

**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: 5<sup>th</sup> July 2007

To: See Overleaf

Dear Sir/Madam,

## **SPECIAL BOARD MEETING**

A Special Board Meeting of the South Derbyshire Local Strategic Partnership will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Thursday, 12<sup>th</sup> July 2007 at 9.30 a.m.**

Yours faithfully,

A.G. McCaskie  
Head of Legal and Democratic Services

### **Local Authority Sector**

District Councillor John Harrison (South Derbyshire District Council)  
Frank McArdle (Chief Executive, South Derbyshire District Council)  
County Councillor Clive Moesby  
District Councillor Kevin Richards (South Derbyshire District Council)  
District Councillor Heather Wheeler (**Chairman**) (Leader, South Derbyshire District Council)  
*Vacancy* (Derbyshire Association of Local Councils)

### **Other Public Sector**

Melanie Alsop (Learning and Skills Council)  
Jeff Dolby (Environment Agency)  
John Gibb (Connexions Derbyshire)  
Karen Jones (Trident Housing Association)  
Vicki Price (Derbyshire County Primary Care Trust)  
Chief Superintendent Jack Russell (Derbyshire Constabulary)

### **Private Sector**

Karen Bradley (Toyota UK Ltd)  
Colleen Hempson (East Midlands Airport)  
Clive Keble (The National Forest Company)  
John Oake (Sharpe's Pottery Heritage and Arts Trust)  
David Parkin (East Midlands Business Limited)  
Ian Philiskirk (Swadlincote and District Chamber of Trade and Commerce)

### **Voluntary/Community Sector**

Julie Batten (People Express)  
Gill Farrington (Swadlincote District 50+ Forum)  
Graeme Royall (South Derbyshire Citizens Advice Bureau)  
Jo Smith (**Vice-Chairman**) (South Derbyshire CVS)  
Gary Wain (Groundwork Derby and Derbyshire)  
Glenys Williams (Old Post Regeneration Association Ltd)

# AGENDA

1. Apologies.
2. Declarations of Interest.
3. Derby and Derbyshire Economic Partnership Funding Allocation.
4. South Derbyshire LSP Review.
5. Dates of Future Meetings (see below).

Thursday, 6<sup>th</sup> September 2007 (Strategic Co-Ordination Group)

Thursday, 20<sup>th</sup> September 2007 (Board)

Thursday, 1<sup>st</sup> November 2007 (Strategic Co-Ordination Group)

Thursday, 15<sup>th</sup> November 2007 (Board)

6. Any Other Business.