


<p>Meeting of the One South Lakeland Partnership Board</p> <p>Kendal College</p> <p>8th March 2013</p>	
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**Action Notes from Informal meeting
(pre meet of the Procurement workshop)**

No.	Action	Lead
1.	LDNPA CEO to attend future meeting	Richard Leafe
2.	Produce a short Community Strategy Statement/Plan for the district. Setting out the partnership priorities and future plans and targets Agreed priorities (based on priorities identified on plan after December workshop): Economy Sustainability Health	Claire Gould/John Gorman
3.	Agreement to more joint working around health especially with LDNPA and HNS Foundation Trust	Helen Bailey
4.	Local Area Committee – need to build relationships	Lawrence Conway
5.	Add Shaun Kenny to distribution list	Claire Gould
6.	LDNPA Strategy to be distributed at the next Board meeting	Richard Leafe

Future Meetings:

All starting at 2.00 in the Georgian Room, Kendal Town Hall

12th June 13

11th Sept 13

11th Dec 13

12 March 14

Distribution List:

Graham Wilkinson, Principal, Kendal College and Chair, One South Lakeland Board

Carl Lis, Chairman, Yorkshire Dales National Park Authority

Peter Rooney, Locality Director, South Lakeland NHS Clinical Commissioning Group

Peter Thornton, Leader, South Lakeland District Council

Mark Pannone, Chief Superintendent, Cumbria Police

Janette Jenkinson, CALC

Robin Battersby, Senior Development Officer, CVS

Carissa Lough, Policy Planner, Lake District National Park Authority

Cath Davenport, Chair South Westmorland Local Area Partnership

Lawrence Conway, Chief Executive, South Lakeland District Council

Maria Whitehead, Director, Hawkeshead Relish Ltd

Enid Fraser, Executive Officer, South Lakes Federation

Mike Taylor, Chairman, Cumbria Partnership NHS Foundation Trust

Claire Gould, Policy & Partnerships Manager, South Lakeland District Council