

LEICESTERSHIRE STRATEGIC SENIOR OFFICERS' GROUP

WEDNESDAY 1 AUGUST 2007 AT 2.00 PM

**GUTHLAXTON COMMITTEE ROOM, COUNTY HALL,
GLENFIELD, LEICESTER**

AGENDA

1. Apologies for absence.
2. Notes of the Meeting of the Group held on 2 July 2007 (previously circulated).
3. Notes of the GOEM/SSOG LAA Annual Review Meeting held on 2 July 2007. (copy attached).
4. Matters arising from the Notes of the previous meeting.

Items for Discussion:

5. Transport and Accessibility Planning. (2.05 – 2.20 pm)
(A presentation will be given by James Holden, Assistant Director (Transportation), Highways, Transportation and Waste Management Department, Leicestershire County Council).
6. European Funding (ERDF/ESF). (2.20 – 2.35 pm)
(A presentation will be given on behalf of the European Structural Funds Task Group).
7. Drug and Alcohol Service – Feedback from the Community Safety Programme Board. (2.35 – 2.45 pm)
(Oral report - report to the Community Safety Programme Board marked '7' attached).
8. Participatory Budgeting. (2.45 – 2.55 pm)
(Oral report by Leicestershire County Council).

Items for Decision:

9. Partnership Management Project. (2.55 – 3.05 pm)
(Report by Leicestershire County Council marked '9' attached).

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**To: Members of the Leicestershire
Strategic Senior Officers' Group**

2.

10. New Growth Points – Leicestershire Investment Plan. (3.05 – 3.10 pm)
(Report by the Information Management Advisory Group marked '10' attached.).
11. Development of a Data Quality Strategy and Protocols. (3.10 – 3.15 pm)
(Report by Leicestershire County Council marked '11' attached).
12. LAA Updates: (3.15 – 3.30 pm)
- (i) Financial Planning within the LAA.
(Report marked '12(i)' attached).
 - (ii) LAA (2) – Preparation Timetable.
(Paper marked '12(ii)' attached).
 - (iii) Report back from Regional Roadshow event on LAA (2) held on 20 July 2007.
(Oral report by GOEM).
 - (iv) Neighbourhood Management in the new LAA (2).
(Report marked '12(iv)' to follow).
 - (v) LAA Reward Targets Risk Assessments.
(Report to marked '12(v)' attached).
 - (vi) LAA Quarter One – Progress Report.
(Report marked '12 (vi)' attached).

Items for Information: (3.30 – 3.40 pm)
(Please note that the following items are for noting but that questions can be taken if necessary).

13. Voluntary and Community Sector Infrastructure Review: Formation of new Working Group.
(Report marked '13' attached).
14. Housing Strategy Group – progress report.
(Oral update. Background paper on the Housing Green Paper marked '14' attached).
15. Sub-National Review of Economic Development – Government Proposals.
(Background paper marked '15' attached).
16. Update from the Community Engagement Task Group.
(Report marked '16' attached).
17. Items to be referred to the Leicestershire Together Board.
18. Any Other Business. (3.40 pm)
19. Date of next meeting:
To note that, as previously agreed, the next meeting will be held on Wednesday 31 October 2007 at 2.00 pm.