



The South Derbyshire Partnership
working together for
a sustainable South Derbyshire

South Derbyshire Partnership

A.G. McCaskie
Head of Legal and Democratic Services
South Derbyshire District Council
Civic Offices, Civic Way,
Swadlincote, Derbyshire, DE11 0AH.

Please ask for Deb Townsend
Tel: (01283) 221000 Ext. 5848
DDI: (01283) 595848
Minicom: (01283) 228149
DX 23192 Swadlincote
Email: debra.townsend@south-derbys.gov.uk
www.south-derbys.gov.uk

Date: 21st January 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, 28th January 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**) (Leader, 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 22nd October 2009 (copy attached).
4. To note the Minutes of the Meeting of the Strategic Co-ordinating Group held on 14th January 2010.
5. Matters arising.
6. A PARTNERSHIP APPROACH TO INFRASTRUCTURE PLANNING.
7. SUSTAINABLE COMMUNITY STRATEGY MONITORING REPORT 2009-2010 (QUARTER 3).
8. PARISH PLAN UPDATE.
9. STAYING HEALTHIER AND INEQUALITIES BOARD UPDATE.
10. COMPACT UPDATE.
11. DERBYSHIRE PARTNERSHIP FORUM UPDATE.
12. PARTNERSHIP BOARD MEETING PROGRAMME 2010-2011.
13. FUNDING BIDS 2009/10 – FOR INFORMATION.
10. Any other Business.
11. Future meeting;
The next meeting will be held on 12th May 2010.