

SOUTH DERBYSHIRE

Local Strategic Partnership

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Date: 9th January 2004

To: See Overleaf

Dear Sir/Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Local Strategic Partnership will be held at Sharpe's Pottery and Visitor Centre, West Street, Swadlincote on **Thursday, 15th January 2004 at 9.30 a.m.**

Yours faithfully,

A.G. McCaskie,
Legal & Democratic Services Manager.

Local Authorities Sector

County Councillor Geoff Carlile

Frank McArdle (Chief Executive, South Derbyshire District Council)

Evadne Robbins (Derbyshire Association of Local Councils)

District Councillor Heather Wheeler

District Councillor Barrie Whyman (**Vice-Chair**)

District Councillor John Wilkins

Other Public Sector

David Bond (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)

Paul McGregor (Derbyshire Learning Partnership)

Private Sector

Susan Bell (National Forest Company)

Karen Bradley (Toyota UK)

Sharon Forton (Southern Derbyshire Chamber)

Graham Keddie (East Midlands International 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 Council for Voluntary Services)

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 20th November 2003 (copy herewith).
4. Matters Arising
'Getting to Know You' Event – 21st January 2004 at 5.30 p.m.
5. Compact for South Derbyshire.
6. Consultation on the Project Brief for the Community Strategy.
7. Community Strategy – the Next Steps (to be circulated).
8. Visioning Event – Proposed Timetable (to be circulated).
9. Derbyshire Dales and South Derbyshire PCT – Annual Report (Presentation by the DD & SD PCT).
10. Crime and Disorder Partnership – Progress and Plans (Presentation by C & DP).
11. News from Partners.
12. Any Other Business.
13. Dates of future Meetings – refer to Minute No. LSP/10 of the previous Meeting.

At the conclusion of the Meeting, Brian Rowland of the Audit Commission, who is leading the Inspection Team for the District Council's Comprehensive Performance Assessment, would like to ask questions of the Board in the context of the inspection. A buffet lunch will be provided afterwards.