



The South Derbyshire Partnership
working together for
a sustainable South Derbyshire

South Derbyshire Partnership

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Date: 10th May 2010

To: See Overleaf

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 on **Thursday, 13th May 2010 at 9.30 a.m.** You are requested to attend.

Yours faithfully,

A.G. McCaskie
Head of Legal and Democratic Services

Local Authority Sector

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

Other Public Sector

Melanie Alsop (Learning and Skills Council)
Jeff Dolby (Environment Agency)
Maureen Evans (Connexions Derbyshire)
Karen Jones (Trident Housing Association)
Superintendent Andrew Hough (Derbyshire Constabulary)
Vicki Price (Derbyshire County Primary Care Trust)

Private Sector

Karen Blount (Toyota UK Ltd)
Nick Chischniak (Derbyshire and Nottinghamshire Chamber of Commerce)
Colleen Hempson (East Midlands Airport)
Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust)
Clive Keble (The National Forest Company)
Ian Philliskirk (Swadlincote and District Chamber of Trade and Commerce)

Voluntary/Community Sector

Julie Batten (People Express)
Gill Farrington (Swadlincote District 50+ Forum)
Sylvia Green (Derbyshire Rural Community Council)
Jo Smith (**Vice-Chairman**) (South Derbyshire CVS)
Jackie Spencer (Citizens Advice Bureau)
Glenys Williams (Old Post Regeneration Association Ltd)

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To receive the Minutes of the Meeting held on 28th January 2010.
4. To note the Minutes of the Meeting of the Strategic Co-ordinating Group held on 20th April 2010.
5. Matters arising.
6. Process for Board AGM/Membership Review.
7. Vibrant Communities – Update.
8. Sustainable Community Strategy Monitoring Report 2009-2010 (Quarter 4).
9. Sustainable Community Strategy Action Plan 2010-2011.
10. Infrastructure Group Progress.
11. PCT Annual Report 2009-2010 - Update.
12. Staying Healthier and Equalities Board – Update.
13. Compact – Update.
14. Derbyshire Partnership Forum Update.
15. Financial Report 2010/11.
16. Programme for Board Meetings 2010-2011.
17. Any other Business.