

SOUTH DERBYSHIRE

Local Strategic Partnership

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

Andrea McCaskie
Head of Legal and Democratic Services

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Date: 3rd December 2004

To: See Overleaf

Dear Sir/Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Local Strategic Partnership will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Thursday, 9th December 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)
Clare Williamson (Learning and Skills Council)

Private Sector

Susan Bell, OBE (National Forest Company)
Karen Bradley (Toyota UK)
Sharon Forton (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 21st October 2004 (to follow).
4. Matters Arising.
5. Presentation by Groundwork Erewash.
6. Derbyshire Learning Partnership Review.
7. Business Plan 2004/05 Update.
8. Crime and Disorder Audit Strategy – Consultation.
9. South Derbyshire Community Strategy – Finalising.
10. Arrangements for LSP Forum AGM – 27th January 2005.
11. News from Partners.
12. Any Other Business.