

**CHARNWOOD TOGETHER EXECUTIVE**  
**19TH APRIL 2010**

ITEM 3      OUTLINE PLANS FOR CHARNWOOD TOGETHER AGM

Following on from discussions at previous Executive meetings it is intended to bring to the AGM the following issues:

**Achievements against the Charnwood Sustainable Community Strategy** – providing a review of achievements to date against the objectives of the SCS and relevant aspects of the LAA. Essentially this will be “stock take” to inform decisions about the future shape and direction of Charnwood Together.

**Review of Leicestershire Together Sustainable Community Strategy** – this Strategy is currently under review on a timetable that should see a revised Leicestershire Together SCS published in December 2010. Discussions are taking place with County Council staff on how this Strategy might be structured such that there is no longer a need for a separate Charnwood SCS. Essentially the Charnwood Chapter of the Leicestershire Together SCS would provide the strategic direction for the work of Charnwood Together and ensure closer linkages, where appropriate, into Leicestershire Together delivery structures. In turn, there would be a much a smaller range of priorities on which Charnwood Together would lead. Proposals would be brought to the AGM to setting out in more detail how this could work in practice.

**Review of Charnwood Together Structures** – this will bring forwards proposals to clarify the terms of reference of the Board, the Executive and Delivery Groups. This will be based on previous discussions at the Executive and reviews of approaches elsewhere. It will propose a broadening of Board membership to include Charnwood Neighbourhood Housing and Charnwood Promotions, while clarifying the Board’s role as the key partnership forum for the Borough. The Executive will continue to bring together the key statutory and other partners and will focus on driving delivery and performance against key priorities. The paper will suggest a smaller number of delivery groups. These will reflect the work on the Leicestershire Together SCS, LAA delivery structures and those priority areas that Charnwood Together considers require a Charnwood level of delivery and co-ordination.

These items will provide the core business of this meeting along with the election of Chair and Vice Chair etc.

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