

SOUTH DERBYSHIRE

Local Strategic Partnership

Civic Offices, Civic Way,
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Andrea McCaskie
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Date: 20th December 2005

To: See Overleaf

THE PURPOSE OF THE SPECIAL MEETING IS TO CONSIDER THE ARRANGEMENTS FOR THE AGM AND THE FORUM MEETING TO BE HELD ON 19TH JANUARY 2006 AND THOSE MATTERS DEFERRED FROM THE LAST MEETING. I HOPE IT WILL BE CONVENIENT FOR YOU TO ATTEND THE SPECIAL MEETING OR OTHERWISE IT WOULD BE HELPFUL IF YOU COULD NOMINATE A NAMED SUBSTITUTE TO ATTEND ON YOUR ORGANISATION'S BEHALF.

Dear Sir/Madam,

SPECIAL BOARD MEETING

A Special Board Meeting of the South Derbyshire Local Strategic Partnership will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Thursday, 5th January 2006 at 9.30 a.m.**

Yours faithfully,

A.G. McCaskie
Head of Legal & Democratic Services

Local Authorities Sector

Frank McArdle (Chief Executive, South Derbyshire District Council)
Evadne Robbins (Derbyshire Association of Local Councils)
County Councillor Joyce Sanders
District Councillor Heather Wheeler
District Councillor Barrie Whyman, MBE (**Vice-Chair**)
District Councillor John Wilkins

Other Public Sector

Simon Caines (Connexions Derbyshire)
Jeff Dolby (Environment Agency)
Vicki Price (Derbyshire Dales and South Derbyshire Primary Care Trust)
Chief Superintendent Tony Hurrell (Derbyshire Constabulary)(**Chair**)
Karen Jones (Trident Housing Association)
Clare Williamson (Learning and Skills Council)

Private Sector

Susan Bell, OBE (National Forest Company)
Karen Bradley (Toyota UK)
Anne Tipple (Derbyshire Chamber)
Brian Conway (Nottingham East Midlands Airport)
John Oake (Sharpe's Pottery Heritage and Arts Trust)
George Tansley (Etete Ltd.)

Voluntary/Community Sector

Julie Batten (People Express)
Reverend Bob Hollings (Churches Together)
Graeme Royall (South Derbyshire Citizens' Advice Bureau)
Jo Smith (South Derbyshire CVS)
Helena Stubbs (Derbyshire Rural Community Council)
Glenys Williams (Old Post Regeneration Association)

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To receive the Minutes of the Meeting held on 24th November 2005.(copy herewith)
4. Matters Arising.
5. Arrangements for the Annual General Meeting on 19th January 2006.
 - The Programme. (to follow)
 - The Annual Report. (to follow)
6. LSP Constitution – Review and Amendments. (to follow)
7. LSP Funding and Resources. (to follow)
8. Performance Management. (see attached)
9. Derbyshire Community Strategy 2006-2009 - Consultation on Draft Proposals. (to follow)
10. News from Partners.
11. Any other Business.
12. Dates of Future Meetings:

AGM /Forum, Thursday, 19th January 2006 (Toyota UK)
Thursday, 16th March 2006 (SDDC)
Thursday, 18th May 2006 (SDDC)
Thursday, 6th July 2006 (SDDC)
Forum, Thursday, 27th July 2006