

Board Meeting: Thursday 28 January 2010,  
 Council Offices, Hailsham 10am - 12.30pm

AGENDA

- |    |   |                 |
|----|---|-----------------|
| 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  | Lisa Compton    |
| 5. | Local Development Framework and Infrastructure Delivery Project | David Phillips  |
| 6. | Working together  | Ian Chisnall    |
|    | Feedback from LSP Chairs and Co-ordinators awayday              | Ian Chisnall    |
|    | Wealden working together in the snow                            | All             |
| 7. | Rural Issues  |                 |
|    | - Update from Rural Board                                       | Cllr Pam Doodes |
|    | - Update on HOSC Rural Health Event                             | Tom Stuart &    |
|    | - Deprivation Project   | Teresa Gittins  |
| 8. | CDRP Review   | Julia Pope      |
| 9. | AOB   | Ian Chisnall    |

**Date and time of next meeting:**

2pm, Wednesday 24 March 2010  
 Uckfield Civic Centre