

## networkfareham Board

Tuesday 3 June 2008 4.00pm – 6.00pm  
Venue: Collingwood Room, Civic Offices, Fareham

### AGENDA

|       |   |                                      |
|-------|---|--------------------------------------|
| 16:00 | <b>1. Apologies and <a href="#">minutes</a> from the previous meeting</b>   | Chairman                             |
| 16:10 | <b>2. Updates from Thematic Partnerships</b> <ul style="list-style-type: none"> <li>• <a href="#">Children and Young People</a> (Frank Wright)</li> <li>• Community Engagement (Paul O'Beirne)</li> <li>• <a href="#">Community Safety</a> (Steve Wallace)</li> <li>• <a href="#">Economic Development</a> (Cllr Trevor Cartwright)</li> <li>• <a href="#">Environment and Transport</a> (Pauline Holmes)</li> <li>• <a href="#">Health and Wellbeing</a> (Kathryn Rowles/Noreen Kickham)</li> <li>• <a href="#">Housing</a> (Hazel Warwick)</li> </ul> | Thematic Partnership Representatives |
| 16:50 | <b>3. <a href="#">Funding</a> – update and thematic partnership bids</b><br><b><a href="#">Appendix A</a> Expenses Claims Policy</b><br>Briefing report attached  | Jo Hamilton                          |
| 17:00 | <b>4. <a href="#">Sustainable Community Strategy Progress Report</a></b><br>Briefing report attached  | Colin Mitchell                       |
| 17:40 | <b>5. <a href="#">Local Area Agreement Update</a></b><br>Briefing report attached   | Jo Hamilton                          |
| 17:50 | <b>6. Community Action Teams funding</b>  | Cllr Woodward                        |
| 17:55 | <b>7. AOB</b>   | All                                  |
|       | <b>Dates of 2008-2009 meetings (all 4pm-6pm):</b><br>Tuesday 9 September 2008 - Collingwood Room<br>Tuesday 2 December 2008 (AGM) - Collingwood Room<br>Tuesday 3 March 2009 - Collingwood Room<br>Tuesday 2 June 2009 - Collingwood Room<br>Tuesday 8 September 2009 - Collingwood Room<br>Tuesday 1 December 2009 (AGM) - Collingwood Room  |                                      |