



The South Derbyshire Partnership
working together for
a sustainable South Derbyshire

South Derbyshire Partnership

A.G. McCaskie
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Date: 30th September 2010

To: See Overleaf

Dear Sir/Madam,

ANNUAL GENERAL MEETING

The Annual General Meeting of the South Derbyshire Partnership will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Friday, 8th October 2010 at 9.30 a.m.** You are requested to attend.

Yours faithfully,

A.G. McCaskie
Head of Legal and Democratic Services

Local Authority Sector

District Councillor John Harrison (South Derbyshire District Council)
Sheila Jackson (Derbyshire Association of Local Councils)
County Councillor Mike Lacey (Derbyshire County Council)
Frank McArdle (Chief Executive, South Derbyshire District Council)
District Councillor Kevin Richards (South Derbyshire District Council)
District Councillor Bob Wheeler (South Derbyshire District Council)

Other Public Sector

Ailsa Daykin (East Midlands Housing Association)
Maureen Evans (Connexions Derbyshire)
Steve Helps (Derbyshire Fire and Rescue Service)
Superintendent Andrew Hough (Derbyshire Constabulary)
Vicki Price (Derbyshire County Primary Care Trust)
One Vacancy

Private Sector

Karen Blount (Toyota UK Ltd)
Colleen Hempson (East Midlands Airport)
Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust)
Clive Keble (The National Forest Company)
Anthony Singleton (Northgate Public Services)
One Vacancy

Voluntary/Community Sector

Julie Batten (People Express)
Gill Farrington (Swadlincote District 50+ Forum)
Sylvia Green (Rural Action Derbyshire)
Jo Smith (South Derbyshire CVS)
Jackie Spencer (Citizens Advice Bureau)
Glenys Williams (Old Post Regeneration Association Ltd)

AGENDA

1. Appointment of Chairman.
2. Apologies.
3. Appointment of Vice-Chairman.
4. Declarations of Interest.
5. To receive the Minutes of the Meeting held on 13th May 2010).
6. To note the Minutes of the Meeting of the Strategic Co-ordinating Group held on 8th September 2010.
7. Matters arising.
8. Membership Review.
9. Positive Activities for Young People Case Studies.
 - Hannah Barradell-Smith, Sport & Health Manager.
10. Sport and Health Strategy.
11. Update on Infrastructure Development Group.
 - Karen Beavin, Planning Policy Officer
 - Jonathon Little, Economic Development Officer
12. LAA Performance Update – Derbyshire County Council.
13. Theme Topic – Preparing for Change.
14. Sustainable Community Strategy Monitoring Report 2010 – 2011, Quarter 1.
15. Liberating the NHS – for Tier 2 Local Authorities in Derbyshire.
 - Vicki Price
16. Staying Healthier and Inequalities Board.
 - Vicki Price
17. Derbyshire Fire and Rescue Service – Service Plan.
18. Derbyshire Partnership Forum.
19. Compact Update.
 - Jo Smith
20. SDP Board Programme (for information only).
21. Any other Business.

