

SOUTH DERBYSHIRE

Local Strategic Partnership

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

Frank McArdle
Chief Executive

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Date: 8th March 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, 16th March 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. Appointment of Chair for a two year period of office from March 2006 to March 2008.
2. Apologies.
3. Appointment of Vice-Chair for a two year period of office from March 2006 to March 2008.
4. Declarations of Interest.
5. To receive the Minutes of the Meeting held on 5th January 2006 (copy herewith).
6. Matters Arising.
7. Presentation by Peter McEvoy (Head of Environmental Services – South Derbyshire District Council): Development of Affordable Warmth Strategy.
8. Feedback and comment – LSP Annual General Meeting held on 19th January 2006.
9. Business Plan Monitoring – report to follow.
10. Developing the 2nd South Derbyshire Local Strategic Partnership Action Plan – report to follow.
11. Presentation from Sustainable Environment Group (copy herewith).
12. Proposed SDLSP Response to consultation on new Primary Care Trust arrangements in Trent: Ensuring a patient-led NHS (copy herewith).
13. Working Group updates/performance.
14. Any Other Business.
15. Dates of Future Meetings:

Thursday, 18th May 2006 (SDDC)

Thursday, 6th July 2006 (SDDC)

Forum, Thursday, 27th July 2006