

Milton Keynes Local Strategic Partnership
The Conference Suite, Acorn House, Midsummer Boulevard,
Central Milton Keynes

Thursday 14 January 2010 at 5.00pm

Membership:

a. Delivery Agents

Buckinghamshire Fire & Rescue Authority	-	Andy Dransfield
Business Link MK, Oxfordshire & Bucks	-	Deborah Wharton
Jobcentre Plus	-	Bianca Kerley
MK College	-	Rob Badcock
MK Community Foundation	-	Julia Upton
MK Council (Councillor)	-	Sam Crooks
MK Council (Councillor)	-	Andrew Geary
MK Council (Councillor)	-	Norman Miles
MK Council (Chief Executive)	-	David Hill
MK Council of Voluntary Organisations	-	Ruth Stone
MK Hospital NHS Trust	-	Simon Roberts
MK Parks Trust	-	David Foster
Milton Keynes Partnership	-	John Lewis
NHS Milton Keynes	-	Nick Hicks
Rural Parish Councils	-	Roger Fennemore
Thames Valley Police (Chief Superintendent)	-	Nikki Ross
Urban Parish Councils	-	Kevin Wilson

b. Strategic Partnerships

Arts & Heritage Alliance MK	-	Rima Scott
Children's Trust	-	Gail Tolley
Community Belonging Partnership	-	Jenni Ferrans
Community Safety Partnership	-	Vanessa McPake
Early Years Development and Childcare Partnership	-	-
Health & Well Being Partnership	-	Jane Reed
Housing Partnership	-	David Moore
MK City Centre Management	-	Robert deGrey
MK Community Local Infrastructure Partnership	-	Avril Francome
MK Economy & Learning Partnership	-	Colin Fox
MK Sport & Physical Activity Alliance	-	Richard Davis-Boreham
Strategic Environmental Partnership	-	Andy Lane
Transport Partnership	-	Colin Fox

c. Representative Bodies

Disability Advisory Group	-	Diane Gordon
Diversity Partnership	-	Andy Grout
MK Council of Faiths	-	Richard Wightman
MK & North Bucks Chamber of Commerce	-	Andrea Jenkins
Older People	-	Jane Palmer
Race Equality Partnership	-	Thillai Visvendran
Q:Alliance	-	Gareth Pacitti
Youth Cabinet	-	Young People representative pending

d. LSP Representatives on MKP - non voting members

Business	-	Andrew Peck
Community	-	Wendy Lehman (Chair)
Health	-	Malcolm Brighton

e. Observers

Government Office for the South East	-	Di Morrish
South East England Development Agency	-	Warren Ralls

Support Team:

Tina Butterwick, Olivia Clymer, Paul Robinson and Geoff Snelson (Milton Keynes Council)

Agenda

1. Apologies

2. Election of Vice Chair

To elect a Vice Chair for the ensuing year.

Delivery of Sustainable Community Strategy

3. Third Sector Review (Action Plan 3.3 Delivering a Vibrant Third Sector)

To receive a report and presentation on the Third Sector Review in Milton Keynes **(Item 3) (Pages 4 - 36)**

To receive a presentation from Theresa Gillard, Head of External Relations at BVSC (Birmingham Voluntary Sector Council). Birmingham City Council has received Beacon Status for its work engaging with the Third Sector.

Facilitated discussion to identify recommendations to the Third Sector Review for their Action Plan to be agreed by the LSPE.

4. Growth Update

To receive an update on growth.

5. LSPE Update

To receive an update from the Chair of the LSPE.

6. Questions from Members of the Public

To receive questions from members of the public.

7. Minutes

- a. To receive the Minutes of the meeting held on 8 October 2009
(Item 7a) (Pages 37 - 41)
- b. To consider matters arising.

Information Items

8. LSP Executive Board

To note the following minutes of the Board:

- a. 14 October 2009 **(Item 8a) (Pages 42 - 47)**
- b. 11 November 2009 **(Item 8b) (Pages 48 - 54)**

9. Date of Next Meeting

The next meeting will be held on 22 April 2010 at 5pm, at Bletchley Leisure Centre.

LSP Meeting Dates for 2010

June – Future of the Borough event - date to be confirmed

7 October - venue to be confirmed