




Bournemouth, Dorset & Poole MAA Partnership Theme Groups
Activity Monitoring Report:

A) Details of current and significant Theme Group actions:

#	Task and Target Outcome: What is the issue? What will success look like?	Action: (How is it being done?)	By when?	By who ?	Linkage: Are other partners or theme groups involved ? (detail)	Progress: Current position?	Status: On course or not?		
									
1	Confirm new Chair	Discuss with Gary Corrie – Transdev	14/8	TW		Resolved on 14/8			
2	Review Action Plan & Terms of Reference	Revised Version to be discussed at Theme Meeting	14/8	TW					
3	Review Environment Agency Model	Review with Neil Murdoch – Ron Curtis – Pilot on Business Group	5/9	MB	KH-DCC EA Mark Hodgson				
4	Review Work Programme	Theme Group Discussion	14/8	TW	All				

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a	Increase Environmental Goods & Service Supply & Innovation								
b	Increase EGS demand and Low Carbon attitude								
c	Develop Cross cutting GKE themes								
d	Miscellaneous actions								

(See over)

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B) Requests for Programme Group and/or MAA Board review and response:

(Supply with supporting attachments if required)

#	Issue What is causing the block to progress?	Risk (performance / financial / political) What might happen if nothing is done?	Recommendation (for review and decision) What needs to be done to enable better progress?
1	Need to Resource the Theme Group	Lack of delivery of projects	Programme Group and individual Partners to resource – BBC to employ Environment Project Officer Potential bid to RIEP/BT
2	Need Joint Session with Business Group	Lack of clarity and possible duplication	TW/PC to set up joint meeting