



## BOARD MEETING

---

**6<sup>th</sup> February 2004**

**10am until 12am**

*Shropshire Education & Conference Centre  
Shrewsbury*

### A G E N D A

- 1 Welcome and Apologies**
- 2 Action Notes from Last Meeting - 12<sup>th</sup> December 2003**
- 3 Matters Arising**

#### Items for Discussion

#### Allocated Time

**4 Haskins**

Presentation by Brin Davies – Government Office for the West Midlands, followed by discussion chaired by Roger Walker.

*Guests from English Nature and Countryside Agency will attend for this part of the meeting*

10 mins Presentation  
60 mins allocated for discussion

**5 Developing Broadband in Shropshire**

Kevin Malone – Technology Services Manager, IT Services

10 mins Presentation  
10 mins for questions

**6 Community Safety in Shropshire**

Anne Wolstenholme – Assistant Director Planning & Environment

5 mins + 5 mins for questions

**7 Partnership Representation at Regional Level**

Oliver Goode – Strategic Manager

5 mins + 5 mins for discussion

#### Items for Information

**8 Promoting Diversity and Equality in Shropshire**

Verbal Report by Oliver Goode

5 mins

**9 Any Other Business**

**10 Date of Next Meeting**

Friday 26<sup>th</sup> March 2004 – Wilfred Owen Room, Shirehall – 10am

Main Agenda

Shropshire Partnership Plan for 2004/05

Items:

Proposals for Revised Partnership Structure

