



**LEICESTERSHIRE TOGETHER**  
**(LOCAL STRATEGIC PARTNERSHIP) BOARD**

**TUESDAY 22<sup>ND</sup> MAY 2007 AT 11.00am**

**SPARKENHOE COMMITTEE ROOM, COUNTY HALL**

**AGENDA**

**The first hour of the meeting (from 11.00am to 12.00 noon) will be a Development session for Board Members (notes of previous meeting and discussion paper circulated previously). (List of members of the Board attached for information.)**

**The business part of the meeting will commence at 12.00pm. for the consideration of the Agenda below:-**

1. Welcome.
2. Apologies for absence.
3. Notes of the meeting of the Leicestershire Together Board held on 12<sup>th</sup> March 2007 (copies previously circulated).

**ITEMS FOR DISCUSSION**

4. **SOCIAL CAPITAL AND STRONGER COMMUNITIES IN LEICESTERSHIRE – DISCUSSION ON THE IMPLICATIONS OF THE FINDINGS OF THE SOCIAL CAPITAL SURVEY**  
Presentation by Martin Gage, Chief Executive, North West Leicestershire CVS (Executive Summary marked 'A' attached, copies of the full report to be provided at the meeting)
5. **CLIMATE CHANGE ACTION PLAN FOR LEICESTERSHIRE**  
Presentation to be made by ENABLE  
(Report marked 'B' attached)
6. **LEICESTERSHIRE FUNDING TOOLKIT PROJECT**  
(Report marked 'C' attached)

**ITEMS FOR DECISION**

7. **REVISED SUSTAINABLE COMMUNITY STRATEGY FOR LEICESTERSHIRE**  
Presentation to be made by Leicestershire County Council.
8. **LEICESTERSHIRE LOCAL AREA AGREEMENT (LAA):**
  - (a) **END OF YEAR PERFORMANCE.**  
(Report by Leicestershire County Council marked 'D' attached).
  - (b) **FINANCE PROGRESS REPORT**  
(Report of the LAA Finance Manager marked 'E' attached)

**ITEMS FOR INFORMATION**

*(The following items are for noting but questions can be taken if necessary.)*

9. Notes of the meeting of the Strategic Senior Officer Group (SSOG) held on 9<sup>th</sup> May 2007 (copy marked 'F' attached)
10. Review of Voluntary and Community Sector (VCS) Infrastructure in Leicester Shire – Views of Stakeholders on the Report of the VCS Infrastructure Working Group (Report marked 'G' attached).
11. New Growth Point Update and Development of a County Infrastructure Plan (Report by Leicestershire County Council marked 'H' attached.)
12. Any Other Business
13. Date of Next Meetings – 3<sup>rd</sup> September and 19<sup>th</sup> November 2007