

LSP Executive Board Meeting

Date of Meeting: 18th July 2014

8.30am – 9am Networking

9am – 10:30am Board Meeting

Committee 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 25 th April 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	Voluntary Sector Support Contract – Volunteering Impact Northamptonshire	Jane Carr and Dawn Cummins
6	9:35	Police update – Kettering Area	Supt Andy Cox – Northants Police
7.	9.55	Town Centre improvements	Alex Jelley - KBC
8.	10.05	LSP Conference – suggested programme	Carole Stephenson - KBC
9.	10.10	Voluntary Sector update (<i>verbal</i>)	Debbie Egan – Kettering CAB
10.	10:20	Any other business previously notified to the Chair	All
11.	10.25	Dates of Future Meetings: Friday 17 th Oct 2014 – annual conference Friday 16 th January 2015 Friday 24 th April 2015 Friday 17 th July 2015	All