MINUTES OF THE BETTER PLACES PARTNERSHIP WEDNESDAY, 14 FEBRUARY 2007

- Members: John Brown, Councillor Brian Haley (Chair), Niel Mawson, Dave Morris, Councillor Lorna Reith, and Catherine Stenzl
- Apologies: David Anstey, Ann Marie Connolly, Pamela Moffat, and Symon Sentain

MINUTE NO.	SUBJECT/DECISION	ACTION BY
BPP01.	APOLOGIES AND INTRODUCTIONS	
	Apologies were recevied from the following partners:	
	Symon Sentain David Anstey Ann-Marie Connolly	
BPP02.	DECLARATIONS OF INTEREST:	
BPP03.	NRF AND SSCF PROGRAMME – PROGRAMME FOR 2007/08	
	The Board heard that there were gaps in the spending of the NRF that would need to be allocated for before the end of the 2006/7 period. The Board was recommended to allocate this spending on projects of importances and those highlighted by the Local Area Agreement.	e
	The Board discussed several of the projects highlighted in the Report before the Board.	rt
	RESOLVED	
	That the Board agree to the outline projects described in paragraph 3 of the Report and to approve the total spend and programme for NRF and SSCF for 2007/8 (as at appendix a of the Report).	
BPP04.	ANY OTHER BUSINESS	
	• The Board was informed about the Sustainable Haringe conference to be held on 31 March 2007 – which would include interpretations so that all members of the communit could engage in the conference.	d
BPP05.	PROPOSED DATES FOR FUTURE MEETINGS:	
	The proposed date for the next scheduled meeting was 26 Februar 2007. Give that this date was only seven working days after thi meeting, the Board agreed to postpone the meeting date until a time to be advised once the reshaping had taken place in the Urba	s 0

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	Environment Service and there was clarity over the Board's work- programme.	
BPP06.	FUTURE AGENDA ITEMS:	
	None.	

Councillor BRIAN HALEY

Chair of Better Places Partnership 2006/7