

SOUTH DERBYSHIRE

Local Strategic Partnership

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

Andrea McCaskie
Head of Legal and Democratic Services

Please ask for Debbie Cook
Tel: (01283) 221000 Ext. 5709
DDI (01283) 595709
Fax (01283) 595854
Minicom: (01283) 228149
DX 23912 Swadlincote
E.mail: debbie.cook@south-derbys.gov.uk

Date: 14th October 2004

To: See Overleaf

Dear Sir/Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Local Strategic Partnership will be held at the Sharpe's Pottery Heritage and Arts Centre, West Street, Swadlincote on **Thursday, 21st October 2004 at 9.30 a.m.**

Yours faithfully,

A.G. McCaskie,
Head of Legal & Democratic Services.

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, MBE **(Vice-Chair)**
District Councillor John Wilkins

Other Public Sector

Simon Caines (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)
Vacancy (Derbyshire Learning Partnership)

Private Sector

Susan Bell, OBE (National Forest Company)
Karen Bradley (Toyota UK)
Sharon Forton (Southern Derbyshire Chamber)
Graham Keddie (Nottingham East Midlands 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 CVS)
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 22nd July 2004 (copy attached).
4. Matters Arising
5. Presentation by David Wright (Chief Executive, Derby and Derbyshire Economic Partnership).
6. LSP Business Plan - update.
7. Groundwork Trust – proposals for expansion.
8. Draft South Derbyshire Community Strategy - update.
9. Consultation with Hard to Reach Groups – proposals from the Community and Voluntary Sector.
10. Children and Young Persons Strategic Partnership – Local Implementation Group (see attached).
11. News from Partners.
12. Any Other Business.