

File

SOUTH DERBYSHIRE

Local Strategic Partnership

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Date: 13th November 2003

PLEASE NOTE: DELEGATES ARE ADVISED TO PARK IN THE NCP SHORT TERM CAR PARK AND TO TAKE THE STAFF BUS TRANSPORT FROM THE DEPARTURE BUILDINGS TO THE EMIA OFFICES

Dear Sir/Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Local Strategic Partnership will be held at East Midlands International Airport, Castle Donington on **Thursday, 20th November 2003 at 9.30 a.m.**

Yours faithfully,

A.G. McCaskie

A.G. McCaskie
Legal & Democratic Services Manager

To: see overleaf

Local Authorities Sector

County Councillor Geoff Carlile ✓
Frank McArdle (Chief Executive, South Derbyshire District Council) ✓
Evadne Robbins (Weston-on-Trent Parish Council) ✓
District Councillor Heather Wheeler ✓
District Councillor Barrie Whyman (**Vice-Chair**) ✓
District Councillor John Wilkins ✓

Other Public Sector

David Bond (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 Keddle (East Midlands International 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 Council for Voluntary Services) ✓
Helena Stubbs (Derbyshire Rural Community Council) ✓
Glenys Williams (Old Post Regeneration Association) ✓

AGENDA

1. Apologies.
2. Changes in Board Membership.
3. Declarations of Interest.
4. To receive the Minutes of the Meeting held on 25th September 2003.
5. Matters Arising
Preparations for the Visioning Day.
Neighbourhood Renewal – Cleaner, Safer, Greener
6. Feedback from the Bretby Event (South Derbyshire District Council).
7. Consultation on the Project Brief for the Community Strategy (South Derbyshire District Council).
8. Derbyshire Learning and Skills Council Strategic Area Review (Derbyshire Learning Partnership).
9. Improving Information Provision and Co-ordination (Derbyshire County Council).
10. News from Partners.
11. Dates and venues for future Meetings – these have been agreed as the third Thursday in alternate months, as follows:-

<u>Date</u>	<u>Time</u>	<u>Venue</u>
Board Meeting 15th January 2004	9.30 a.m.	To be arranged
'Visioning Day' 28th January 2004	9.30 a.m.	Bretby Conference Centre?
Board Meeting 18th March 2004	9.30 a.m.	To be arranged
Board Meeting 20th May 2004	9.30 a.m.	To be arranged
Forum Meeting 17th June 2004	9.30 a.m.	Bretby Conference Centre?
Board Meeting 19th August 2004	9.30 a.m.	To be arranged
Forum Annual General Meeting 21st October 2004	9.30 a.m.	Bretby Conference Centre?

