

To: See Overleaf

Dear Sir/Madam,

K. Stackhouse

South Derbyshire Partnership

Head of Corporate Services South Derbyshire District Council Civic Offices, Civic Way, Swadlincote, Derbyshire, DE11 0AH.

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Date: 22nd September 2011

BOARD MEETING

A Board Meeting of the South Derbyshire Partnership will be held at Sharpe's Pottery Museum, West Street, Swadlincote, DE11 9DG, on Friday 30th September 2011 at 9.30 a.m. You are requested to attend.

Yours faithfully,

K. Stackhouse **Head of Corporate 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 (Chairman) (South Derbyshire District Council)

Other Public Sector

Ailsa Daykin (East Midlands Housing Group)

Maureen Evans (Connexions Derbyshire)

Trevor Sherwin (Derbyshire Fire and Rescue Service)

Superintendent Andrew Hough (Derbyshire Constabulary)

Vicki Price (Derbyshire County Primary Care Trust)

Dawn Ward (Burton & South Derbyshire College)

Private Sector

Nick Freeman (Toyota UK Ltd)

Colleen Hempson (East Midlands Airport)

Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust)

Sophie Churchill (The National Forest Company)

Duncan Leonard (Swadlincote Chamber of Trade)

Vipul Patel (Northgate Public Services)

Voluntary/Community Sector

Fiona Francis (Sight Support Derbyshire)

Tracey Harris (Homestart South Derbyshire)

Lindsey Robinson (P3)

Jo Smith (South Derbyshire CVS)

Jackie Spencer (Citizens Advice Bureau)

Glenys Williams (Old Post Regeneration Association Ltd)

AGENDA

- 1. Introductions and Apologies.
- 2. Declarations of Interest.
- 3. To receive the Minutes of the Meeting held on 18th May 2011.
- 4. To note the Minutes of the Meeting of the Strategic Co-ordinating Group held on 7th September 2011.
- 5 Matters arising.
- 6. Children's Safeguarding and Health Promotion Arrangements in South Derbyshire. (M. Evans & T. Cresswell).
- 7. Health Profile 2011. (V. Price).
- 8. 2012 London Olympics Plans. (S. Batchelor).
- 9. Safer Communities Evaluation Document. (C. Smith).
- 10. Neighbourhood Engagement Merger of Area Forums and Safer Neighbourhood Meetings. (Cllr Wheeler).
- 11. DEP Consultation on an Economic Strategy for Derbyshire by D2N2 Themes. (M. Roylance).
- 12. The Armed Forces Community Covenant. (S. Batchelor).
- 13. Derbyshire Partnership Forum Update and New Structure. (J. Wildgoose).
- 14. Sustainable Community Strategy Monitoring Report 2011-12. Quarter 1.
- 15. Staying Healthy and Inequalities Board Update. (V. Price).
- 16. Financial Report (For information only).
- 17. Compact Update. J. Smith
- 18. Any other Business.