

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: 17th November 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, 24th November 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)
Chief Superintendent Tony Hurrell (Derbyshire Constabulary) (**Chair**)
Karen Jones (Trident Housing Association)
Vicki Price (Derbyshire Dales and South Derbyshire Primary Care Trust)
Clare Williamson (Learning and Skills Council)

Private Sector

Susan Bell, OBE (National Forest Company)
Karen Bradley (Toyota UK)
Brian Conway (Nottingham East Midlands Airport)
John Oake (Sharpe's Pottery Heritage and Arts Trust)
George Tansley (Etete Ltd.)
Ann Tipple (Derbyshire Chamber)

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 13th October 2005.
4. Matters Arising.
5. Presentation on the Local Area Agreement (LAA) Governance Arrangements – David Lowe (Assistant Chief Executive – Derbyshire County Council)
6. Business Plan Report.
7. Arrangements for the Annual General Meeting on 19th January 2006 (including a review of the current Constitution).
8. Performance Management.
9. LSP Funding.
10. News from Partners.
11. Any other Business.
12. Dates of future Meetings:-

AGM/FORUM Thursday, 19th January 2006

Thursday, 16th March 2006

Thursday, 18th May 2006

Thursday, 6th July 2006

FORUM Thursday, 27th July 2006