

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: 10th December 2008

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 **Wednesday, 17th December 2008 at 9.30 a.m.** You are requested to attend.

Please enter the offices by the side entrance immediately to the left of the main doors, which are closed on Wednesdays until 9.30 a.m. due to staff meetings.

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 Andrew Hough (Derbyshire Constabulary)
Vicki Price (Derbyshire County Primary Care Trust)

Private Sector

Karen Bradley (Toyota UK Ltd)
Nick Chischniak (Derbyshire and Nottinghamshire Chamber of Commerce)
Jonatan Hockley (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)
Sylvia Green (Derbyshire Rural Community Council)
Graeme Royall (South Derbyshire Citizens Advice Bureau)
Jo Smith (**Vice-Chairman**) (South Derbyshire CVS)
Glenys Williams (Old Post Regeneration Association Ltd)

AGENDA

1. Apologies.
2. Declarations of Interest.
3. To receive the Minutes of the Meeting held on 24th September 2008 (copy attached).
4. To note the Minutes of the Meeting of the Strategic Co-ordinating Group held on 27th November 2008 (copy attached).
5. Matters arising.
6. Update on the Sustainable Community Strategy.
7. Waste Minimisation
8. Housing Stock Options
9. Environmental Forum - Update.
10. DPH Annual Report
11. Results from 'Older People's Survey'.
12. Responding to the Economic Downturn – A few ideas (10 point plan).
13. Community Strategy Monitoring Report 2008/09 – Quarter 2.
14. Any other Business.