

SOUTH DERBYSHIRE

Local Strategic Partnership

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

Frank McArdle
Chief Executive

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Date: 10th May 2006

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, 18th May 2006 at 9.30 a.m.**

Yours faithfully,

F. B. McArdle
Chief Executive

Local Authorities Sector

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

Other Public Sector

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

Private Sector

David Parkin (Derbyshire Chamber & Business Link)
Clive Keble (The National Forest Company)
Karen Bradley (Toyota UK Ltd)
John Oake (Sharpe's Pottery Heritage and Arts Trust)
Colleen Hempson (Nottingham East Midlands Airport)
Ian Philiskirk (Swadlincote and District Chamber of Trade and Commerce)

Voluntary/Community Sector

Jo Smith (South Derbyshire CVS)
Glenys Williams (Old Post Regeneration Association Ltd)
John Powderly (Derbyshire Rural Community Council)
Gary Wain (Groundwork Erewash Valley)
Julie Batten (People Express)
Graeme Royall (South Derbyshire Citizens' Advice Bureau)

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To receive the Minutes of the Meeting held on 16th March 2006 (copy herewith).
4. Matters Arising.
5. Presentation – Derbyshire Action on Smoking [copy herewith].
6. Progress with developing the 2nd Community Strategy Action Plan and LSP Flagship Project [copy herewith].
7. LSP Consultation & Communications Strategy.
8. LSP Forum Meeting on 27th July 2006 [copy herewith].
9. Update on Whole Spend Profile [to be reported verbally].
10. Business Plan Monitoring Report [to be reported verbally].
11. Rolling list of Board agenda items [to be reported verbally].
12. Working Group updates/performance [to be reported verbally].
13. Any Other Business.
14. Dates of Future Meetings;
 - Thursday , 6 July 2006[SDDC]
 - Forum, 27 July 2006 [Bretby Conference Centre]
 - Thursday 21 September 2006 [SDDC]