

LEICESTERSHIRE STRATEGIC SENIOR OFFICERS' GROUP

WEDNESDAY 6 SEPTEMBER 2006 AT 2.00 PM

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

AGENDA

1. Apologies for absence.
2. Notes of the Meeting of the Group held on 13 June 2006 (previously circulated).
3. Matters arising from the Notes of the previous meeting.
4. Membership of the Group – proposal by the Probation Service
5. GOEM – revised staffing arrangements
6. LAA update (report marked '6' attached)
7. Leicestershire Housing Strategy (report marked '7' attached)
8. Invest to Save Budget (report marked '8' attached)
9. 'A stronger local voice' consultation responses (report marked '9' attached)
10. Regional Policy Board proposals (report marked '10' attached)
11. Leicestershire Public Services Sector Compact Group (report marked '11' attached)
12. Any Other Business
13. Dates of Next Meetings

(It was agreed at the previous meeting that the next meeting would be held on Thursday 19 October at 2.00 pm. It is suggested that the following meeting be held on Monday 20 November.)

/...continued

To: Members of the Leicestershire Strategic
Senior Officers' Group

NOTE:

Agenda items for future meetings

LAA 6 month Review and Refresh

Neighbourhood engagement policy – report of the time limited working group

Review of rural strategy

Report back on community consultation – report of the Stronger Communities Board

Information Working Group Terms of Reference and Work

Programme/Revised Data Sharing Protocol

Use of Leicestershire Matters

Terms of reference for Healthier Communities Group

PSA1 final performance and reward

ERDF - responding to proposals

Regional Plan/Growth points