

**Warwickshire Public Service Board
Meeting on 23rd January 2008 2pm
Venue to be Notified
Agenda**

- 1 Apologies for Absence

- 2
 - a) Minutes of the Meeting held on 29th November 2007
 - b) Matters arising not otherwise covered by the Agenda
 - c) Notification of Items of Any other Business

- 3 LAA Finance -
 - a) The anticipated year end outturn
 - b) Funding Pressures
 - c) The latest position on the Area Based Grant 2008-9 - Papers attached

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 - a) Index Of Multiple Deprivation 2007 – Paper attached
 - b) Preliminary Draft ‘Story of Place’ – Paper attached

- 5 Priorities for the new LAA – Paper to follow

- 6 Consideration of the Timetable for agreeing the new LAA

- 7 Coventry and Warwickshire Infrastructure Consortium – 6 year strategy and 3 Year Plan to include information about successful Big Lottery Fund Bid – Paper to follow

- 8 Any Other Business

- 9 Future Meeting Arrangements

Visit the Warwickshire LAA website for further information about the LAA

www.warwickshire.gov.uk/newlaasite