

**Attendance Sheet for Meeting of Worthing Together LSP on
5 June 2007 in the Gordon Room, Worthing Town Hall**

CHAIR	√	Farhang Tahzib
PARTNERSHIPS		REPRESENTATIVE
Voluntary Sector Forum	√	Julia Carrette
Crime & Disorder Reduction Partnership	√	Roy Barraclough (+ Andy Tonks)
Worthing First	√	Roger Foregard
Health and Wellbeing Partnership	A	Catherine Scott
Learning Network	√	Doreen Barry
Community Arts Council	√	Jo Hutchinson
Youth Forum	√	John Thorpe
Transport & Environment	*	Roger Foregard
Churches Together in Worthing	√	Mike Tyler
Worthing Council of Community Associations	√	Ian Richardson
Worthing Community Partnership	√	Jane Claxton
Area Investment Framework	A	Sharon Ward
YOUTH ORGANISATION		
WSSCC Youth Service	√	Kevin Martin
LOCAL AUTHORITIES		
Worthing Borough Council	√ √ √	Cllr John Rogers Cllr Geraldine Lissenburg)for Cllr Bob Smytherman) Tim Everett (non-voting)
West Sussex County Council	√ A	Cllr Colin O'Neill Clare Gardiner (non-voting)
OTHER MAJOR ORGANISATIONS		
Adur, Arun & Worthing PCT	*	Catherine Scott
Environment Agency	√	Carina Strutt
Sussex Police	A	Chief Insp Sharon Rowe
SUPPORTING OFFICERS		
WBC	√	Julian Carrington
WBC	√	Ed. McDermott
WBC	√	Anne Jones

* Previously recorded in the record of attendance, ie some members represent more than one partnership/organisation.

**WORTHING TOGETHER LSP STEERING GROUP
MAIN POINTS FROM THE MEETING HELD ON TUESDAY 5 JUNE 2007**

ITEM	TITLE AND BRIEF DETAILS	ACTION
1	<p>Minutes of the previous meeting held on 27 March 2007 were agreed without changes.</p>	
2	<p>Matters arising – none.</p>	
3	<p>Worthing Seafront & Town Centre Masterplan – a presentation by Joanna Chambers from the consultants EDAW. The adopted Masterplan has been divided into 3 main theme areas:</p> <ul style="list-style-type: none"> (i) Public Realm and Seafront Strategy (ii) New Retail Core (iii) Civic and Cultural Hub <p>Project teams have been established to manage the projects falling within these themes. The Masterplan Board has overall responsibility for the Programme. In due course, there will also be a Transport and Infrastructure Strategy.</p> <p>Consultation on the three current strategies will continue until 29 September.</p>	<p>Partners have until 6 October to give their comments on the current proposals to the WBC Masterplanning Team: 01903 221304 / Portland House, Richmond Road, Worthing BN11 1HA.</p>
4.	<p>Local Area Agreement – Philip Coleman, Head of Policy at WSCC, reported on the planned transition to the new Local Area Agreement, which would be in place a year earlier than expected, ie by Summer 2008. For a time the current and new LAA will overlap.</p> <p>For the new LAA, unitary and upper tier authorities would select 35 from 200 national indicators, which will replace all current Government indicators (c. 600-900), including 18 mandatory education targets. These will cover everything local government delivers on its own or in partnership, supported by all the resources in the area. However, it would be difficult to put together the new LAA without the over-arching countywide Sustainable Community Strategy to drive it. Developing this was now the priority. The PSB had therefore opted for minimal change in the development of the new LAA; but at the first refresh in 2009, the LAA would be updated in line with the priorities in the West Sussex SCS. There would be consultation with stakeholders in the development of the WSx SCS and LAA2, including Worthing Together, but not the public.</p>	<p>Awaiting notification from WSCC of dates of stakeholder events.</p>

5.	Report of the LAA Sub-Group – Ed McDermott and Catherine Scott presented the progress report previously circulated. The Activities Voucher Scheme was the only Outcome 22 action (of 24) to be in ‘red’ mode, ie no headway has been made. This would be addressed at the group’s next meeting.	
6.	Report of the Communications Sub-Group – Julia Carrette presented the group’s report circulated previously. Partners welcomed the proposal to promote the Sustainable Community Strategy and engage local people in relevant activities through a ‘bus campaign’. This would be rolled out when the SCS was ready.	
7.	LSP Think Tank – Mike Tyler’s proposal to set up a Think Tank under the aegis of the LSP was supported. A meeting date would be circulated asap. The first meeting would set terms of reference for the group.	Partners asked to contact Julian Carrington if they would like to join the Think Tank.
8.	‘Progress through Partnership’ – Julian Carrington presented his paper circulated previously.	Community Planning Team to circulate details of events etc as they are received from the PtP programme managers, and to keep partners updated on developments.
9.	Standing items (i) The minutes of the County Local Committee of 10 May 2007 were circulated. (ii) There was no report on the AIF in the absence of Sharon Ward. (iii) Tha Masterplan had been discussed under item3.	
10.	Information items (i) ‘Declogging the White paper’ – Julia Carrette presented this flyer produced by the Urban Forum to de-mystify the recent Local Government White Paper for the VCS. (ii) Mythbusting about Migrant Workers – Julia also presented this leaflet produced by Arun LSP.	
11.	Any other business (i) Worthing Credit Union is appealing for more volunteers to join its Management Committee. (ii) Roger Foregard tabled the report of the Transport & Environment Sub-	(i) Contact Julian Carrington for more information and to volunteer.

	(iii) Group dated 27 March 2007. There would be a presentation by Jennie Musgrove, the VCS representative on the PSB, at the next PSB meeting in June.	
12.	Next meetings Next Steering Group meeting: Tuesday 25 September 2007. Partnership Event: Wednesday 14 November 2007.	