



The South Derbyshire Partnership
working together for
a sustainable South Derbyshire

South Derbyshire Partnership

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Date: 20th January 2011

To: See Overleaf

Dear Sir/Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Partnership will be held at Truma UK, Park Lane, Dove Valley Park, Foston, Derbyshire, DE65 5BG, on **Friday, 28th January 2011 at 9.00 a.m.** You are requested to attend.

Yours faithfully,

A.G. McCaskie
Head of Legal and Democratic Services

PLEASE NOTE START TIME OF 9.00 A.M. AT TRUMA UK.
(A MAP IS ENCLOSED).

BREAKFAST WILL BE AVAILABLE FROM 8.30 A.M.

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)
Adam Hind (Derbyshire Fire and Rescue Service)
Superintendent Andrew Hough (Derbyshire Constabulary)
Vicki Price (Derbyshire County Primary Care Trust)
Dawn Ward (Burton College)

Private Sector

Nick Freeman (Toyota UK Ltd)
Colleen Hempson (East Midlands Airport)
Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust)
Clive Keble (The National Forest Company)
Duncan Leonard (Swadlincote Chamber of Trade)
Vipul Patel (Northgate Public Services)

Voluntary/Community Sector

Fiona Francis (DAB Sight Support)
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 8th October 2010.
4. Matters arising.
5. South Derbyshire Day – Derby County Football Club (Tom Glick).
6. Common Purpose (Tina McIntyre).
7. Healthier Communities Review.
8. Localism Bill – Implications For Community Planning.
9. Sustainable Community Strategy Action Plan 2010-2011 - 2nd/3rd Quarter Monitoring.
10. Financial Position and Funding Requests.
11. Census 2011.
12. Staying Healthier and Equalities Board Update (Vicki Price).
13. Compact Update (Jo Smith).
14. Derbyshire Partnership Forum Update.
15. SDP Board Programme.
16. Any other Business.