

**Warwickshire Public Service Board
Meeting on 29th November 2007, 9.15am
Camp Hill Education, Sports and Social Centre (CHESS)**

Agenda

As agreed at the last meeting, this meeting will be preceded by a Tour of Camp Hill. Please arrive at the venue by 9.15 a.m. The Tour will take approximately one hour and a coach will be provided. A buffet lunch will be available for all those attending at 12.30pm (Tour Programme attached)

- 1 Apologies for Absence
- 2
 - a) Minutes of the Meeting held on 25th September 2007
 - b) Matters arising not otherwise covered by the Agenda
 - c) Notification of Items of Any other Business
- 3 Block Presentations:
 - a) Safer Communities Deputy Chief Constable Andy Parker – Warwickshire Police
 - b) Climate Change and the Environment – Christine Kerr & Alan Franks Nuneaton and Bedworth Borough Council, Simon Warren & Ian Davis Rugby Borough Council
- 4 Performance Reporting (Two Reports Attached)
 - a) Quarter 2 Performance General Report
 - b) Quarter 2 Local Public Service Agreement 2 (LPSA2) Performance - Report
- 5 Financial Monitoring Report (Report Attached)
- 6 A report on the establishment of Warwickshire Community and Voluntary Action (WCAVA) (Report attached from Stephen Nightingale)
- 7 Narrowing the Gap (Progress Report Attached)
- 8
 - a) Progress Report on the Six Monthly Review of the LAA (Report Attached)
 - b) The 'New LAA'
 - Process for developing the New LAA
 - Timetable
 - Area Based Grant and the new LAA
 - CLG Consultation on the National Indicator Set.
- 9 Draft Virgin and London Midland Timetable from December 2008 (Report attached)
- 10 Any Other Business
- 11 Future Meeting Arrangements

Visit the Warwickshire LAA website for further information about the LAA

www.warwickshire.gov.uk/newlaasite

Public Service Board Meeting
Camp Hill Education, Sports and Social Centre (CHESS)
Formerly the New Community Building

29th November 2007

Programme

1. Arrive at Camp Hill Education, Sports and Social Centre (CHESS).	9.15am
2. Narrowing the Gap Presentation by Colin Ball	9.30am
3. Questions	9.45am
4. <u>Tour of Camp Hill area</u> Along with the opportunity to meet members of the Camp Hill Residents' Forum.	
• Travel along Edinburgh Road / Queen Elizabeth Road (past Phase 3 development area)	9.50am
• Visit the Opportunities Centre	10.00am
• Travel past Midland Quarry, towards Hollystitches Road	
• Visit the Early Years Centre	10.15am
• Travel through Middlemarch Rise (Phase one-new housing)	
5. Arrive back at CHESS Refreshments and, time permitting, tour of CHESS. Followed by the Public Service Board Meeting.	10.30am
6. Buffet lunch Provided by Diners Delight (Community Café)	12.30pm
Ends	1.15pm