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AGENDA for a Meeting

of the **West Norfolk Partnership BOARD**

on **19th July 2007**

at **12.15pm for lunch** at the Fairstead Community Centre followed by a tour of the Fairstead community at **12.50pm**, (both of which are optional) followed by the:

Board meeting at **2.00pm**

at **Fairstead Community Centre, Centrepont, Fairstead Estate, Kings Lynn**

Dear Board Member

Please find attached an agenda for the next meeting of the West Norfolk Partnership Board.

Please note the meeting will be held at Fairstead Community Centre, Centrepont, Kings Lynn. Coffee/Tea will be available prior to the meeting.

I would be grateful if you could please confirm to Sarah if you are unable to attend as soon as possible.

Yours sincerely

Heather Farley

Acting Chair, West Norfolk Partnership

Distribution

- Board Members
- Partnership Secretariat
- Neighbourhood Manager

Partnership Chair:

Heather Farley
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Secretariat:

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Sarah Dennis
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Agenda

Standing Items	Lead	Paper	Start Time
1. Welcome and Apologies	Heather Farley		2.00pm
2. Minutes and Matters Arising			
The last meeting was held on 26 th April 2007 (minutes previously circulated)	Heather Farley		2.05pm
3. Chairs Correspondence	Heather Farley		2.10pm
4. Performance and Budget Monitoring		A	
a) Neighbourhood Management Board including annual review of SSCF	Vicky Etheridge		2.15pm
b) Management Group*	Heather Farley	B	2.45pm
c) Thematic Partnerships			
Health	Kate Gordon		3.00pm
Skills	Peter Stewart		
Children & Young People	David Lennard-Jones		
d) CDRP	Terry Cuss		
Items for Decision			
5. Sustainable Community Strategy			
To note the next steps from the workshop held on 11/6/07	Ian Burbidge	C	3.15pm
6. Data Sharing Protocol			
To agree the West Norfolk Partnership Data Sharing Protocol	Ian Burbidge	D	3.45pm
Items for Information			
7. Queen Elizabeth Hospital Foundation Status			
To discuss the Partnership's role in the consultation process for the Hospital's bid for Foundation Status	Kate Gordon		3.55pm
8. Growth Point Status			
To receive an update regarding Hewden Consultancy's report for Growth Point Status	Ian Burbidge	E	4.10pm
9. Changes to the Post Office Network			
To consider the impact of the proposed closures of post offices in the East of England.	Heather Farley		4.20pm
10. Any Other Business			
Please let Sarah Dennis have any items in advance			4.25pm

11. ***Date of Next Meeting***

11th October 2007

*Please note that the minutes from the West Norfolk Partnership Management Group are available on the website at www.wnp.org.uk/pages/Management%20Group.aspx