

**LEICESTERSHIRE STRATEGIC SENIOR OFFICERS' GROUP**

**THURSDAY 13 DECEMBER 2007 AT 2.00 PM**

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

**AGENDA**

1. Apologies for absence.
2. Notes of the Meeting of the Group held on 31 October 2007 (copy attached).
3. Matters arising from the Notes of the previous meeting.

**Items for Discussion**

4. Implications of recent Government Guidance (CAA, LAA etc) - Presentation (2.10pm – 2.25pm)

**Items for Decision:**

5. Review of Sustainable Community Strategy (SCS) Priority Outcomes and selection of LAA Outcomes – Presentation (2.25pm – 3.15pm)  
(Summary of SCS outcomes attached)
6. LAA Financial Strategy (Report attached) (3.15pm – 3.30pm)
7. Reward Targets Risk Assessment (Report attached) (3.30pm – 3.45pm)
8. Any Other Business
9. Proposed dates of Meetings for 2008
  - Wednesday 27 February 2008 – 11am
  - Wednesday 28 May 2008 – 2pm
  - Wednesday 3 September 2008 – 10am
  - Wednesday 19 November 2008 – 2pm