

Board Meeting on Friday 4 September 2009
 at Wealden District Council Offices, Hailsham 10:00am - 12:30pm

AGENDA

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| 1. | Welcome and introductions | Ian Chisnall |
| 2. | Minutes of last meeting and matters arising | Ian Chisnall |
| 3. | Economic situation in Wealden | Paper to follow |
| 4. | Update on flu pandemic | Richard Watson |
| 5. | Local Development Framework: | Ian Chisnall |
| | (i) Confirmation of response to Core Strategy Consultation | Nigel Eveleigh |
| | (ii) Update - what comes next | |
| | (iii) Infrastructure Delivery Planning pilot project | |
| 6. | Rural issues | Pam Doodes
Gill Cameron-Waller, |
| | (i) Regional governance | Tom Stuart, |
| | (ii) Update on deprivation project | Teresa Gittins |
| | (iii) What questions would partners like answered via the project? | |
| | (iv) Any other Wealden-specific rural issues? | |
| 7. | Progress through Partnership: Central Fund 2009/11 | Alex White |
| 8. | AOB | Ian Chisnall |

Date and time of next meeting:

2pm
 Tuesday 10 November
 Uckfield Civic Centre

12.30 - Buffet lunch