



The South Derbyshire Partnership
working together for
a sustainable South Derbyshire

South Derbyshire Partnership

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

Please ask for Deb Townsend
Tel: (01283) 221000 Ext. 5848
DDI: (01283) 595848
Minicom: (01283) 228149
DX 23192 Swadlincote
Email: debra.townsend@south-derbys.gov.uk
www.south-derbys.gov.uk

Date: 17th May 2012

To: See Overleaf

Dear Sir/Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Partnership will be held at **Melbourne Assembly Rooms (Melbourne Leisure Centre), High Street, Melbourne, Derbys, DE73 8GJ**, on **Wednesday, 23rd May 2012 at 10.00 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 (Derbys County Council – Children and Younger Adults Locality Manager)
Wayne Brooks (Derbyshire Fire and Rescue Service)
Chief Superintendent Jack Atwal (Derbyshire Constabulary)
Mary Hague (Derbyshire County Primary Care Trust)
John Beaty (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)
Kim Mason (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 1st February 2012.
4. Matters arising.
5. New Partnership Structure and Performance Management Arrangements for 2012/13.
6. Sustainable Community Strategy Year End Report.
7. South Derbyshire Day 2012.
8. Financial Report 2012/13.
9. Armed Forces Community Covenant Update.
10. Compact – Update
11. Derbyshire Partnership Forum Update.
12. Any other Business.