP receive a report on progress in implementing the succession strategy each quarter ; The PPG take an overview of the risks identified in the risk analysis and take action on behalf of the LSP to work with partners to mitigate risks, receiving regular reports from thematic partnerships and reporting regularly to the Executive Board; That selected LAA targets, (where the risk is high), are disaggregated to the Greets Green area so closer monitoring is possible,; Thematic partnerships with lead responsibility for particular priorities and targets take responsibility for detailed risk mitigation in line with the risk registers now being finalised with R Powell		
				The LSP EB received information on the Swine Flu Pandemic. Further advice and information on Sandwell PCT website

