

## networkfareham Board

**Wednesday 10 December 2008 4.00pm – 6.00pm**  
**Venue: Pulheim/Vannes Rooms, Civic Offices, Fareham**

### AGENDA

16:00	<b>1. Appointment of Chairman/Vice-Chairman</b>	Cllr Sean Woodward
16:10	<b>2. Apologies and minutes from the previous meeting</b> Minutes attached	Chairman
16:20	<b>3. Annual updates from Thematic Partnerships</b> <ul style="list-style-type: none"> <li>• Children and Young People (Frank Wright)</li> <li>• Community Engagement (Paul O'Beirne)</li> <li>• Community Safety (Steve Wallace)</li> <li>• Economic Development (Cllr Trevor Cartwright)</li> <li>• Environment and Transport (Pauline Holmes)</li> <li>• Health and Wellbeing (Kathryn Rowles/Noreen Kickham)</li> <li>• Housing (Hazel Warwick)</li> </ul> Updates attached	Thematic Partnership Representatives
17:00	<b>4. networkfareham Annual Report</b> Report attached	Jo Hamilton
17:15	<b>5. Sustainable Community Strategy</b> SCS attached	Phil Rayner
17:30	<b>6. Pockets of Deprivation in Fareham</b> Update attached	Phil Rayner
17:45	<b>7. Funding Bid</b> Report and bid attached	Jo Hamilton, Emma Barrett (Community Development Officer) and Cathie Bolwell (Fareham Leisure Centre)
17:55	<b>8. AOB</b>	All
	<b>Dates of 2009 meetings (all 4pm-6pm):</b> Tuesday 3 March 2009 – Pulheim/Vannes Room Tuesday 2 June 2009 - Collingwood Room Tuesday 8 September 2009 - Collingwood Room Tuesday 1 December 2009 (AGM) - Collingwood Room	