

# REGIONAL MANAGEMENT BOARD - 14 JUNE 2007

## ITEM FOR DECISION

### REGIONAL STRATEGY 2009-13

#### PURPOSE OF REPORT

To update the Board on the progress and costs of the proposed consultation days with key partners.

#### PROPOSED ACTION

The Board is asked to **approve** the recommendation.

#### SUPPORTING INFORMATION

1. The region is required to produce a Strategic Plan for 2009 – 2013 by 28 September 2007. At the last RMB meeting held on 16 May 2007, the Board was asked to consider the proposed timetable and the procedure for putting the plan together. The Board requested further updates on the progress made and the associated costs.
2. Following the May RMB meeting, the ASA has offered the region £2,000 towards the costs incurred by the region in producing a strategy. The funding offered will virtually cover the costs of three consultation events planned with key partners. After extensive research the dates and venues for the three events have been booked with the costs outlined in the table below:

VENUE	DATE	ROOM COSTS	BUFFET COSTS	TOTAL
<b>Bisham Abbey</b> Elizabethan Room	11 <sup>th</sup> July 2007 12 noon – 4pm	£263 for the day	£10 per head (40) = £400	£663.00
<b>K2 Leisure Centre</b> Conference Room	18 <sup>th</sup> July 2007 12 noon – 4pm	£15 per hour = £60	£8.25 per head (40) = £330 T/C & B £1.20 = £48	£438.00
<b>Rosebowl Cricket Ground</b> Winchester, Richards Suite	19 <sup>th</sup> July 2007 12 noon – 4pm	£425	£10.50 per head (40) = £420 T/C & B £2.30 = £92 Juice / Water = £49.50	£986.50
<b>TOTAL</b>				<b>£2,087.50</b>

#### 3. Recommendation

The Board is asked to **approve** the projected overspend of £87.50.