

**Carlisle Partnership
Convenors Meeting**

Monday 11th August 2008, 13.00-15.00

Slupsk Room, Civic Centre

AGENDA

Item	Lead/Details	Time
1. Apologies		
2. Committee Business		
2.1 Election of a Chair and Vice Chair	Ned Kemp	5 mins
2.2 Defining the Convenors' role	Ned Kemp	15 mins
2.3 Confirming group membership	Ned Kemp	5 mins
3. Priority Group Reports		
3.1 Healthy Communities and Older People	Judy Prest	10 mins
3.2 Children and Young People	Richard Pratt	10 mins
3.3 Safer Stronger Communities	Andy Davidson and Carolyn Curr	10 mins
3.4 Economic Development and Enterprise (including review of membership)	tbc	10 mins
4. Housing Issue Group update	tbc VERBAL UPDATE For information	10 mins
5. Forward Planning	Ned Kemp DISCUSSION ITEM For action	15 mins
6. Any Other Business		
7. Date of Next Meeting (13.10.08)		