

Board Meeting: Tuesday 10 November 2009,
Uckfield Civic Centre 2 - 4.30pm

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 | Charles Lant |
| 4. | Update on flu pandemic | Sheila O'Sullivan |
| 5. | Local Development Framework | Ian Chisnall, Gill
Cameron-Waller |
| 6. | Annual Health Report 2009 | Lisa Compton |
| 7. | Progress through Partnership: Central Fund
2009/11 | Alex White |
| 8. | SCS Action Plan - monitoring | Alex White |
| 9. | East Sussex in Figures | Alex White |
| 10. | Walking project for 2012 | Diana Carlick |
| 11. | AOB | Ian Chisnall |

Date and time of next meeting:

10am, Thursday 28 January 2010
Council Offices, Hailsham