

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: 5th October 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, 13th October 2005 at 9.30 a.m.**

Yours faithfully,

A.G. McCaskie
Head of Legal & Democratic Services

**AS THE AGENDA IS IDENTICAL TO THAT FOR THE
INQUORATE MEETING ON 15TH SEPTEMBER 2005,
PLEASE BRING THAT AGENDA AND THE SUPPORTING
PAPERS TO THIS MEETING. PLEASE CONTACT THIS
OFFICE IF YOU REQUIRE A FURTHER COPY**

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
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)
Karen Jones (Trident Housing Association)
Clare Williamson (Learning and Skills Council)

Private Sector

Susan Bell, OBE (National Forest Company)
Karen Bradley (Toyota UK)
Ann Tipple (Derbyshire Chamber)
Brian Conway (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. Appointment of Chair and Vice-Chair of the Board – Interim arrangements.
2. Apologies.
3. Declarations of Interest.
4. To receive the Minutes of the Meeting held on 7th July 2005.
5. Matters Arising.
6. Business Plan Reports – 2004/05 Output Monitoring and 2005/06 Progress Report (to be circulated at the Meeting).
7. Reports of the Strategic Co-ordinating Group (SGC):-
 - (a) Minutes of the Meeting on 1st September 2005.
 - (b) Chairmanship of Working Groups.
 - (c) Funding for LSP Projects (verbal update)
 - (d) LSP identity and branding.
8. Roles and responsibilities of Board Members (Jo Smith – South Derbyshire CVS).
9. Rural, Social and Community Programme – DEFRA Consultation (Helena Stubbs – Derbyshire Rural Community Council).
10. News from Partners.
11. Any other business.
12. Dates of future Meetings:-

Thursday, 24th November 2005

AGM/FORUM Thursday, 19th January 2006

Thursday, 16th March 2006

Thursday, 18th May 2006

Thursday, 6th July 2006

FORUM Thursday, 27th July 2006