

## Sandwell Partnership Stakeholder's Board Meeting

Thursday, July 9<sup>th</sup> 2008, 9.30 am – 12.00pm,  
The Hawthorns

### AGENDA

- |    |       |   |   |
|----|-------|---|---|
| 1. | 09.30 | Welcome and Apologies for Absence   | Stewart Towe                                  |
| 2. | 09.35 | 2.1 To note the actions and progress arising from the previous Board meeting – 11 <sup>th</sup> December 2008 | Gary Bowman                                   |
|    |       | 2.2 To review and report progress on items in;  |   |
|    |       | <b>a) Action Log</b>  |   |
|    |       | 1 Review of Action Log 11 December 08   |   |
|    |       | 2 Current Action Log 25 June 09   |   |
|    |       | <b>b) Risk and Equalities Impact Assessment</b>   |   |
|    |       | 2.3 Thematic Partnership Business planning  |   |
|    |       | 2.4 To confirm changes to governance arrangements   |   |
|    |       | 2.5 Short progress update re Wednesbury & Tipton regeneration initiatives - Verbal                            | Chris Handy<br>Sandra Spence                  |
|    |       | 2.6 Progress update on responses to economic downturn   | John Sutton                                   |
| 3. | 09.55 | 3.1 <b>Report from Partnership Executive Board</b>  | Stewart<br>Towe/Gary<br>Bowman/<br>Joy Massey |
|    |       | 3.2 <b>Local Area Agreement:</b>  |   |
|    |       | a) To <b>receive</b> a performance report Quarter 4 for 2008/9  |   |
|    |       | b) To receive information on the LAA refresh and review for 2009/10   |   |
|    |       | 3.3 <b>Comprehensive Area Assessment:</b>   |   |
|    |       | • To receive information on Sandwell Comprehensive Area Assessment being implemented in Sandwell from 2009/10 |   |
|    | 10.25 | <b>Short Break</b>  |   |

4. 10.35 **Future Focus for Sandwell** Louise Barnett  
Gary Bowman

4.1 The objective of this session is to agree a shared set of priorities that can be communicated simply. We will consider and formulate proposals regarding Sandwell Partnership shared priorities from 2010 – 13.

In addition to the LAA and CAA reports received under Item 3 we will also consider:

- a) The results of the Sandwell Place Survey (consultation with local residents)
- b) The summary report of the Peer Review of Sandwell Council and its partners
- c) The State of Sandwell report and other intelligence data

**We will receive information and work in groups.**

5 11.35 To receive news and information of partner activity Ian Cotterill

6. 11.50 Any other Business

7. Dates of future meetings: -  
**Thursday, 7<sup>th</sup> January 2010 9.30 – 12.00**  
**The Hawthorns**