



# Co-operative Councils

## Innovation Network

### MEMBER STRATEGY SESSION

#### AGENDA

1100 - 1600 hours, Wednesday 9 January 2019

City Hall, Bristol City Council, College Green, Bristol BS1 5TR

1030 - 1100 Arrival and registration

1. **Welcome and apologies** – Councillor Sharon Taylor, OBE, Chair of CCIN & Leader of Stevenage Borough
2. **Introductions to new Executive Oversight Committee and Values & Principles Board** – Cllr Sharon Taylor
3. **5 Year Budget Plan – Finance report** – Jonathan Downs
4. **Review of activity 2017-8** – Cllr Sharon Taylor
5. **Announce Policy Labs for 2019 and 2020** – Nicola Huckerby
6. **Review the 2018-20 Strategy (agreed in January 2018) and review how we are progressing against each of the Outputs** – Shelagh Everett

1300 – 1345 Lunch

7. **We have the Framework, HOW are we going to deliver it. Does it still fit?** Shelagh Everett

1500 – 1515 Afternoon Break

8. **What next? Agree an Action Plan for next 12 – 24 months and assign actions** - Shelagh Everett
9. **Closing remarks** - Cllr Sharon Taylor

1600 Close

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