

<b>Title:</b>	North West Improvement & Efficiency Partnership Management Board
<b>Date &amp; Time:</b>	Tuesday May 20, 2008 9.30am for 10.00am to 2.30pm
<b>Venue:</b>	Wrightington Hotel & Country Club, Moss Lane, Wigan WN6 9PB
<b>Directions:</b>	<a href="#">Here</a>

<b>Times</b>	<b>Agenda Item</b>	<b>Papers</b>
9.30am – 10.00am	Coffee and Registration	
10.00am – 10.20am	Welcome and Partnership Update – Tim Stoddard, Chair of the NWIEP and Joyce Redfearn, Chair of the NWIEP Management Board	
10.20am – 12.00pm	Planit Together - Team Building Exercise	
12.00pm – 12.45pm	Lunch	
12.45pm – 12.55pm	Introductions to NWIEP Partnership Management Board	
12.55pm – 1.15pm	Review of Sub Regional Strategies & Confirmation of Budget Allocation <ul style="list-style-type: none"> <li>• Cheshire (£680k)</li> <li>• Cumbria (£470k)</li> <li>• AGMA (£1,150k)</li> <li>• Lancashire (£1,100k)</li> <li>• Merseyside (£800k)</li> </ul>	1. – Budget: Steven Pleasant  2. – Summary: Liz McQue / Rosemary Ramirez
1.15pm – 1.55pm	Regionally Commissioned Work Plans <ul style="list-style-type: none"> <li>• Health &amp; Social Care – JIP</li> <li>• Community Empowerment – NWTWC</li> <li>• Neighbourhood Delivery – Neighbourhoods NW</li> <li>• Environmental Quality – ENCAMS</li> <li>• Climate Change – NWRA/NWDA</li> <li>• Fire &amp; Rescue - NWFRS</li> <li>• Transformation &amp; the Citizen – NWIEP &amp; NWeGG</li> <li>• Member Development &amp; Workforce Issues – NWEO</li> <li>• Efficiency – Procurement Programme – NWEIP</li> <li>• Efficiency – Construction Hub – NWIEP</li> <li>• Agreement on Support for LSPs – CfLG</li> </ul>	3. – Summary: Steven Pleasant / Paul Dandy / Neil Hind / Rosemary Ramirez
1.55 – 2.10pm	Children's Services – Joint Improvement and Support Plans	Nigel Burke
2.10pm – 2.20pm	Funding Direct Support and Individual Projects <ul style="list-style-type: none"> <li>• Liverpool CC</li> <li>• Fylde DC</li> </ul>	4. – Proposals Paul Dandy
2.20pm – 2.30pm	AOB	

Next Meeting: 10am to 12.30pm, 24<sup>th</sup> July at Wrightington Hotel & Country Club

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