

**Partnership Board Forward Programme 2010**

Month Date	February 9	July t.b.c.	Late Autumn t.b.c.
	Regional Monitoring Report: to sign off the South East Plan Monitoring Report	Regional Delivery Plan: to consider initial draft (including feedback from 'delivery boards'); agree work programme for next stage	
	London Plan: to sign off consultation response to London Plan, Transport Strategy and Economic Strategy	Regional Funding Advice: to consider key issues for Spending Review/Budget	
	Regional Strategy: to agree Project Plan - including Sustainability Appraisal Scoping Report and Statement of Community Involvement	Report from Regional Transport Board	
	Regional Delivery Plan: progress report	Report from Regional Housing and Regeneration Board	
		Report from Economic Development and Skills Board	
		Report from Regional Infrastructure Fund Panel	
	<b>Items for Information:</b>	<b>Items for Information:</b>	<b>Items for Information:</b>
	Forward programme of meetings	Forward programme of meetings	Forward programme of meetings

Strategy Board Forward Programme 2010

Month	March	Early Autumn 2010	Winter 2010
Date	30	t.b.c	t.b.c
	Regional Monitoring Report: to consider key issues for policy development and implementation		
	Regional Delivery Plan: draft Plan		
	Regional Funding Advice: Transport Interim Report (to include DaSTS Interim Report) - to approve report for submission		
	Regional Strategy: Business Plan/Budget for 2010-11		
	Regional Strategy: Report Back from stakeholder workshops		
	<b>Standing Items:</b>	<b>Standing Items:</b>	<b>Standing Items:</b>
	Report from Regional Transport Board	Report from Regional Transport Board	Report from Regional Transport Board
	Report from Regional Housing and Regeneration Board	Report from Regional Housing and Regeneration Board	Report from Regional Housing and Regeneration Board
	Report from Economic Development and Skills Board	Report from Economic Development and Skills Board	Report from Economic Development and Skills Board
	Report from Regional Infrastructure Fund Panel	Report from Regional Infrastructure Fund Panel	Report from Regional Infrastructure Fund Panel
	<b>Items for Information:</b>	<b>Items for Information:</b>	<b>Items for Information:</b>

**Regional Housing and Regeneration Board Forward Programme 2010**

Month	March	June	September
Date	9	9	7
	South East Housing Performance: Quarterly Review (to include quarterly monitoring report from Homes and Communities Agency)	South East Housing Performance: Quarterly Review (to include quarterly monitoring report from Homes and Communities Agency)	South East Housing Performance: Quarterly Review (to include quarterly monitoring report from Homes and Communities Agency)
	Gypsies and Travellers Facilities Grant: to agree recommendations for submission to Secretary of State (to include consideration of measures to encourage more cost effective proposals)	Regional Delivery Plan: to consider initial draft and identify key issues for inclusion in work programme for next stage	Regional Strategy: to identify delivery related issues for inclusion in option development
	Regional Funding Advice: to consider the impact of a reduction in investment on delivery	Board Business Plan: to agree plan for 2010/11	
	Beyond the Crunch: review progress made in respect of recommendations and agree actions	New Models for Delivery: to consider key issues and agreed actions	
	Rural Housing: to report back on outcome of regional leadership discussions	Sustainable Homes: to consider issues for existing and new build (including skill related issues - via link with Economic Development and Skills Board)	
	Housing Implications of an Ageing Society: progress report on actions previously agreed by Board	Regeneration: to consider role of Board in supporting the work of delivery agencies	
	Homes and Communities Agency: to report back on discussions regarding proposed working arrangements		
	<b>Items for Information:</b>	<b>Items for Information:</b>	<b>Items for Information:</b>



**Economic Development and Skills Board Forward Programme 2010**

Month	February	May	September
Date	2	25	t.b.c (w/c 6)
	Regional Skills Strategy: to agree work programme for the development of the Strategy	Regional Skills Strategy: progress report on work programme	Regional Skills Strategy: to consider draft document
	Innovation: to identify key issues (to feed into discussions at SESETAC and SEEDA)	Board Business Plan: to agree plan for 2010/11	Regional Strategy: to identify delivery related issues for inclusion in option development
	Business Critical Infrastructure: to identify the Board's role in supporting the identification of key infrastructure	Regional Delivery Plan: to consider initial draft and identify key issues for inclusion in work programme for next stage	
	Local Economic Assessments: to review progress across the region and to identify issues of regional significance	Prioritisation: to consider potential approaches (in response to need identified through Regional Funding Advice)	
	London Economic Strategy: to identify key issues of regional significance		
	<b>Items for Information:</b>	<b>Items for Information:</b>	<b>Items for Information:</b>

