

To: See Overleaf

South Derbyshire Partnership

K. Stackhouse Head of Corporate Services South Derbyshire District Council Civic Offices, Civic Way, Swadlincote, Derbyshire, DE11 0AH.

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Date: 27th June 2013

Dear Sir/Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Partnership will be held in the **Committee Room**, **Civic Offices**, **Civic Way**, **Swadlincote**, **Derbyshire**, **DE11 0AH**, on **Friday 5th July 2013 at 9.30 a.m.** You are requested to attend.

Yours faithfully,

K. Stackhouse Head of Corporate Services

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 (Derbys County Council – Children and Younger Adults Locality Manager)

Wayne Brooks (Derbyshire Fire and Rescue Service)

Chief Superintendent Jack Atwal (Derbyshire Constabulary)

Mary Hague (NHS Derbyshire County)

John Beaty (Burton & South Derbyshire College)

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)

Duncan Leonard (Swadlincote Chamber of Trade)

Kim Mason (Northgate Public Services)

Voluntary/Community Sector

Fred Cox (South Derbyshire Tenants & Residents Associati`on)

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 30th April 2013.
- 4. Matters arising.
- 5. Future Council Housing.
- 6. Local Plan Update.
- 7. Igniting the Legacy Project.
- 8. Sustainable Community Strategy Action Plan 2013/14.
- 9. Voluntary Sector Update.
- 10. Derbyshire Partnership Forum Update.
- 11. Any Other Business.