

SOUTH DERBYSHIRE

Local Strategic Partnership

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

Andrea McCaskie
Head of Legal and Democratic Services

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Date: 1st July 2005

To: See Overleaf

Dear Sir/Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Local Strategic Partnership will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Thursday, 7th July 2005 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)
Nina Ennis (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)
Sharon Forton (Derbyshire Chamber)
Penny Coates (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 19th May 2005 (copy herewith).
4. Matters Arising.
5. Structures and Working Arrangements (see attached).
6. Forum Event Arrangements – 28th July 2005 (see attached).
7. Derbyshire County Council's LSP Fund Update (see attached).
8. Applications for LSP Funding – DRCC (see attached).
9. Business Plan Reports – 2004/2005 Output Monitoring and 2005/2006 Progress Report (to be circulated at the Meeting).
10. Derbyshire Strategic Area Review (StAR) – Consultation (see attached).
11. Draft Statement of Community Involvement – Pre-submission Participation (see attached).
12. Thematic Group Reports.
13. News from Partners.
14. Any Other Business.
15. Dates of future Meetings

FORUM, Thursday, 28th July 2005 (Mickleover Court Hotel)

Thursday, 15th September 2005 (SDDC)

Thursday, 24th November 2005 (SDDC)

AGM/FORUM Thursday, 19th January 2006

Thursday, 16th March 2006