

**SOUTH DERBYSHIRE**

# Local Strategic Partnership

Civic Offices, Civic Way,  
Swadlincote, Derbyshire DE11 0AH

**Andrea McCaskie**  
**Head of Legal and Democratic Services**

Please ask for Neil Betteridge  
Tel: (01283) 595895  
Minicom: (01283) 228149  
DX 23912 Swadlincote  
E.mail: [neil.betteridge@south-derbys.gov.uk](mailto:neil.betteridge@south-derbys.gov.uk)

Date: 28<sup>th</sup> May 2008

To: See Overleaf

Dear Sir/Madam,

## **BOARD MEETING**

A Board Meeting of the South Derbyshire Local Strategic Partnership will be held at the offices of the Derbyshire County Primary Care Trust, Park Hill, Hilton Road, Egginton (directions attached) on **Wednesday, 4<sup>th</sup> June 2008 at 9.30 a.m.** You are requested to attend.

Yours faithfully,

A.G. McCaskie  
Head of Legal and Democratic Services

**Local Authority Sector**

Christine Barker (Derbyshire Association of Local Councils)  
District Councillor John Harrison (South Derbyshire District Council)  
Frank McArdle (Chief Executive, South Derbyshire District Council)  
County Councillor Clive Moesby  
District Councillor Kevin Richards (South Derbyshire District Council)  
District Councillor Heather Wheeler (Leader, South Derbyshire District Council)

**Other Public Sector**

Melanie Alsop (Learning and Skills Council)  
Jeff Dolby (Environment Agency)  
Maureen Evans (Connexions Derbyshire)  
Karen Jones (Trident Housing Association)  
Superintendent Peter Lewis (Derbyshire Constabulary)  
Vicki Price (Derbyshire County Primary Care Trust)

**Private Sector**

Karen Bradley (Toyota UK Ltd)  
Nick Chischniak (Derbyshire and Nottinghamshire Chamber of Commerce)  
Colleen Hempson (East Midlands Airport)  
Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust)  
Clive Keble (The National Forest Company)  
Ian Philliskirk (Swadlincote and District Chamber of Trade and Commerce)

**Voluntary/Community Sector**

Julie Batten (People Express)  
Gill Farrington (Swadlincote District 50+ Forum)  
Graeme Royall (South Derbyshire Citizens Advice Bureau)  
Jo Smith (South Derbyshire CVS)  
Glenys Williams (Old Post Regeneration Association Ltd)  
*One vacancy*

# 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 12<sup>th</sup> March 2008 (copy attached).
6. Matters arising.
7. Derbyshire Local Area Agreement.
8. Sustainable Community Strategy Timetable and Consultation.
9. Financial Report 2008/09.
10. Community Strategy Monitoring Report 2007/08.
11. Community Strategy Action Plan 2008/09.
12. LSP Theme Group Structure.
13. Children and Young Persons Trust – Presentation by Maureen Evans (Connexions Derbyshire).
14. Volunteering Week – Presentation by Jo Smith (South Derbyshire CVS).
15. Health Needs Assessment – Verbal Update by Vicki Price (Derbyshire County PCT).
16. Any other Business.