EQUALITIES PANEL MEETING

4 p.m. Monday 23rd November 2009 Browns Field Community Centre, 31a Green End Road Cambridge CB4 1RU

Chair – Toni Ainley
Public Members – Graham Lewis, Nicky Wrigley, Sigrid Fisher,
Norah Al-Ani
Staff Members – Bridget Keady, Nacer Dali, Christine Leonard,
Jackie Hanson
Elected Members – Cllrs Lynn, Shah, Smith and Walker
Officers - Deborah Simpson, Trevor Woollams, Paula Rae

AGENDA

- 1 Attendance and apologies.
- 2 Welcome and Introductions.
- 3 Minutes of 15th June 09 Meeting & Matters Arising.
 (Pages 1 5)
- 4 60+ Project: Managing Support in Housing for Older People.
- 5 <u>Executive Summary</u> from the Joint Strategic Needs Assessment (JSNA) <u>on Migrant Workers</u> - for information. (Pages 7 – 14)
- 6 Equality Measurement Framework (EHRC). (Pages 15 30)
- 7 EqIA Programme. (Pages 31 33)
- 8 MoD Consultation Paper: The Nation's Commitment to the Armed Forces Community for information.

 (Pages 35 40)

Exclusion of the Public

Before considering the next item on the agenda, the Equalities Panel is recommended to exclude members of the public from the meeting on the grounds that, if they were present, there would be disclosure to them of information defined as exempt from publication by Category 2 as defined in the Local Government (Access to Information) (Variation) Order 2006.

9 HR Report / Monitoring Data, Deborah Simpson. **Report to be Tabled**

Date of next meeting – t.b.c.