

**SOUTH DERBYSHIRE**

# Local Strategic Partnership

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**Andrea McCaskie**  
**Legal and Democratic Services Manager**

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Date: 11th March 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, 18th March 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**

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 Keddie (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. Declarations of Interest.
3. To receive the Minutes of the Meeting held on 15th January 2004 (copy herewith).
4. Matters Arising
5. Visioning Day – Feedback.
6. Community Strategy – Work Programme .
7. Consultation Strategy – Feedback from Working Group (verbal report).
8. Derbyshire-wide Consortium of Infrastructure Organisations.
9. Derby and Derbyshire Economic Partnership – Delivery Plan.
10. Role of Sub Regional Strategic Partnership (SSP's).
11. Values and Attitudes – Training.
12. News from Partners.
13. Any Other Business.
14. Dates of future Meetings – refer to Minute No. LSP/20 of the previous Meeting.