



Interim Executive Meeting: Monday 14 July 2008, 6-8pm
Earlsfield Library, Magdalen Road, London SW18

Location:

www.allinlondon.co.uk/mapping/map.php?pc=SW18+3NY

Access: the building is wheelchair accessible

Jason Edgington

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A G E N D A

1.0 Welcome and Introductions

The Acting Chair Stephan Kuchar, who has agreed to chair the first two meetings, will introduce himself and the LINK Host representatives who are present. Members of the Interim Executive will be asked to introduce themselves.

1.1 Chair's announcements

Matters for Approval

1.2 Adoption of the agenda

1.3 Interim Executive Membership

Attachment A - list of IE members and contact details **restricted circulation**

Members' declarations of interest will be tabled.

1.4 Public meeting held on 17 June 2008 at Balham Library Hall - Attachment B

1.5 Governance policies for the Interim Executive

1.5.1. Declaration of Interests – Attachment C

1.5.2. Attendance at Meetings – Attachment D

1.5.3. Standing Orders – Attachment E

1.5.4. Recognition and Reward – Attachment F

Matters for Information

1.6 LINKs nationally and locally – notes on role and coverage
Attachment G

1.7 Health and social care in Wandsworth – population, institutions and issues
Attachment H

1.8 Wandsworth LINK resources report – finance and staffing
Attachment I

Matters for Discussion

1.9 Proposed LINK work programme - opportunities for “quick wins”
Attachment J

1.10 Training and development for IE Members

1.11 Communications and participation

Open Space/Other Urgent Business

- 1.12 An opportunity for any IE member to raise a relevant issue not on the agenda – should be notified to chair in advance

Dates for Next and Future Meetings

- 1.12 Next meeting

To set the date, time and suggested venue for the next meeting.

It is proposed that this meeting be advertised and held in public.

- 1.13 Future Meetings

Proposed Future Items of Business

In addition to reports on resources and progress on the interim work plan at each meeting from the LINK Host, the following future agenda items are suggested:

September

- What is known already about local views on local health and social care issues
- Development session for IE members – NHS and Local Authority presentation

October

- Policy on “enter and view”
- Draft election plan for substantive LINK Executive
- Preparation for public meeting in December

November

- Governance proposals for substantive LINK Executive
- Work plan proposals for substantive LINK Executive

December

- Report to members on achievements of the Interim Executive
- Elections for the substantive LINK Executive
- Installation of substantive Executive and Chairman

Background information and research will be required for any of these items and could be commissioned from MAC.

Meeting ends at 8 pm