

**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: 19<sup>th</sup> June 2009

To: See Overleaf

Dear Sir/Madam,

## **BOARD MEETING**

A Board Meeting of the South Derbyshire Local Strategic Partnership will be held in the High Chamber, Repton School, Repton on **Wednesday, 24<sup>th</sup> June 2009 at 9.30 a.m.** You are requested to attend.

Yours faithfully,

A.G. McCaskie  
Head of Legal and Democratic Services

A map of the location is included within the agenda.

Please park in the car park opposite the swimming pool as marked on the plan.

Access to the High Chamber is through the arch, which is adjacent to the Church.

### **Local Authority Sector**

District Councillor John Harrison (South Derbyshire District Council)  
Sheila Jackson (Derbyshire Association of Local Councils)  
Frank McArdle (Chief Executive, South Derbyshire District Council)  
County Councillor (To be confirmed)  
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)  
Jon 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 25<sup>th</sup> March 2009 (copy attached).
4. To note the Minutes of the Meeting of the Strategic Co-ordinating Group held on 16<sup>th</sup> June 2009.
5. Matters arising.
6. 2008/9 Year End Report.
7. Sustainable Community Strategy and Action Plan.
8. 'Breath of Fresh Air' – Cultural Olympiad Festival.
9. Strategic Approach to Tackling Inequalities in Derbyshire.
10. Derbyshire Rural Community Council – Wheels to Work.
11. Financial Report 2009/10.
12. Any other Business.
13. Future meetings;  
16<sup>th</sup> September 2009.  
2<sup>nd</sup> December 2009.