

LEICESTERSHIRE STRATEGIC SENIOR OFFICERS' GROUP

WEDNESDAY 31 OCTOBER 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 1 August 2007 (copy attached).
3. Matters arising from the Notes of the previous meeting.

Items for Discussion:

4. Draft Sustainable Community Strategy. (2.05 – 2.30 pm)
(Presentation by Nicole Rickard, Policy Team Leader,
Leicestershire County Council)
5. Regional Architecture and Sub Regional Arrangements. (2.30 - 2.40 pm)
(Report by Leicestershire County Council marked '5' attached)

Items for Decision:

6. Local Area Agreement (2.40 – 3.10 pm)
 - (i) LAA (1) Quarter 2 progress report.
(Report by Leicestershire County Council marked '6(i)' attached.)
 - (ii) LAA (2) – New LAA Framework 2008-2011 Update.
(Report by Leicestershire County Council marked '6(ii)' attached)
 - (iii) Participatory Budgeting.
(Report of the Task Group marked '6(iii)' attached.)
 - (iv) Neighbourhood Management update.
(Report by Leicestershire County Council marked '6(iv)' attached.)
 - (v) LAA Regional Roadshow – 10 December 2007.
(Oral report by GOEM)

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7. Funding (3.10 – 3.25 pm)

- (i) Investment Planning.
(Report by Leicestershire County Council marked '7(i)' attached.)
- (ii) Spatial Issues: Local Development Frameworks and
New Growth Point.
(Report by Leicestershire County Council marked '7(ii)'
attached)
- (iii) Developer Contributions in Leicestershire.
(Report by Leicestershire County Council marked '7(iii)'
attached.)

8. Consultation (3.25 – 3.40 pm)

- (i) Streamlining of Consultation.
(Oral Report by the Chief Constable.)
- (ii) Ipsos MORI report on Resident Satisfaction.
(Report by Leicestershire County Council marked '8(ii)'
attached.)

9. Other Matters (3.40 – 4.00 pm)

- (i) VCS (Voluntary and Community Sector)
Infrastructure Review.
(Report by Leicestershire County Council marked '9(i)'
attached.)
- (iii) Partnership Management:
(Report by Leicestershire County Council marked '9(ii)'
attached.)
- (iii) Leadership Centre – Review of initial findings.
(Report by the Leadership Centre marked '9(iii)'
attached.)

Items for Information: (4.00 pm)
(Please note that the following items are for noting but that questions can be
taken if necessary.)

- 10. Community Forum Update
(Report by the Community Engagement Task Group marked '10'
attached.)
- 11. Community Engagement Framework
(Report by Leicestershire County Council marked '11' attached.)

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12. Items to be referred to the Leicestershire Together Board.
13. Any Other Business.
14. Dates of next meetings.