

**BOURNEMOUTH, DORSET & POOLE MAA PARTNERSHIP**

**PROGRAMME GROUP  
MEETING AGENDA**

**09 November 2009 at 10:00  
Boardroom, Dorset Business, Poole**

**Chair = Tony Williams, Bournemouth Borough Council**

## **Agenda**

- 1000**      **1. (CHAIR) APOLOGIES**
- 2. (CHAIR) APPROVE NOTES OF MEETING 25/08/09**
- Matters Arising
- 1010**      **3. (THEME CHAIRS) THEME GROUP CHAIRS – REPORT ACTIVITY/PROGRESS**
- a) **Business Growth ( 5 minutes)**
- b) **Housing – to include update on ‘Single Conversation’ and progress to completion of draft Local improvement Plan and theme ‘Action Plan’ ( 5 Minutes)**
- c) **Skills & Employment - to include quarterly report on ESB establishment project status and recommended action to assure project leader availability from January 2010 ( 10 minutes)**
- d) **Transport – to include update on progress of SEDMMTS project and joint traffic management and intelligent transport system initiatives ( 5 minutes)**
- e) **Environment ( 5 Minutes)**
- 1040**      **4. (ENVIRONMENT AGENCY) ENVIRONMENTAL MEANS/LIMITS PROJECT**
- **Presentation followed by discussion to gauge support for continuation as an MAA project**
- 1100**      **5. (MB) PROGRAMME MANAGERS REPORT**
- 1115**      **6. (MB) PROGRAMME/PROJECT FUNDING PROTOCOL**
- 1120**      **7. (MB) DRAFT OPERATIONAL BUDGET 2010/11**

- 1130 8. (CHAIR) GREEN KNOWLEDGE ECONOMY: RECOMMENDATIONS FOR BOARD
- to consider the content and recommendations of the Geoeconomics report concluding their Phase II consultancy and agree recommendations for the MAA Board meeting 25/11
  - to update status of :
    - a) sub-regional Economic Assessment ( 2010) – Dave Walsh
    - b) GKE ‘Launch Conference’ (March 2010) – Tony Williams
    - c) sub-regional Economic Development resource review – TW/DG/JB
- 1215 9. (CHAIR) AGENDA FOR BOARD MEETING 25 NOVEMBER
- 1220 10. (CHAIR) ANY OTHER BUSINESS

**DATE OF NEXT MEETING:**

10.00am on 29/01/10 at Dorset Business

Distribution:

Tony Williams	Don Gobbett	Jim Bright	Tony Bray
Gary Corrie	Peter Scott	Jim Stewart	Sarah Ward
Richard Dimpleby	Dave Walsh	Julian McLaughlin	Derek Hardy
Gwen Brennen-barras	Jacob Sadler		David Luckhurst
			<i>Cc: Gordon Page:</i>
Guest Presenters:	<b>Neil Murdoch - EA</b>	<b>Ron Curtis - EA</b>	