

LEICESTERSHIRE STRATEGIC SENIOR OFFICERS' GROUP

WEDNESDAY 14 FEBRUARY 2007 AT 10.00 AM

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

AGENDA

1. Apologies for absence.
2. Notes of the Meeting of the Group held on 3 January 2007 (previously circulated).
3. Matters arising from the Notes of the previous meeting.
4. Local Government White Paper – Next Steps.
(Report marked '4' attached).
5. LAA – Third Quarter Performance Report.
(Report marked '5' attached).
6. LAA – Financial Governance.
(Report marked '6' attached).
7. Review of Voluntary and Community Sector (VCS) Infrastructure.
(Report of the VCS Working Group marked '7' attached).
(A presentation will also be given at the meeting by Neil Lambert, Chief Executive, Voluntary Action Charnwood).
8. Healthier Communities Partnership Body – Review of Proposals.
(Report by the Interim Director of Public Health (Leicestershire County and Rutland PCT and Leicestershire County Council) marked '8' attached).
9. Presentation: Evidence Base – Ageing Well in Leicestershire.
(A presentation will be given by Sheila Rochester, Assistant Director of Adult Social Care and Health, and Robert Radburn, Research and Information Team, Leicestershire County Council).

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

10. European Social Funds (ESF)/European Regional Development Fund (ERDF) Consultation.
(Report of the European Structural Funds Task Group and copy of consultation response marked '10' attached)
11. Joint Area Review – Partner Involvement.
(Oral report by the Director of Children and Young People's Service, Leicestershire County Council).
12. Membership Issues.
(Oral report)
13. Developing Community Forums – Progress Report.
(Report of the Community Engagement Working Group marked '13' attached)
14. Final Report on the First Local Public Service Agreement (PSA).
(Report marked '14' attached for information)
15. Any Other Business.
16. Date of next meeting:
(To note that, as previously agreed, the next meeting will be held on Wednesday 9th May 2007 at 2.00 pm)