



The South Derbyshire Partnership
working together for
a sustainable South Derbyshire

South Derbyshire Partnership

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Date: 22nd April 2014

To: See Overleaf

Dear Sir/Madam

BOARD MEETING

A Board Meeting of the South Derbyshire Partnership will be held in the Committee Room at **South Derbyshire District Council, Civic Offices, Civic Way, Swadlincote, Derbyshire, DE11 0AH**, on **Tuesday 29th April 2014 at 9:30 a.m.** You are requested to attend.

Yours faithfully

Stuart Batchelor
Director of Community & Planning

Enc.

Local Authority Sector

District Councillor John Harrison (South Derbyshire District Council)
Sheila Jackson (Derbyshire Association of Local Councils)
County Councillor Trevor Southerd (Derbyshire County Council)
Frank McArdle (Chief Executive, South Derbyshire District Council)
District Councillor Kevin Richards (South Derbyshire District Council)
District Councillor Bob Wheeler (**Chairman**) (South Derbyshire District Council)

Other Public Sector

Ailsa Daykin (East Midlands Housing Group)
Maureen Evans (Derbyshire County Council – Children and Younger Adults Locality Manager)
Wayne Brooks (Derbyshire Fire and Rescue Service)
Chief Superintendent Jack Atwal (Derbyshire Constabulary)
Mary Hague (Derbyshire County Council – Public Health)
John Beaty (Burton & South Derbyshire College)
Helen Dillistone (NHS Southern Derbyshire Clinical Commissioning Group)

Private Sector

Nick Freeman (Toyota UK Ltd)
Colleen Hempson (East Midlands Airport)
Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust)
Sophie Churchill (The National Forest Company)
Gary Musson (Swadlincote Chamber of Trade)
Kim Mason (Northgate Public Services)

Voluntary/Community Sector

Fred Cox (South Derbyshire Tenants & Residents Association)
Tracey Harris (Homestart South Derbyshire)
Gill Farrington (South Derbyshire Forum)
Jo Smith (South Derbyshire CVS)
Stephen Spear (SV2)
David Symcox (South Derbyshire CAB)

AGENDA

1. Introductions, apologies and to note any substitutes appointed for the Meeting.
2. Declarations of Interest.
3. To receive the Minutes of the Meeting held on 28th January 2014 (attached).
4. Matters Arising.
5. The South Derbyshire Health and Wellbeing Plan 2013 - 16 (Mary Hague) (attached).
6. Locality Intervention Project (Jo Smith) (report to follow).
7. Troubled Families Scheme. (Maureen Evans)
8. Sustainable Community Strategy – Year End Report 2013/14 (attached).
 - Sustainable Development
 - Health & Well-Being
 - Safe Communities
9. 2014 – 2015 Action Plan and Financial Report (Stuart Batchelor) (attached).
10. Voluntary Sector Update – (Jo Smith).
11. Any Other Business.
12. Date of Next Meeting.