

**BOURNEMOUTH, DORSET & POOLE MAA PARTNERSHIP  
MAA BOARD**

**Meeting on 21 May 2009 at 10:00 at Premier Inn, Bournemouth**

**Agenda**

- |       |   |              |
|-------|---|--------------|
| 10.00 | <b>1. APOLOGIES / INTRODUCTIONS</b>   | <b>CHAIR</b> |
|       | <b>2. APPROVE MINUTES OF MEETING 23/02/09</b>   | <b>CHAIR</b> |
| 10.05 | <b>3. MATTERS ARISING (EX 23/02/09)</b>   | <b>MB</b>    |
|       | <ul style="list-style-type: none"> <li>a. Board membership – update on recruitment efforts</li> <li>b. Communications Plan –‘identikit’</li> <li>c. Recruitment of Chair for Environment theme group</li> <li>d. Joint Traffic Mgt Control Centre establishment</li> <li>e. BDPEP – residual funds recommitment ( to MAA Secretariat as a ‘special projects’ fund – Dorset Business ring-fenced account ?)</li> <li>f. Board member identified as ‘sponsors’ for specific Theme Groups</li> </ul> |              |
| 10.20 | <b>4. PROGRAMME MANAGERS REPORT TO INCLUDE</b>  | <b>MB</b>    |
|       | <ul style="list-style-type: none"> <li>a. MAA operations budget 09/10</li> <li>b. MAA project /activity link to Olympics ( Act Now scheme)</li> <li>c. SW RIEP funding bid)</li> </ul>  |              |
| 10.30 | <b>5. THE ‘GREEN KNOWLEDGE ECONOMY’ – NEXT STEPS</b>  | <b>MB</b>    |
| 11.00 | <b>6. STRATEGIC HOUSING- DISCUSSIONS WITH COLIN MOLTON (REGIONAL DIRECTOR –HCA)</b><br><b>Note: Brief presentations will be made by strategic Local Authority partners to offer a local view. Sarah Ward Chair of MAA Strategic Housing Theme Group will also attend</b>  |              |
| 11.30 | <b>7. REVIEW OF YEAR 1/DIRECTION FOR YEARS 2 AND 3</b>  | <b>MB</b>    |
| 11.50 | <b>8. ANY OTHER BUSINESS</b>  | <b>CHAIR</b> |
| 12.00 | <b>9. DATES OF FUTURE MEETINGS</b><br>15.30pm on 02/09/09 at Dorset County Council, Dorchester<br>15.30pm on 25/11/09 at Dorset Business, Poole   | <b>CHAIR</b> |

<b>Distribution( attending):</b>		<b>Copied:</b>	
Gordon Page	Brian Leverett	John McBride	Jim Bright
Stephen MacLoughlin	Angus Campbell	Pam Donnellan	Tony Williams
Alan Griffiths	John Butterworth	David Jenkins	Don Gobbett
Nick Petford	Peter Henness	David Luckhurst	
Ray Bulpit	Richard Dimpleby		
Tony Bray			
<i>Louise Harper</i>	<i>Matthew Beaumont</i>		
<i>Colin Molton</i>	<i>Sarah Ward</i>		
<i>Derek Hardy</i>			