



## STAFFORDSHIRE CONNECTS JOINT COMMITTEE

Friday 18<sup>th</sup> March 2011 at 10.00 am

Marmion House, Tamworth.

### AGENDA

#### PART ONE

- 1 **Minutes**
  - a. Partnership Joint Committee – 17<sup>th</sup> December 2011
  - b. Partnership Strategic Advisory Board – 3<sup>rd</sup> March 2011
- 2 **Apologies**
- 3 **Staffordshire Connects Project reports**
  - a. **Public Protection**  
Report from Rita Booth, Project Lead.
  - b. **Customer Knowledge**  
Report from Anica Goodwin, Project Lead
  - c. **Life Events**  
Report from Frankie Cartwright, Project Lead
  - d. **Staffordshire Cares**  
Report from Sal Khan, Project Lead
  - e. **ePayments**  
Report from Andrew Stokes, Project Lead
- 4 **RIEP funding update**  
Presentation by Ged Bowles – I&EP WM
- 5 **Linking Staffordshire Connects to the transformation initiatives of the Staffordshire Leaders' and Chief Executives' Group**  
Report of the Director, Staffordshire Connects
- 6 **Changes to Staffordshire Connects Constitution**  
Report from Frances Sawford
- 7 **CRM Update**  
Report from Technical Manager, Staffordshire Connects.
- 8 **Budgets and Risk Log**
  - a. **Core Team 2010/2011** Quarter 4 Budget Monitoring and forecast Outturn.  
Report of the Director, Staffordshire Connects.
  - b. **CRM Team 2010/2011** Quarter 4 Budget Monitoring and forecast Outturn.  
Report of the Technical Manager, Staffordshire Connects.
  - c. **Risk Log**
- 9 **Any Other Business**
- 10 **Date of Next Meeting** – 17<sup>th</sup> June 2011, 10am at Tamworth Borough Council, Marmion House, Tamworth.

#### Exclusion of the public

"That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972 indicated below".

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#### PART TWO

NIL