SOUTH DERBYSHIRE

Local Strategic Partnership

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Date: 16th July 2004

To: See Overleaf

Dear Sir/Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Local Strategic Partnership will be held in the William Morris Room at the Newton Park Hotel, Newton Solney on **Thursday, 22nd July 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

Simon Caines (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 (Nottingham East Midlands 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 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 24th June 2004 (copy attached).
- 4. Matters Arising
- 5. Draft Community Strategy.
- 6. Consultation Strategy.
- 7. Report of Business Planning Group.
- 8. News from Partners.
- 9. Any Other Business.