

LSP Executive Board Meeting

Date of Meeting: 25th April 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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1.	9:00	Apologies and notification of any other business	Cllr Roberts
2.	9:01	Minutes of the meeting held on 17 th January 2014. To be approved as a correct record and signed by the Chair	Cllr Roberts
3.	9:05	Matters Arising from the Minutes	Cllr Roberts
4.	9:10	Declarations of Interest* - Disclosable Pecuniary Interests - Personal Interests	Cllr Roberts
5.	9:11	(i) Volunteering Support contract in Kettering (ii) Social fund update	Thomas Tansey – NCC Lea McKinnon - NCC
6.	9:45	Kettering Health & Wellbeing Forum	Dr Raf Poggi – Nene CCG
7.	9:55	Community Safety Strategy	Martin Hammond – Kettering Borough Council
8.	10:05	Purple Flag Briefing	Alex Jelley – Kettering Borough Council
9.	10:15	Voluntary Sector update (<i>verbal</i>)	Trish Dewar – Kettering Voluntary Network

10.	10:20	Any other business previously notified to the Chair	All
11.	10.25	Dates of Future Meetings: Friday 18th July 2014 Friday 17 th Oct 2014 – annual conference – ideas welcome Friday 16 th January 2015 Friday 24 th April 2015	All