

SOUTH DERBYSHIRE

Local Strategic Partnership

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Andrea McCaskie
Head of Legal and Democratic Services

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Date: 5th March 2008

To: See Overleaf

Dear Sir/Madam,

BOARD MEETING

A Board Meeting of the South Derbyshire Local Strategic Partnership will be held in the Trent Room at the Newton Park Hotel, Newton Solney on **Wednesday, 12th March 2008 at 9.30 a.m.** You are requested to attend.

Yours faithfully,

A.G. McCaskie
Head of Legal and Democratic Services

Local Authority Sector

Christine Barker (Derbyshire Association of Local Councils)
District Councillor John Harrison (South Derbyshire District Council)
Frank McArdle (Chief Executive, South Derbyshire District Council)
County Councillor Clive Moesby
District Councillor Kevin Richards (South Derbyshire District Council)
District Councillor Heather Wheeler (**Chairman**) (Leader, South Derbyshire District Council)

Other Public Sector

Melanie Alsop (Learning and Skills Council)
Jeff Dolby (Environment Agency)
Maureen Evans (Connexions Derbyshire)
Karen Jones (Trident Housing Association)
Superintendent Peter Lewis (Derbyshire Constabulary)
Vicki Price (Derbyshire County Primary Care Trust)

Private Sector

Karen Bradley (Toyota UK Ltd)
Nick Chischniak (Derbyshire and Nottinghamshire Chamber of Commerce)
Colleen Hempson (East Midlands Airport)
Tony Hurrell (Sharpe's Pottery Heritage and Arts Trust)
Clive Keble (The National Forest Company)
Ian Philliskirk (Swadlincote and District Chamber of Trade and Commerce)

Voluntary/Community Sector

Julie Batten (People Express)
Gill Farrington (Swadlincote District 50+ Forum)
Graeme Royall (South Derbyshire Citizens Advice Bureau)
Jo Smith (**Vice-Chairman**) (South Derbyshire CVS)
Glenys Williams (Old Post Regeneration Association Ltd)
One vacancy

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To receive the Minutes of the Meeting held on 17th December 2007 (copy attached).
4. Matters arising.
5. Future Meetings.
6. Derbyshire LAA.
7. Local Development Framework (Report to follow).
8. Community Consultation Protocol (Report to follow).
9. Citizens Advice Bureau Funding Increase Update (Annexe 1).
10. NICE implementation.
11. Visioning Event.
12. 2007/08 3rd Quarter Performance Monitoring Report (Report to follow).
13. 2008/09 Community Strategy Action Plan.
14. Any other Business.