

Dorset Strategic Partnership: Forward Plan of Business - 2008									
This forecast of DSP Board and Community Strategy Delivery Group meeting business is for indicative purposes only. It is subject to change without prior notice.									
Support for all meetings is provided by Dorset County Council Democratic Services.									
Requirements for submission of papers and matters for discussion are managed by them but is usually 2 weeks prior to the meeting date									
Period:	2008								
Up-dated at:	06/03/08								
Meeting	Business Area / Agenda Item					Papers / Reports Preparation and Approval			
Date	Body	Proposed business	Raised by ?	Raised when ?	Confirmed for agenda?	Author / Presenter	Format	Contact details	Release date to members
Required by DCC Democratic Services with approval to release 10 working days									
March									
12-Mar	Board								04-Mar
Note: presenting to DCC Cabinet 5 March 06/03/08: Postponed to 16th June CSDG (Kate Hindson to progress?) 06/03/08: Postponed to 16th June CSDG (Kate Hindson to progress?)		Finance 08/09: a) detailed allocations of ABG to service areas and actual £ to be top sliced from ABG for Acc Body activity b) DSP Budget 2008/09 c) LAA Grant financial monitoring with carry forwards from 07/08 to 08/09	Board meeting	10/01/2008	Yes	Andy Smith and Deb Appleby/ Andy Smith	Papers and Q&A	DCC	
	TBA (New Year)	Funding approval- Review of framework for allocation of budget for 'delivery of the Community Strategy' in 2008/09 (variance from Task and Finish approach?)	CSDG meeting	10/12/2007	POSTPONED	Deb Appleby/Kate Hindson	Paper and Q&A	DCC	
		DSP expenses- guidance to link officers	CSDG meeting	01/10/2007	POSTPONED	Matt Beaumont (Kate Hindson)	Update only		
		LAAIL - approve draft to progress negotiations and for submission to DCC Cabinet as the 'Accountable Body' (meeting 02/04/08) and GOSW	LAA Manager	project plan	Yes	Matt Beaumont	Paper and Q&A	DCC	
		LAAIL - alert to 'reserve date' for final amendment approval	LAA Manager	project plan	Yes	Matt Beaumont	verbal - Board to reserve to attend joint meeting with CSDG -16 June - CR1		
06/03/08: Postponed to 12th May DSP Board		Strategy- Measures to reduce rates of teen conceptions	David Phillips	01/11/2007	POSTPONED Invited by MB Jan 08	David Phillips/Ann Salter	Paper and Q&A	PCT/DCC	
		Strategic Finance/Mgt and Governance Review - initial ideas for September review	Board meeting	10/01/2008	TBA- progress dependent	David Jenkins	Paper and Q&A	DCC	
		Dorset Regeneration Company- status update	Simon Raynes	10/01/2008	Yes	David Keenan	Paper and Q&A	Baldrick	
		MAA - update on progress of negotiation	DSP Manager	Jan-08	Yes	Don Gobbett / Matt Beaumont	Verbal update only	DCC	
06/03/08: Postponed to 17th July DSP Board		CPEND - status update (prelim to partnership amendment)	DSP Manager	Jan-08	TBA- progress dependent	Jacqueline Hutchings / Peter Webb ?	Verbal update ?	DCC / NDDC	
		Dorset Fire & Rescue Service - application to join DSP Board	DSP Secretary	Jan-08	Yes	David Jenkins	Verbal report	DCC	
06/03/08: Postponed to 17th July DSP Board		Climate change - adaptation strategies - briefing(inc. work of Renewable Energy Group)	Board meeting	10/01/2008	POSTPONED Invited by MB 30/01	Peter Moore/Kate Hall	Paper and Q&A	DCC	
		Review of meeting notes from Delivery Group/Bridging Group and Olympic Legacy Board	Standing item	Standing item	Standing item	Kirsty Riglar	Minute/meeting note	various	
April									
17-Apr	CSDG								09-Apr
		DSP budget 2008/09- details of approved content	DSP Manager	from Board at 21/03	TBA	Andy Smith	Budget schedule	DCC	
Note: DCC full council to review at meeting 24 April		LAAIL - Review progress for approval to release update to GOSW, draft to DCC Council meeting 24 April and DSP Board meeting 12 May	LAA Manager	project plan	TBA	Matt Beaumont	Draft Agreement	DCC	
		DSP Conference - preparations update	DSP Manager	project plan	TBA	Jacqueline Hutchings	Paper and Q&A	DCC	
Brought forward from May 12th DSP Board		DSP Annual Report - progress update	DSP Manager	project plan	TBA	Jacqueline Hutchings	Paper and Q&A	DCC	
		Obesity targets(RE10) - progress update	David Phillips	03/12/2007	TBA	David Phillips/ Chris Ricketts (Health & Well Being)	Theme group report	PCT	
		Volunteer Centre Dorchester (RE3) Communications Plan - review	CSDG meeting	03/12/2007	TBA- progress dependent	Jim Hart / Steve Place(Thriving Communities)	Theme group report	VCD /DCC	
		Community Development Framework	Bridging Group	17/01/2008	TBA- progress dependent	Steve Place (DCA/Thriving Communities)	Theme group report	DCA	
		MAA update	DSP Manager	from Board at 21/03	TBA	Don Gobbett	Verbal report	DCC	

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		Theme Group monitoring reports and recommendations	Standing item	Standing item	Standing item	Kirsty Riglar	CSDG monitoring report	various	
May									
12-May	Board								01-May
		LAAII - final approval, signing by Partners and agreement to release to GOSW/DCLG	LAA Manager	project plan	TBA - progress dependent Invited by MB Jan 08. Arising from DSP 10/0/08	Matt Beaumont	Final Agreement	DCC	
		WPEG - activity allocation plans	Board meeting	10/01/2008		Steve Burdiss	Paper and Q&A	DCC	
		LAA 05-08 - progress review of final results as at end March 08 (Include current progress with Reward Element 06-09)	LAA Manager	project plan	TBA- progress dependent	Matt Beaumont / John Alexander	Paper and Q&A	DCC	
		DSP Conference - preparations update	DSP Manager	Jan-08	TBA	Jacqueline Hutchings	Paper and Q&A	DCC	
		2012 Legacy - update (Olympic Marine Mgt Area ? Refer CSDG meeting note 21/02)	DSP Manager	Jan-08	Invited by MB Jan 08	Gary Fooks	Paper and Q&A	DCC	
		Affordable Housing Task Group - strategy plan	Board meeting	10/01/2008	Invited by MB Jan 08	Derek Hardy / Janet Rees?	Paper and Q&A	NDDC	
		Joint Scrutiny Committee of the DSP - report of findings	Simon Raynes	Invited 29/02/08 (refer Sheila Brown)	TBA- progress dependent	Trevor Jones	Report findings and Q&A	DCC (Chair of Committee)	
		Strategy- Measures to reduce rates of teen conceptions	David Phillips	01/11/2007	Invited by MB Jan 08	David Phillips/Ann Salter	Paper and Q&A	PCT/DCC	
		Review of meeting notes from Delivery Group/Bridging Group and Olympic Legacy Board	Standing item	Standing item	Standing item	Kirsty Riglar	Minute/meeting note	various	
June									
16-Jun	CSDG								06-Jun
		LAAII - CONTINGENCY DATE- review and approve any amendments required by DCLG	LAA Manager	project plan	TBA- progress dependent	Matt Beaumont	Agreement	DCC	
Note: presenting to DCC Cabinet meeting 9 July		LAA 05-08 - Final Results Outturn Report	LAA Manager		TBA	Matt Beaumont / John Alexander	Paper and Q&A	DCC	
		LAA 06-09: Reward Element progress against target at end Year 2 (as at March 08) and April to June 2008	LAA Manager		TBA	Matt Beaumont / John Alexander	Paper and Q&A	DCC	
		Communication plan - update	DSP Manager		TBA	Jacqueline Hutchings	Paper and Q&A	DCC	
		Joint Scrutiny Committee of the DSP - implementation of recommendations	DSP Manager	Dependent on JSC report	TBA	Kate Hindson	Paper and Q&A	DCC	
		Theme Group link officer - review of time to work commitments	CSDG meeting	01/10/2007	TBA	Kate Hindson	Paper / link officer presentation	DCC	
		Audit Commission review of DSP (April) - feedback	DSP Manager		TBA	Kate Hindson/ Matt Beaumont	Paper and Q&A	DCC	
		Performance Manager software- project update and demonstration. (link demonstration to presentation of LAA 05-08 Final Results)	DSP Manager	2008/09 plan. Postponed from meeting 21/02	TBA	John Alexander	Presentation - Q&A	DCC	
		Funding approval- Review of framework for allocation of budget for 'delivery of the Community Strategy' in 2008/09 (variance from Task and Finish approach?)	CSDG meeting	10/12/2007	TBA- progress dependent Matters Arising (TBA)	Deb Appleby/Kate Hindson	Paper and Q&A	DCC	
		DSP expenses- guidance to link officers	CSDG meeting	01/10/2007		Matt Beaumont (Kate Hindson)	Update only		
		Equality/Diversity/Sustainability - Impact Assessment progress update	CSDG/DSP Manager						
		Theme Group monitoring reports and recommendations	Standing item	Standing item	Standing item	Kirsty Riglar	CSDG monitoring report	various	
July									
17-Jul	Board								09-Jul
		Climate change - adaptation strategies - briefing(inc. work of Renewable Energy Group)	Board meeting	10/01/2008	Invited by MB 30/01, rescheduled 06/03/08	Peter Moore/Kate Hall	Paper and Q&A	DCC	
		CPEND - status update (prelim to review of Governance and possibly Partnership Agreement - Sept 08)	DSP Manager	Jan-08	TBA- progress dependent	Jacqueline Hutchings / Peter Webb ?	Verbal update ?	DCC / NDDC	

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		Review of meeting notes from Delivery Group/Bridging Group and Olympic Legacy Board	Standing item	Standing item	Standing item	Kirsty Riglar	Minute/meeting note	various	
August									30-Jul
07-Aug	CSDG	2009 meetings - fix dates NB: consider aligning CSDG prior to but within same month as DSP Board.	Democratic Service	Jan-08	YES	Kirsty Riglar	DCC calander 08/09	DCC	
		2012 Legacy - update (Olympic Marine Mgt Area ? Refer CSDG meeting note 21/02)	DSP Manager	Jan-08	TBA	Gary Fooks	Paper and Q&A	DCC	
		Theme Group monitoring reports and recommendations	Standing item	Standing item	Standing item	Kirsty Riglar	CCSDG monitoring report	various	
September									10-Sep
18-Sep	Board	2009 meetings - fix dates	Democratic Service	Jan-08	YES	Kirsty Riglar	Paper and Q&A	DCC	
		Strategic options for DSP finance, management and governance	Board meeting /DHJ/SR	10/01/2008	TBA- progress dependent	David Jenkins			
		2012 Legacy - update	DSP Manager		Invited by MB Jan 08	Gary Fooks			
		Review of meeting notes from Delivery Group/Bridging Group and Olympic Legacy Board	Standing item	Standing item	Standing item	Kirsty Riglar	Minute/meeting note	various	
October									24-Sep
02-Oct	CSDG	LAA 06-09: Reward Element target progress for period March -September 2008	LAA Manager		TBA	LAA Manager / John Alexander	Presentation - Q&A	DCC	
		LAA 06-09: Reward Element target - approve detailed principles and process for allocation and use of Performance Reward Grant assuming success in 2009.	LAA Manager	26/03/2006 (DSP Board)	TBA	LAA Manager	Paper and Q&A	DCC	
		Performance Manager software- update and demonstration. (link demonstration to presentation of item above)	DSP Manager	2008/09 plan	YES	John Alexander	Paper and Q&A	DCC	
		Dorset 'Place Survey' - preparations	DSP Manager		TBA	David Keddie	TBA	DCC	
		Theme Group monitoring reports and recommendations	Standing item	Standing item	Standing item	Kirsty Riglar	CSDG monitoring report	various	
November									29-Oct
06-Nov	Board	LAA II (08-11) : April - Sept 08 - First six months - progress	LAA Manager		TBA	LAA Manager / John Alexander	Presentation - Q&A	DCC	
		Review of meeting notes from Delivery Group/Bridging Group and Olympic Legacy Board	Standing item	Standing item	Standing item	Kirsty Riglar	Minute/meeting note	various	
December									26-Nov
04-Dec	CSDG	Theme Group monitoring reports and recommendations	Standing item	Standing item	Standing item	Kirsty Riglar	CSDG monitoring report	various	
									end