



## LSP Executive Board Meeting

**Date of Meeting: 17<sup>th</sup> January 2014**

**8.30am – 9am Networking and Breakfast**

**9am – 10:30am Board Meeting**

**Lahnstein Room, Kettering Borough Council**

**Committee Administrator: David Pope ☎ (01536) 535661**

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<b>Item &amp; Timing</b>	<b>Report Title</b>	<b>Person Presenting</b>
1. 9:00am	Apologies and notification of any other business	
2. 9:01am	Minutes of the meeting held on 19 <sup>th</sup> July 2013. To be approved as a correct record and signed by the Chair	Cllr Roberts
3. 9:05am	Matters Arising from the Minutes and the Conference <ul style="list-style-type: none"> <li>• Voluntary sector – Credit Union</li> <li>• Healthier Northamptonshire – KGH beds</li> <li>• Community Safety Plan – Dynamic Emergency Contact Centre</li> <li>• Town Centre – Big Screen and Christmas Events</li> </ul>	Cllr Roberts
4. 9:10am	Declarations of Interest* - Disclosable Pecuniary Interests - Personal Interests	All
<b>Strategic Items</b>		
5. 9.11am	LSP Conference 2013 update – <i>(report attached)</i>	Carole Stephenson – Kettering Borough Council
6. 9.20am	Young People and Mental Health in Kettering	Sharon Robson/Jan Pawlikowski  Northamptonshire Healthcare NHS Foundation Trust
7. 9.40am	Voluntary Sector update <i>(verbal)</i>	Trish Dewar – Kettering Voluntary Network
8. 9.50am	Police – Tackling Serious Acquisitive Crime as a	Ch.Insp Chris Hillery

	partnership perspective	– Northants Police
9. 10.10am	Health and Well-Being Board update	Joseph Pryce – Nene CCG
10. 10:20am	Any other business as previously notified	All
11. 10.30am	Dates of Future Meetings: Friday 25 <sup>th</sup> April 2014 Friday 18 <sup>th</sup> July 2014 Friday 17 <sup>th</sup> October 2014 (annual conference) Friday 16 <sup>th</sup> January 2015 Friday 24 <sup>th</sup> April 2015	All

\* *Members are asked to make any declarations of financial or other interests they may have in relation to items on this agenda. Members are reminded to make a declaration at any stage throughout the meeting if it becomes apparent that this may be required when a particular item or issue is considered.*

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#### Access for Disabled People

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#### No Smoking

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