

**AGENDA FOR BRIGHTON & HOVE STRATEGIC
PARTNERSHIP MEETING**

**Tuesday 6th December 2011 4.00 – 6.00PM
Jury's Inn, 101 Stroudley Road, Brighton, BN1 4DJ**

- 1. Election of Chairs** (Simon Newell, Head of Partnerships & External Relations) **BHSP (10) 37 Item for Decision**
- 2. Welcome, Introductions & Chair's communications**
- 3. Minutes & matters arising from meeting 20th September 2011** **BHSP (11) 38 Item for Agreement**
- 4. Health & Wellbeing Board Update** (Terry Parkin, Strategic Director People, Brighton & Hove City Council) **BHSP (11) 39 Item for Comment**
- 5. City Tracker** (Paula Black, Head of Analysis and Performance, Brighton & Hove City Council) **Item for Agreement BHSP (11) 40**
- 6. City Performance Plan** (Paula Black, Head of Analysis & Performance, Brighton & Hove City Council) **BHSP (11) 41 Item for Agreement**
- 7. Transforming Local Infrastructure** (Gordon McCullough, Interim Chief Executive Officer, CVSF) **Item for Endorsement BHSP (11) 42**
- 8. City Engagement Summit Feedback** (Gordon McCullough, Interim Chief Executive Officer, CVSF) **Item for Information BHSP (11) 43**
- 9. Climate Change Strategy** (Vic Borill, City Sustainability Partnership) **Item for Adoption BHSP (11) 44**

10. Alcohol Pilot (Denise D'souza, Lead Commissioner People, Brighton & Hove City Council) **Item for Information BHSP (11) 45**

Item for information:

11. Partnerships & External Relations Team Plan 2012 (Simon Newell, Head of Partnerships & External Relations) **Item for Information BHSP (11) 46**

12. Partnership Feedback **Item for Information BHSP (11) 47**

The next BHSP Meeting takes place on Tuesday 28th February 2012, 4.00-6.00PM at the Jury's Inn Hotel, 101 Stroudley Road, Brighton, BN1 4DJ